

Division of Corporations

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Florida Department of State  
Division of Corporations  
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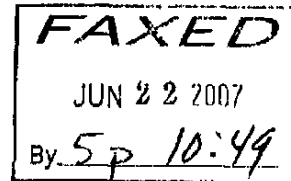


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**FOREIGN PROFIT/NONPROFIT CORPORATION****LC INSURANCE AGENCY, INC.**

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Florida Dept of State



June 25, 2007

**FLORIDA DEPARTMENT OF STATE**

**FLORIDA FILING & SEARCH SERVICES** Division of Corporations

**SUBJECT: LC INSURANCE AGENCY, INC.**  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LC INSURANCE AGENCY, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. VIRGINIA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 06/01/2007 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3837 BENTARA WAY, SUITE 303 VIRGINIA BEACH VA 23452  
(Principal office address)
- (Current mailing address)
8. INSURANCE AGENCY SERVICES AND/OR ALL ACTIVITIES PERMITTED FOR CORPORATIONS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Capitol Corporate Services, Inc.
- Office Address: 155 Office Plaza Dr., Suite A
- Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bayle Wind  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gene D. Ross

(Signature of Director or Officer listed in number 12 of the application)

14. GENE D. ROSS

President

(Typed or printed name and capacity of person signing application)

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## ATTACHMENT

OFFICERS	TITLE	ADDRESS
GENE D. ROSS	PRESIDENT/CEO	3637 SENTARA WAY, SUITE 303, VIRGINIA BEACH, VA 23452
DINO BAZIANOS	VICE PRESIDENT	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060
RONALD B. RAMOS	SR. VICE PRES/TREASURER	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060
W. CHADWICK PERLINE	SR. VICE PRES/ASST. SECRETARY	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060
SARAH S. SCHIMMELS	VICE PRESIDENT/ASST. SECRETARY	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060
ANNA M. KING	VICE PRESIDENT/SECRETARY	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060
DEVON M. JONES	VP/ASST. TREASURER/ASST SECTY	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060
MARC P. CORDEAU	TREASURY MANAGER	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060
HEATHER M. CALHOUN	ASST VICE PRESIDENT	3637 SENTARA WAY, SUITE 303, VIRGINIA BEACH, VA 23452
CARMEN TENNILE NORMAN	ASST VP	3637 SENTARA WAY, SUITE 303, VIRGINIA BEACH, VA 23452
MICHELLE FRIESEN	ASST VICE PRESIDENT	3637 SENTARA WAY, SUITE 303, VIRGINIA BEACH, VA 23452
PAUL BIALOLOCKI	ASST VICE PRESIDENT	3637 SENTARA WAY, SUITE 303, VIRGINIA BEACH, VA 23452
JENNIFER ZAMARIN	ASST VICE PRESIDENT	3637 SENTARA WAY, SUITE 303, VIRGINIA BEACH, VA 23452
HOPE M. VAUGHAN	ASSISTANT SECRETARY	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060

## DIRECTORS

GENE D. ROSS	3637 SENTARA WAY, SUITE 303, VIRGINIA BEACH, VA 23452
RONALD B. RAMOS	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060
KENNETH M. GOINS JR.	5600 COX ROAD, GLEN ALLEN, VIRGINIA 23060

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

LC Insurance Agency, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 01, 2007.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
June 15, 2007*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*

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