

F13000004125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

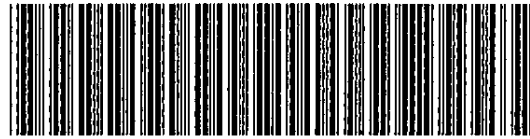
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/04/13--01013--002 **70.00

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13 SEP 23 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
9/25/13

W13-49682

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Actuarial 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:

John Humphries

Name of Person

Actuarial Group, Inc.

Firm/Company

1015 Tyrone Road, Suite 120

Address

Tyrone/GA 30290

City/State and Zip code

humphries@agiservices.net

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

For further information concerning this matter, please call:

Adam Lewis

Name of Person

at (770) 774-1101 ext. 219

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2013

JOHN HUMPHRIES
AGI SERVICES
1015 TYRONE ROAD, SUITE 120
TYRONE, GA 30269

SUBJECT: ACTUARIAL GROUP INC. D/B/A/ AGI SERVICES
Ref. Number: W13000049682

We have received your document for ACTUARIAL GROUP INC. D/B/A/ AGI SERVICES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 313A00021170



Actuarial Group, Inc.
1015 Tyrone Road, Suite 120
Tyrone, GA 30290

Tel: 770-774-1101
Fax: 770-774-1103

Florida Department of State
New Filing Section
Division of corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

The enclosed documents are Actuarial Group, Inc.'s d/b/a AGI Services' resubmission of registration forms for obtaining foreign profit corporation status in the state of Florida. Per the request sent to us by the New Filing Section, the following changes have been made to the registration forms:

1. The name of our corporation has been changed from "Actuarial Group, Inc. d/b/a AGI Services" to "Actuarial Group, Inc." We understand that we must file the d/b/a or "fictitious name" in a separate submission.
2. The date of business first transacted in Florida has been corrected to n/a because Actuarial Group, Inc. has not had employees or operations in Florida.

Neither our certificate of existence from our state of incorporation nor our check for the \$70.00 filing fee have been included in this package, as both were sent with our previous submission and are already in the possession of the New Filing Section.

We have also submitted a request for a Certificate of Existence from the State of Florida. This request is being held indefinitely until we are officially registered as a foreign profit corporation.

Please let us know if any further information is needed to process our request. We appreciate your speedy return of our first submission, and we look forward to working with the State of Florida on future endeavors.

Sincerely,

John Humphries
Managing Partner

RECEIVED
13 SEP 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Actuarial Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AGI Services, Inc.

(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. 58-2286746

(FEI number, if applicable)

4. 2/11/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 1015 Tyrone Road, Suite 120, Tyrone GA 30290

(Principal office address)

Same as Above

(Current mailing address)

8. Financial and Regulatory Services

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

NRAI Services, Inc

By: Lezlee Brown

Lezlee Brown, Assistant Secretary

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: AGI Services does not have a board

Address: n/a

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: John Humphries

Address: 1015 Tyrone Road, Suite 120
Tyrone, GA 30290

Vice President: John Humphries

Address: _____

Secretary: John Humphries

Address: _____

Treasurer: John Humphries

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 Humphries, Managing Partner, President, Secretary, and Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K707166
DATE INC/AUTH/FILED : February 11, 1997
JURISDICTION : Georgia
PRINT DATE : 8/30/2013 9:26:00 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ACTUARIAL GROUP, INC.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



B: P. Kemp

Brian P. Kemp
Secretary of State

Tracking #: mVLCDVCu