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7/13/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Georgia Surety Company, 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," or "Certificate of Good Standing" 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:

Brienda A. Prater

Name of Person

Allstar Financial Group, Inc.

Firm/Company

1301 Hightower Trail, Suite #210

Address

Atlanta, GA 30350

City/State and Zip code

bprater@allstarfg.com

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

For further information concerning this matter, please call:

Brienda A. Prater

Name of Person

at (678) 832-2132

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

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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. Georgia Surety Company, 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. 58-2355724
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/05/1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted in Florida yet.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1301 Hightower Trail, Suite #210, ATLANTA, GA 30350
(Principal office address)

1301 Hightower Trail, Suite #210, ATLANTA, GA 30350
(Current mailing address)

8. Insurance / Surety Bonds
(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: Cheryl L. Torrao

Office Address: 16118 North Florida Avenue

Lutz, Florida 33549
(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.


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

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A. DIRECTORS

Chairman: _____ 2010 JUL -9 PM 4:01

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew Charles Heaner

Address: 1301 Hightower Trail , Suite 210

Atlanta, GA 30350

Vice President: N/A

Address: _____

Secretary: Mary Helen Heaner

Address: 1301 Hightower Trail , Suite 210 - Atlanta, GA 30350

Treasurer: Archer Scott Hamilton

Address: 1301 Hightower Trail , Suite 210 - Atlanta, GA 30350

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

13. Archer Scott Hamilton

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

14. Archer Scott Hamilton - CFO Treasurer

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

Control No. K738966

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

GEORGIA SURETY COMPANY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/05/1997 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 7th day of July, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State

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