

F12000003283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

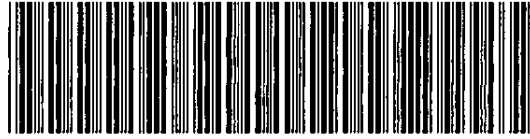
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~112-39700~~

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07/26/12--01016--006 \*\*70.00

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CLERK OF SUPERIOR COURT  
STATE OF MINNESOTA

114



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2012

3H AGENT SERVICES, INC.  
1970 OTTER WAY  
PALM HARBOR, FL 34685

SUBJECT: ASCENSION INSURANCE AGENCY, INC.  
Ref. Number: W12000039700

We have received your document for ASCENSION INSURANCE AGENCY, 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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 812A00019788

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Ascension Insurance Agency, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 26-3652075  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/31/2008 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 5821 Fairview Rd., Ste. 500  
(Principal office address)

Charlotte, North Carolina  
(Current mailing address)

8. Sale(s) of Insurance Products and Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: 3H Agent Services, Inc.

Office Address: 1970 Otter Way

Palm Harbor, Florida 34685  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Elizabeth A. Linker VP of 3H Agent Services, Inc  
(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.

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

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**A. DIRECTORS**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

Director: Leonard P. Kline, Jr.

Address: 2345 Grand Blvd., Ste. 610 Kansas City, Missouri 64108

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

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

**B. OFFICERS**

President: Clarkson B. McLean

Address: 5821 Fairview Rd., Ste. 500 Charlotte, North Carolina 28209

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

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

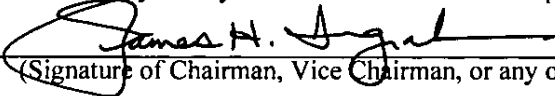
Secretary: James H. Ingraham

Address: 2345 Grand Blvd., Ste. 610 Kansas City, Missouri 64108

Treasurer: Robert S. Schneider

Address: 2345 Grand Blvd., Ste. 610 Kansas City, Missouri 64108

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James H. Ingraham, Executive Vice President & Secretary  
(Typed or printed name and capacity of person signing application)

**Director  
And  
Officers of  
ASCENSION INSURANCE AGENCY, INC.**

(Delaware, 26-3652075, 10/31/2008)  
(a subsidiary of Ascension Insurance, Inc.)

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TALLAHASSEE, FLORIDA

Name	Title	Address
Leonard P. Kline, Jr.	Director / Chief Executive Officer	2345 Grand Blvd., Ste. 610 Kansas City, Missouri 64108
Clarkson B. McLean	President	5821 Fairview Rd., Ste. 500 Charlotte, North Carolina 28209
Robert S. Schneider	Executive Vice President, and Treasurer	2345 Grand Blvd., Ste. 610 Kansas City, Missouri 64108
James H. Ingraham	Executive Vice President and Secretary	2345 Grand Blvd., Ste. 610 Kansas City, Missouri 64108
Jill R. Black	Chief financial Officer	5821 Fairview Rd., Ste. 500 Charlotte, North Carolina 28209

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASCENSION INSURANCE AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2012.


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SECRETARY OF STATE  
TALLMADGE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9751444

DATE: 08-01-12