

F15000003644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

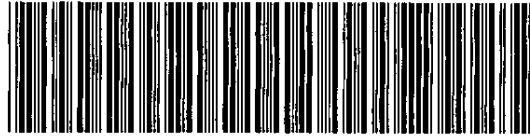
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200276066392

08/18/15--01017--004 **70.00

2015 AUG 18 P 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 19 2015

S MASON

MITCHELL | WILLIAMS

Velia C. Sanchez
Direct Dial: 512-480-5115
Fax: 512-322-0301
E-mail: vsanchez@mwlaw.com

500 West 5th Street, Suite 1150
Austin, TX 78701-3835
Telephone: 512-480-5100
Fax: 512-322-0301

August 17, 2015

VIA FEDERAL EXPRESS

SECRETARY OF STATE OFFICE - FLORIDA
REGISTRATION SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

RE: MAXUM SPECIALTY SERVICES CORPORATION

DEAR LADIES AND GENTLEMEN:

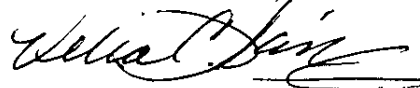
I am filing an Application By Foreign Corporation For Authorization to Transact Business In Florida re MAXUM SPECIALTY SERVICES CORPORATION, a Georgia for profit corporation (MSSC). Enclosed please find (i) an original and one copy of the application, (ii) our firm's check in the amount of Seventy Dollars (\$70.00), (iii) a Certificate of Existence stating MSSC is in existence issued by the Georgia Secretary of State dated August 12, 2015, please note that the Georgia Secretary of State does not use color in its certificates, and (iv) prepaid Federal Express Envelope.

If everything meets with your approval, please qualify MSSC to do transact business in the State of Florida and return the proof of filing to me in the enclosed self address, prepaid Federal Express envelope. Please do not hesitate to contact me if you need further information.

Sincerely,

MITCHELL, WILLIAMS, SELIG,
GATES & WOODYARD, P.L.L.C.

By



Velia C. Sanchez
Paralegal

Enclosures
(as stated)

cc: Mr. David M. Green (via email w/o enclosure)
Ms. Julie Pomerantz (via email w/o enclosure)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maxum Specialty Services Corporation

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:

Velia C. Sanchez, Paralegal

Name of Person

c/o Mitchell Williams

Firm/Company

500 W. 5th Street, Suite 1150

Address

Austin, TX 78701-3835

City/State and Zip code

dgreen@mxmsig.com

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

For further information concerning this matter, please call:

Velia C. Sanchez

512

480-5115

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Maxum Specialty Services Corporation
(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. 47-4283366
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/04/2015 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon approval by the Florida Secretary of State
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3655 North Point Parkway, Suite 500, Alpharetta, Georgia 30005-2027
(Principal office address)
- 3655 North Point Parkway, Suite 500 Alpharetta, Georgia 30005-2027
(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(City) (Zip code)

FILED
2015 AUG 18 P 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

See Attached Registered agent's signature page

(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.

**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. maxum specialty services corporation
(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. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. _____
(Principal office address)

(Current mailing address, if different)

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

Registered Agent Solutions, Inc.

Name:

155 Office Plaza Drive, Suite A

Office Address:

Tallahassee

32301

(City)

, Florida

(Zip code)

2015 AUG 18 P 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Adam Saldan

Adam Saldan, Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT - DIRECTORS

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHMENT- OFFICERS

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12.

David M. Green, Sr. VP & Gen. Counsel Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

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

David M. Green, Sr. VP and Gen. Counsel

FILED
2015 AUG 18 P 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAXUM SPECIALTY SERVICES CORPORATION
(a Georgia for profit corporation)

Qualify to Transact Business in the State of Florida

OFFICERS

Fred Marshall Turner II	<i>President</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Karl Waite	<i>Sr. VP and Chief Financial Officer</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Richard Sforzo	<i>Sr. VP and Chief Claims Officer</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Charles Clemens, Jr.	<i>Sr. VP and Chief Information Officer</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
David Green	<i>Sr. VP and General Counsel</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Tracy Wade	<i>Sr. VP and Chief Marketing Officer</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Matthew Burnett	<i>Vice President and Controller</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Gary Micetich	<i>Sr. VP</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Darwin Lucas	<i>Sr. VP</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
David Phillips	<i>Vice President</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027

2015 AUG 18 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAXUM SPECIALTY SERVICES CORPORATION
(a Georgia for profit corporation)

Qualify to Transact Business in the State of Florida

DIRECTORS

Edward Hersey Hamm	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Edward Hersey Hamm Jr.	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Kenneth John LeStrange	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
William Carl Peterson	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Jerome Bernard Simon	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Brian Keith Smith	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Fred Marshall Turner II	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
James Pius Wicker	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027

FILED
2015 AUG 18 P 4: 04
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

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

MAXUM SPECIALTY SERVICES CORPORATION

a Domestic Profit Corporation

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

Docket Number	: 12127771
Date Inc/Auth/Filed	: 08/04/2015
Jurisdiction	: Georgia
Print Date	: 8/12/2015
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State