





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.

Prime Holdings Insurance Services, Inc.

1. (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) Utah 36-3868204

2. (State or country under the law of which it is incorporated) 08/21/1992 3. (FEI number, if applicable)

4. (Date of incorporation) 1/15/2019 5. (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) 303 W. Madison St., Suite 2075, Chicago, IL 60606

7. (Principal office address) 8722 S. Harrison St., Sandy, UT 84070 (Current mailing address, if different)

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

Name: National Registered Agents, Inc. 1200 South Pine Island Road

Office Address: Plantation 33324 Florida (City) (Zip code)

FILED 19 JAN 28 PM 3:49 DEPARTMENT 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.

National Registered Agents, Inc.

By: Michael Scraphin Michael Scraphin 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**

Rick J. Lindsey

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

8722 S. Harrison St.

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

Sandy, UT 84070

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

FILED  
19 JAN 28 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

Mark L. Fisher

President: \_\_\_\_\_

8722 S. Harrison St.

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

Sandy, UT 84070

Vice President: \_\_\_\_\_

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

Jeffrey P. Leman

Secretary: \_\_\_\_\_

8722 S. Harrison St., Sandy, UT 84070

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

Brent A. Seegmiller

Treasurer: \_\_\_\_\_

8722 S. Harrison St., Sandy, UT 84070

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

**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 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. Rick J. Lindsey CEO

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

Addendum- Additional officers for Prime Holdings Insurance Services, Inc.

- Chief Executive Officer: Rick J. Lindsey.

File Number

5695-902-5



**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*

PRIME HOLDINGS INSURANCE SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 21, 1992, 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 15TH day of JANUARY A.D. 2019 .***

*Jesse White*

SECRETARY OF STATE