

F15000004270

(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



200277210812

09/21/15--01041--015 \*\*78.75

15 SEP 21 AM 9:58  
RECEIVED  
FILING OFFICE  
STATE OF CALIFORNIA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** American Mining Insurance Company

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:

Donna Burns

Name of Person

Donna Burns Insurance Consultant

Firm/Company

P. O. Box 397

Address

Fayetteville, Texas 78940

City/State and Zip code

rcourington@americanmining.com

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

For further information concerning this matter, please call:

Donna Burns

Name of Person

at ( 979 ) 249-5754

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

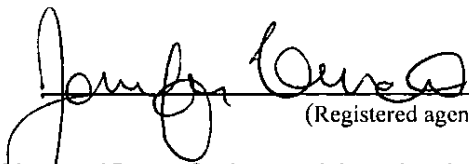
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. American Mining Insurance Company  
(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. Iowa 3. 63-0866690  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/07/1984 5. Perpetual  
(Date of incorporation) (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. 3490 Independence Drive, Birmingham, AL 35209  
(Principal office address)  
P. O. Box 660847, Birmingham, AL 35266  
(Current mailing address)
8. Insurance Company  
(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: C. T. Corporation System
- Office Address: 1200 South Pine Island Rd.  
Plantation, Florida 33324  
(City) (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)

**Jenifer Vincent**

**Vice President & Assistant Secretary**

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.

15 SEP 21 AM 9:58  
RECEIVED  
FLORIDA DEPARTMENT OF STATE

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

**A. DIRECTORS**

Chairman: Chandler Fletcher Cox, Jr.

Address: 3490 Independence Drive

Birmingham, AL 35209

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

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

Director: Eugene George Ballard

Address: 3490 Independence Drive

Birmingham, AL 35209

Director: Ira Seth Lederman

Address: 3490 Independence Drive

Birmingham, AL 35209

**B. OFFICERS**

President: Chandler Fletcher Cox, Jr.

Address: 3490 Independence Drive

Birmingham, AL 35209

Vice President: Dominick Giovannelli

Address: 3490 Independence Drive

Birmingham, AL 35209

Secretary: Rosemary Cannova Courington

Address: 3490 Independence Drive, Birmingham, AL 35209

Treasurer: Rosemary Cannova Courington

Address: 3490 Independence Drive, Birmingham, AL 35209

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. Rosemary Cannova Courington, Secretary

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

**IOWA SECRETARY OF STATE  
PAUL D. PATE**



**CERTIFICATE OF EXISTENCE**

Date: 9/11/2015

Name: AMERICAN MINING INSURANCE COMPANY (490 DP - 468935)

Date of Incorporation: 12/10/2013

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

15 SEP 21 AM 9:58  
PAUL D. PATE  
SECRETARY OF STATE  
IOWA

Certificate ID: CS112309

To validate certificates visit:

[sos.iowa.gov/ValidateCertificate](https://sos.iowa.gov/ValidateCertificate)

A handwritten signature in black ink that reads "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State