

F140000004606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

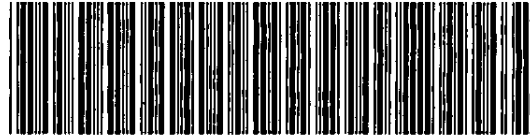
Special Instructions to Filing Officer:

Office Use Only

W140000004606

OCT 30 2014

F. SCOTT



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10/14/14--01040--028 **78.75

OCT 30 PM 3:00

SECRET
DIVISION OF CORPORATE AFFAIRS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2014

MICHAEL BODAYLE
FIRST ACCEPTANCE INSURANCE COMPANY
3813 GREEN HILLS VILLAGE DRIVE
NASHVILLE, TN 37215

SUBJECT: FIRST ACCEPTANCE INSURANCE COMPANY OF TENNESSEE,
INC.
Ref. Number: W14000062924

We have received your document for FIRST ACCEPTANCE INSURANCE COMPANY OF TENNESSEE, 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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 414A00022108

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First Acceptance Insurance Company of Tennessee, 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:

Michael Bodayle (Secretary-Treasurer)

Name of Person

First Acceptance Insurance Company of Tennessee, Inc.

Firm/Company

3813 Green Hills Village Drive

Address

Nashville, TN 37215

City/State and Zip code

mbodayle@acceptanceinsurance.com

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

For further information concerning this matter, please call:

Michael Bodayle at (615) 844-2907

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **First Acceptance Insurance Company of Tennessee, 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. **Tennessee** 3. **20-5135088**

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

(FEI number, if applicable)

4. **June 30, 2006**

5. **Perpetual**

(Date of incorporation)

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

6. **Not applicable**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3813 Green Hills Village Drive, Nashville, TN 37215**

(Principal office address)

3813 Green Hills Village Drive, Nashville, TN 37215

(Current mailing address)

8. **Automobile 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: **Chief Financial Officer**

Office Address: **200 East Gaines Street**

Tallahassee

(City)

, Florida **32399**

(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.

OCT 30 PM 3:00

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

A. DIRECTORS

Chairman: Jeremy B. Ford

Address: 200 Crescent Court, Suite 1330, Dallas, TX 75201

Vice Chairman: Joseph S. Borbely

Address: 3813 Green Hills Village Drive, Nashville, TN 37215

Director: Brent J. Gay (Chief Financial Officer)

Address: 3813 Green Hills Village Drive, Nashville, TN 37215

Director: Michael J. Bodayle

Address: 3813 Green Hills Village Drive, Nashville, TN 37215

B. OFFICERS

President: Joseph S. Borbely

Address: 3813 Green Hills Village Drive, Nashville, TN 37215

Vice President: Brent J. Gay (Chief Financial Officer)

Address: 3813 Green Hills Village Drive, Nashville, TN 37215

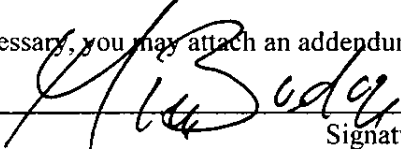
Secretary: Michael J. Bodayle

Address: 3813 Green Hills Village Drive, Nashville, TN 37215

Treasurer: Michael J. Bodayle

Address: 3813 Green Hills Village Drive, Nashville, TN 37215

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. Michael Bodayle, Secretary-Treasurer and Director

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



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

LEE WATSON
3813 GREEN HILLS VILLAGE DR
NASHVILLE, TN 37215-2610

September 24, 2014

Request Type: Certificate of Existence/Authorization
Request #: 0140169

Issuance Date: 09/24/2014
Copies Requested: 10

Document Receipt

Receipt #: 1650944 Filing Fee: \$200.00
Payment-Check/MO - FIRST ACCEPTANCE INSURANCE CO., INC., NASHVILLE, TN \$200.00

Regarding: FIRST ACCEPTANCE INSURANCE COMPANY OF TENNESSEE, INC.
Filing Type: Corporation For-Profit - Domestic Control #: 524099
Formation/Qualification Date: 06/30/2006 Date Formed: 06/30/2006
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

FIRST ACCEPTANCE INSURANCE COMPANY OF TENNESSEE, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

Verification #: 008834733