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T. LEMIEUX

JUN 22 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riverland 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:

Sunny Mayhall

Name of Person

Riverland Agency, Inc.

Firm/Company

P.O. Drawer 83480

Address

Baton Rouge, LA 70884

City/State and Zip code

Sunny.Mayhall@theLDSgroup.com

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

For further information concerning this matter, please call:

Sunny Mayhall

at (225) 768-6160

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Riverland Agency, Inc.
(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. Louisiana 3. 72-0968574
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/22/1983 5. _____
(Date of incorporation) (Date of duration, if other than 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. 10543 S. Glenstone Pl.
(Principal office street address)

P.O. Drawer 83480, Baton Rouge, LA 70884

(Current mailing address, if different)

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

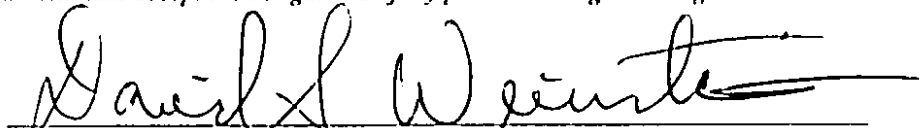
Name: David S. Weinstein

Office Address: 201 S Biscayne Blvd, Suite 3000

Miami, Florida 33131-4341
(City) (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.


(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Joseph Keith Decell
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jason Shannon Rasti
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☐ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Executive Vice Pr ☐ Other _____

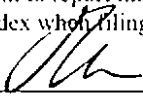
☐ Chairman Name: Robert Lee Thomas
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☐ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Treasurc ☒ Other Assistant Secret

☐ Chairman Name: George Patton Fritze
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Pennington Barker
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: Matthew George McKay
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. J. Keith Decell, President
(Typed or printed name and capacity of person signing application)

A. DIRECTORS

☐ Chairman Name: Dudley Ross Downing
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: George Michael Hollingsworth
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

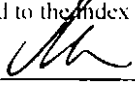
☐ Chairman Name: Jon Qvistgaard=Petersen
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Joe Bob Thibodeaux
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lawrence Shepard Searcy, Jr.
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Otis Wilbert Favre, Jr.
☐ Vice Chairman Address: 10543 S. Glenstone Pl.
☒ Director Baton Rouge, LA 70810
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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13. J. Keith Decell, President
(Typed or printed name and capacity of person signing application)



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

RIVERLAND AGENCY, INC.

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on March 22, 1983,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 13, 2023

Secretary of State

Web 34109090D



Certificate ID: 11743196#DSL73

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov