



Prentice Hall Legal & Financial Services

(904) 222-7495

200 HAYS STREET SUITE 101
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Agency Premium Funding
Inc

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation 200001401762
- ☐ Name Registration -02/03/95 -01/06--005
- ☐ Non-Profit/Articles of Incorporation ****122.50 ****122.50
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(☒) Walk in

() Call if Problem

() Will Wait

(☒) Pick up

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: A+1 BY: Ellen

BRANCH RECEIVING: Tally BY: NMW

REF/JOB # 70-95-04046

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO NO

DATE SENT: 1/1 MAIL FAX 1/1 FED EXP.

FILED: 1/1

SENT TO: BRANCH ☒ CLIENT read / 122.50

SPECIAL INSTRUCTIONS: _____

CHECK #

ST./CTY/ FEES

CORR. FEE/
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

95 FEB - 9 11:18 AM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. AGENCY PREMIUM FUNDING, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Georgia 3. 58-1811818
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 28, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 1950 Lake Park Drive, Suite 110
Smyrna, Georgia 30080
(Current mailing address)
8. Premium Finance Company
(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:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(Zip Code)

FILED
SECRETARY OF STATE
TALLAHASSEE
55 FEB -9 AM 11:18

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.

The Prentice-Hall Corporation System, Inc.

By:

(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.

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

A. DIRECTORS

Chairman: John P. Kill

Address: 1950 Lake Park Drive, Suite 110
Smyrna, Georgia 30080

Vice Chairman: _____

Address: _____

Director: Priscilla J. Granese

Address: 1950 Lake Park Drive, Suite 110
Smyrna, Georgia 30080

Director: Donald A. Wagley

Address: 1950 Lake Park Drive, Suite 110
Smyrna, Georgia 30080

B. OFFICERS

President: John P. Kill

Address: 1950 Lake Park Drive, Suite 110
Smyrna, Georgia 30080

Vice President: Priscilla J. Granese

Address: 1950 Lake Park Drive, Suite 110
Smyrna, Georgia 30080

Secretary: Priscilla J. Granese

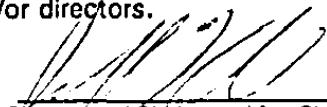
Address: 1950 Lake Park Drive, Suite 110
Smyrna, Georgia 30080

Treasurer: John P. Kill

Address: 1950 Lake Park Drive, Suite 110
Smyrna, Georgia 30080

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 P. Kill, President

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

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1330

DOCKET NUMBER : 950390000
CONTROL NUMBER : 8820885
DATE INC/AUTH/FILED: 10/28/1988
JURISDICTION : GEORGIA
PRINT DATE : 02/08/1995
FORM NUMBER : 0211

PRENTICE HALL CORPORATE SERVICES
ELLEN MELNICK
66 LUCKIE STREET
ATLANTA, GA 30303

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AGENCY PREMIUM FUNDING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta