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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

15 OCT 23 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

The Checkley Agency, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Checkley Agency, 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:

Clay M. Dean

Name of Person

First Mid Insurance Group

Firm/Company

1520 Charleston Avenue

Address

Mattoon, IL 61938

City/State and Zip code

cdean@firstmid.com

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

For further information concerning this matter, please call:

Dan Gabel

at (217) 234-5583

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:

- ☐ \$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. The Checkley Agency, Inc.

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

First Mid Insurance Group

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois, USA

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

3. 37-1272270

(FBI number, if applicable)

4. 03/09/1990

(Date of incorporation)

5. perpetual

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

6. Upon qualification

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

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

7. 1520 Charleston Avenue, Mattoon, IL 61938

(Principal office address)

1520 Charleston Avenue, Mattoon, IL 61938

(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan
Assistant Secretary

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
2015 OCT 23 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Joseph R. Dively

Address: 1421 Charleston Ave

Mattoon, IL 61398

Vice Chairman: Clay M. Dean (CEO)

Address: 1520 Charleston Avenue

Mattoon, IL 61938

Director: See attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: T. Michael Slaughter

Address: 1520 Charleston Avenue

Mattoon, IL 61938

Vice President: Michael L. Taylor

Address: 1421 Charleston Avenue

Mattoon, IL 61938

Secretary: Anya Schuetz

Address: 1421 Charleston Ave, Mattoon, IL 61938

Treasurer: Michael L. Taylor

Address: 1421 Charleston Avenue, Mattoon, IL 61938

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. Clay M. Dean, CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors

Joseph R. Dively, Chairman

1421 Charleston Avenue, Mattoon, IL 61938

Clay M. Dean, CEO

1520 Charleston Avenue, Mattoon, IL 61938

T. Michael Slaughter, President

1520 Charleston Avenue, Mattoon, IL 61938

Michael L. Taylor, Senior Executive Vice President, Treasurer

1421 Charleston Avenue, Mattoon, IL 61938

Anya Y. Schuetz, Secretary

1421 Charleston Avenue, Mattoon, IL 61938

Holly A. Bailey

1421 Charleston Avenue, Mattoon, IL 61938

Steven L. Grissom

1421 Charleston Avenue, Mattoon, IL 61938

Robert S. Cook

1421 Charleston Avenue, Mattoon, IL 61938

James E. Zimmer

1421 Charleston Avenue, Mattoon, IL 61938

Gary W. Melvin

1421 Charleston Avenue, Mattoon, IL 61938

William S. Rowland

1421 Charleston Avenue, Mattoon, IL 61938

R. Anthony Sparks

1421 Charleston Avenue, Mattoon, IL 61938

File Number

5587-256-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE CHECKLEY AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 09, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of OCTOBER A.D. 2015 .

Jesse White

SECRETARY OF STATE