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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

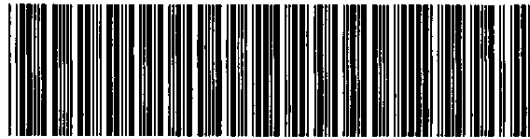
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600226972826

04/02/12--01010--016 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 24 PM 3:55

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Allstar Financial Group, 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:

Gina Y. Robinson

Name of Person

Allstar Financial Group, Inc.

Firm/Company

1301 Hightower Trail, Ste 210

Address

Atlanta, GA 30350

City/State and Zip code

licensing@allstarfg.com

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

For further information concerning this matter, please call:

Gina Y. Robinson

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

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



**ALLSTAR FINANCIAL GROUP, INC.**  
EXCELLENCE IN SURETY, FIDELITY & INSURANCE BROKERAGE

March 22, 2012

Division of Corporations  
New Filing Section  
PO Box 6327  
Tallahassee, FL 32314

**RE: National Claim Services, Inc.  
Allstar Financial Group, Inc.  
Application by Foreign Corporation for Authorization to Transact Business in Florida**

Dear Sir or Madam:

Attached are two (2) applications for authorization to transact business in Florida for the above referenced entities. We have also enclosed, for each entity, a check in the amount of \$78.75 for the filing fee and Certificate of Status.

Please feel free to contact me, at 678.832.2132 or via email at [grobinson@allstarfg.com](mailto:grobinson@allstarfg.com), with any questions or concerns.

Sincerely,

*Gina Y. Robinson*

Gina Y. Robinson

Attachments



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2012

GINA Y. ROBINSON  
1301 HIGHTOWER TRL SUITE 210  
ATLANTA, GA 30350

SUBJECT: ALLSTAR FINANCIAL GROUP, INC.  
Ref. Number: W12000018926

ALLSTAR FINANCIAL

APR 13 2012

We have received your document for ALLSTAR FINANCIAL GROUP, INC. and your check(s) totaling \$78.75. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return 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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 612A00011034

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 APR 24 PM 12:52

RECEIVED

**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. Allstar Financial Group, 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. 58-2521290  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/10/2000 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. 1301 Hightower Trail, Ste 210, Atlanta, GA 30350  
(Principal office address)  
1301 Hightower Trail, Ste 210, Atlanta, GA 30350  
(Current mailing address)

8. Holding company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

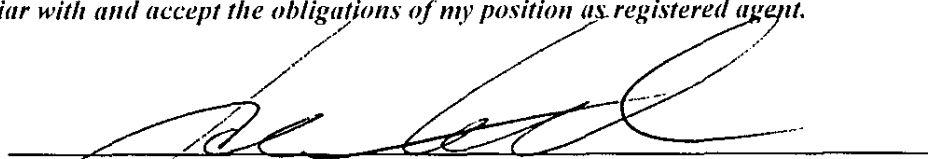
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jason Centrella

Office Address: 11481 Old St. Augustine Rd, Ste 104  
Jacksonville, Florida 32258  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE STATE  
12 APR 24 PM 3:55

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Andrew C. Heaner

Address: 1550 Bakers Glen Dr

Atlanta, GA 30350

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

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

Secretary: Mary Helen Heaner

Address: 1550 Bakers Glen Dr, Atlanta, GA 30350

Treasurer: A. Scott Hamilton

Address: 4725 Shagbark Court, Lilburn, GA 30047

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

13. A. Scott Hamilton

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. A. Scott Hamilton, CFO

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

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# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
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

#### ALLSTAR FINANCIAL GROUP, INC.

##### Domestic Profit Corporation

was formed or was authorized to transact business on 01/10/2000 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 19th day of April, 2012

Brian P. Kemp  
Secretary of State

Certification Number: 8993595-1 Reference:  
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

12 APR 24 PM 3:5  
DIVISION OF CORPORATE AFFAIRS