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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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14 DEC 17 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 18 2014

S. GILBERT



KITCHENS
KELLEY
GAYNES P.C.

Attorneys at Law
Glenridge Highlands One - Suite 800
5555 Glenridge Connector
Atlanta, Georgia 30342
Telephone: 404-237-4100
Fax: 404-364-0126

December 16, 2014

Via Federal Express; Tracking No: 7722 6544 9210

New Filing Section
Division of Corporations
Clifton Building
26561 Executive Center Circle
Tallahassee, FL 32301

Re: **Tanner, Ballew and Maloof, Inc.**
Our File No: 1909.1

Dear Sir/Madam:

I am enclosing a Cover Letter, a fully executed Application By Foreign Corporation for Authorization to Transact Business in Florida, a Certified copy of the Certificate of Existence and our check in the amount of \$70 representing the filing fee.

Upon receipt of these documents, please process them in your usual manner and return a file-stamped copy to my attention in the enclosed, stamped, self-addressed envelope.

Please do not hesitate to contact me or Bruce Gaynes if you have any questions.

Thank you.

Yours very truly,

Gloria Saucier
Kitchens Kelley Gaynes, PC

/gs
enclosures
cc: Bruce H. Gaynes
Robert Brooks (via email)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tanner, Ballew and Maloof, 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:

Bruce H. Gaynes

Name of Person

Kitchens Kelley Gaynes, PC

Firm/Company

5555 Glenridge Connector, Suite 800

Address

Atlanta, GA 30342

City/State and Zip code

bgaynes@kkgpc.com

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

For further information concerning this matter, please call:

Bruce H. Gaynes

Name of Person

at (404) 237-4100

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

**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. Tanner, Ballew and Maloff, Inc.

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

N/A

(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. _____

(FEI number, if applicable)

4. February 12, 1993

(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. 5775 Glenridge Drive, NE, Suite B400, Atlanta, GA 30328

(Principal office address)

5775 Glenridge Drive, NE, Suite B400, Atlanta, GA 30328

(Current mailing address)

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

Name: BlumbergExcelsior Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee

(City)

, Florida 32301

(Zip code)

9. 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.

Asst. Secretary, Jose Mojica


(Registered agent's signature)

10. 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
14 DEC 17 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randall D. Tanner

Address: 5775 Glenridge Drive, NE, Suite B400, Atlanta, GA 30328

Vice President: Michael S. Ballew and Stephen Maloof and Jeremy Borak

Address: 5775 Glenridge Drive, NE, Suite B400, Atlanta, GA 30328

Secretary: Stephen Maloof

Address: 5775 Glenridge Drive, NE, Suite B400, Atlanta, GA 30328

Treasurer: Randall D. Tanner

Address: 5775 Glenridge Drive, NE, Suite B400, Atlanta, GA 30328

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

12. _____

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.

13. MICHAEL S. BALLEW

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

STATE OF GEORGIA

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

CONTROL NUMBER : K302807
DATE INC/AUTH/FILED : 1/27/1993 12:00:00 AM
JURISDICTION : Georgia
PRINT DATE : 2/13/2013 12:04:55 PM

Supportive Insurance Services
2735 Washington Avenue
Vincennes, IN 47591

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

TANNER BALLEW AND MALOOF Inc.
A Domestic For-Profit 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