

12/4/2018

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2018-12-04 08:13:38 EST

212-02357-1 From: Kimberly Laughrey

Division of Corporations

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 : (614)280-3338
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

MidSouth Mutual Insurance Company

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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12-5-18

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

MidSouth Mutual Insurance Company

1. MidSouth Mutual Insurance Company
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Tennessee 3. 20-5072333
(State or country under the law of which it is incorporated) (FPI number, if applicable)
4. February 21, 2006 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)
6. N/A; no affairs conducted as of registration date
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty/liability.)
7. 104 Continental Place, Brentwood, TN 37027
(Principal office address)

104 Continental Place, Brentwood, TN 37027

(Current mailing address, if different)

8. All lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CFO of the Department of Financial Services
Office Address: 200 East Gaines Street
Tallahassee, Florida 32399
(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.

na

(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.

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 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John B. Downoy, Jr.

Address: 6948 Charlotte Pike, #206

Nashville, Tennessee 37209

Vice President: None

Address: _____

Secretary: James R. Carbine

Address: 621 Bradley Court, Franklin, Tennessee 37067

Treasurer: James R. Carbine

Address: 621 Bradley Court, Franklin, Tennessee 37067

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John B. Downoy, Jr., President and Chairman of the Board of Directors

John B. Downoy, Jr. Chairman & President
(Typed or printed name and capacity of person signing application)18 DEC -4 AM 11:34
SPECIALTY OF STATE
DATE RECEIVED

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MIDSOUTH MUTUAL INSURANCE COMPANY DIRECTORS
(as of June 14, 2018)

John B. Downey, Jr., Chairman
6949 Charlotte Pike, #208
Nashville, Tennessee 37209

James R. Carbine
621 Bradley Court
Franklin, Tennessee 37067

Darryl R. McCubbin
804 Waldon Drive
Franklin, Tennessee 37064

Stephen D. Wright
1500 Lauderdale Memorial Highway
Charleston, Tennessee 37310

Robert N. Hutcheson
6535 Robertson Avenue
Nashville, Tennessee 37209

Donald G. Chambers
5875 SE Tater Peeler Road
Lebanon, Tennessee 37090

Tonya G. Jones
617 Dorshire Lane
Nashville, Tennessee 37221

C:\Users\jeverett5\Documents\Files\MMC (New)\Expansion Director List FL.docx

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TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

WOLTERS KLUWER
118 W EDWARDS STE 200
SPRINGFIELD, IL 62704

November 30, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0297890

Issuance Date: 11/30/2018
Copies Requested: 1

Document Receipt

Receipt #: 004395731

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3744856577

\$20.00

Regarding: MidSouth Mutual Insurance Company

Filing Type: Nonprofit Corporation - Domestic

Formation/Qualification Date: 02/21/2006

Status: Active

Duration Term: Perpetual

Business County: WILLIAMSON COUNTY

Control #: 513898

Date Formed: 02/21/2006

Formation Locale: TENNESSEE

Inactive Date:

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

MidSouth Mutual Insurance Company

* 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, interest, 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

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