

F11000001888

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000118964 3)))



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To: Division of Corporations *RESUBMIT*
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

RECEIVED
11 MAY -3 AM 11:00
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
BRITT/PAULK INSURANCE AGENCY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Help

J. Shivers MAY 04 2011



May 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: BRITT/PAULK INSURANCE AGENCY, INC.
REF: W11000024176

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your officer/director field states see attached, however, there is no attachment with the document.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000118964
Letter Number: 611A00010541

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Britt/Paulk Insurance Agency, 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:

Deidre Messenger

Name of Person

Wells Fargo & Company

Firm/Company

800 Walnut Street, F4030-101

Address

Des Moines, IA 50309

City/State and Zip code

deidremessenger@wellsfargo.com

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

For further information concerning this matter, please call:

Deidre Messenger

at (515) 557-8206

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

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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. Brit/Paulk Insurance Agency, 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

(State or country under the law of which it is incorporated)

3. 58-1599039

(FEI number, if applicable)

4. July 11, 1988

(Date of incorporation)

5. Perpetual

(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. 100 Glen Eagles Court, Carrollton, GA 30117

(Principal office address)

100 Glen Eagles Court, Carrollton, GA 30117

(Current mailing address)

8. For all purposes legally allowed, including general agent for business, commercial and personal lines of insurance

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Troy Todd

(Registered agent's signature)

Troy Todd
as its agent

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

A. DIRECTORSChairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached list

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. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John Irvine Paulk, Jr., President

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

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TALLAHASSEE, FLORIDA

Officers/Directors by Entity -- Business Address**Britt/Paulk Insurance Agency, Inc.**

Acronym: 20320

Isaacson, Scott R.**Director**

Business Address: N2604-410
150 N. Michigan Avenue 41st Floor
Chicago IL 60601-7553

Paulk, John Irvine**Director**

Business Address: G0291-010
100 Glen Eagle Court 1st Floor
Carrollton GA 30117-4230

Sorensen, Larry R.**Director**

Business Address: N2604-410
150 N Michigan Avenue
Chicago IL 6061-7553

Wartchow, Todd N.**Senior Financial Officer**

Business Address: N2604-410
150 N. Michigan Avenue 41st Floor
Chicago IL 60601

Broderick, Deborah M.**Executive Vice President**

Business Address: N2604-410
150 N Michigan Avenue
Chicago IL 60601

Langer-Hansen, Donna J.**Senior Vice President**

Business Address: N9303-096
608 Second Avenue Stouh
Minneapolis MN 55479

Ostermeyer, Christine M.**Treasurer**

Business Address: N2604-410
150 N. Michigan Avenue 41st Floor
Chicago IL 60601-7553

Slater, Erin**Secretary**

Business Address: N2604-410
150 North Michigan Avenue 41st Floor, Suite 4100
Chicago IL 60601

Beckler, Shawn T.**Vice President**

Business Address:
190 River Road NJ3114
Summit New Jersey 07901

Greco, Robert M.**Vice President**

Business Address: N2604-410
150 N Michigan Avenue
Chicago IL 60601

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TALLAHASSEE, FLORIDA

Britt/Paulk Insurance Agency, Inc.

15/01/2011 10:19:55 AM

Acronym: 20320

McKenna, Phillip Patrick**Vice President**

Business Address: N2604-410
150 N. Michigan Avenue Ste. 3900
Chicago IL 60601

Messenger, Deldre A.**Assistant Secretary**

Business Address: P4030-101
800 Walnut Street
Des Moines IA 50309

Isaacson, Scott R.**Chairman**

Business Address: N2604-410
150 N. Michigan Avenue 41st Floor
Chicago IL 60601-7553

Paulk, John Irvine**President**

Business Address: G0291-010
100 Glen Eagle Court 1st Floor
Carrollton GA 30117-4230

Sorensen, Larry R.**Chief Executive Officer**

Business Address: N2604-410
150 N Michigan Avenue
Chicago IL 6061-7553

-- END OF REPORT --

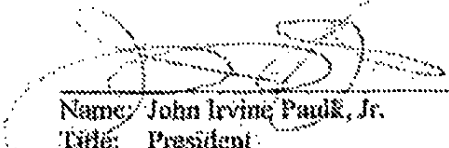
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TALLAHASSEE, FLORIDA

CONSENT TO USE OF NAME

I, the undersigned President of Britt/Paulk Insurance Agency, Inc., a Florida corporation (the "Company"), hereby consent, in my capacity as President of the Company and not as an individual, to the use of the name Britt/Paulk Insurance Agency, Inc. in the state of Florida.

Dated: 4/28, 2011.

Britt/Paulk Insurance Agency, Inc.


Name: John Irvine Paulk, Jr.

Title: President

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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

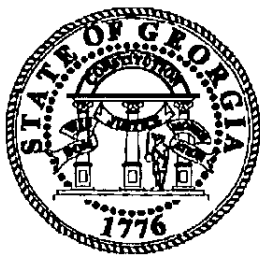
BRITT/PAULK INSURANCE AGENCY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/11/1988 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 28th day of April, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

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TALLAHASSEE, FLORIDA

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