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TALLAHASSEE, FLORIDA

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60-26-09
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 JUN 25 PM 12:00

June 17, 2009

RAYMOND H. DILBECK
THE QUARLES AGENCY OF GEORGIA, INC.
506 ROSWELL ST., SUITE 240
MARIETTA, GA 30060

SUBJECT: THE QUARLES AGENCY OF GEORGIA, INC.
Ref. Number: W09000028286



We have received your document for THE QUARLES AGENCY OF GEORGIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 409A00020551

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: THE QUARLES AGENCY OF GEORGIA, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAYMOND H. DILBECK

Name of Person

THE QUARLES AGENCY OF GEORGIA, INC.

Firm/Company

506 ROSWELL STREET, SUITE 240

Address

MARIETTA, GA 30060

City/State and Zip code

RAYMONDD@QUARLESGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAYMOND DILBECK at (770) 333-9091

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. THE QUARLES AGENCY OF GEORGIA, INC.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. 58-1575344
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/23/1984 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/8/08
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 501 ROSWELL ST, SUITE 240 MARIETTA, GA 30060
 (Principal office address)

SAME

(Current mailing address)

8. WE HAVE CLIENTS THAT WE WRITE INSURANCE FOR IN GEORGIA THAT HAVE A FLORIDA EXPOSURE SO WE NEED BE ABLE TO PLACE COVERAGE FOR THEM.
 (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: JANIS NELSON

Office Address: 1601 NECTARINE ST #F7
FERNANDINA BEACH Florida 32034
 (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.

Janis Nelson
 (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

2009 JUN 25 P 1

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

A. DIRECTORS

Chairman: WILLIAM T. HOYT

Address: 506 ROSWELL ST, SUITE 240 MARIETTA, GA 30060

Vice Chairman: JOHN F. BILTON

Address: 506 ROSWELL ST, SUITE 240 MARIETTA, GA 30060

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: WILLIAM T. HOYT

Address: 506 ROSWELL ST, SUITE 240 MARIETTA, GA 30060

Vice President: JOHN F. BILTON

Address: 506 ROSWELL ST, SUITE 240 MARIETTA, GA 30060

Secretary: JOHN F. BILTON

Address: 506 ROSWELL ST, SUITE 240 MARIETTA, GA 30060

Treasurer: _____

Address: _____

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

13. 

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

14. John F. Bilton

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

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

THE QUARLES AGENCY OF GEORGIA, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/23/1984 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 22nd day of June, 2009

Karen C Handel
Secretary of State