

F 95 00000 1947



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Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

DIVISION OF REGISTRATION

300001462143

-01/21/95--01027 -003

OFFICE USE ONLY

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Life of the South Service Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ *GL*
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time *4:21*

☒ ~~Registered~~ Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
95 APR 21 AM 11:00

**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. LIFE OF THE SOUTH SERVICE COMPANY

(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)

2. GEORGIA

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

3. 11/02/87

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 58-1761017

(Federal Employer Identification number, if applicable)

6. May 1, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

P.O. BOX 925

/ 100 BAY STREET

7. 207 DOGWOOD DRIVE, NASHVILLE, GA 31639 / JACKSONVILLE, FL 32201

(Current mailing address)

Provides support services including data processing, claims

8. processing and management for Insurance Companies.

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: N.G. Houston, III

Address: (B) P.O. Box 925 / 205 Dogwood Dr. (R) Rt. 2
Nashville, GA 31639 Nashville, GA 31639

Vice Chairman: Ned Hamil

Address: (B) P.O. Box 925 / 205 Dogwood Dr. (R) 884 Wimbledon Dr.
Nashville, GA 31639 St. Simons Island, GA
31522

Director: Loyd L. Shaw

Address: (B) P.O. Box 925 / 205 Dogwood Dr. (R) Route 1
Nashville, GA 31639 Lakeland, GA 31635

Director: David L. Hardegree

Address: (B) P.O. Box 925 / 205 Dogwood Dr. (R) 1306 Azalea Way
Nashville, GA 31639 Nashville, GA 31639

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B. Officers:

President: N.G. Houston, III

Address: (B) P.O. Box 925 / 205 Dogwood Dr. (R) Route 2
Nashville, GA 31639 Nashville, GA 31639

Vice President: David L. Hardegree

Address: (B) P.O. Box 925 / 205 Dogwood Dr. (R) 1306 Azalea Way
Nashville, GA 31639 Nashville, GA 31639

Secretary: Maria P. Patten

Address: (B) P.O. Box 925 / 205 Dogwood Dr. (R) 718 N. Jackson St.
Nashville, GA 31639 Nashville, GA 31639

Treasurer: Maria P. Patten

Address: (B) P.O. Box 925 / 205 Dogwood Dr. (R) 718 N. Jackson St.
Nashville, GA 31639 Nashville, GA 31639

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Clarence H. Houston, Jr.

Office Address: 200 West Forsyth Street, Suite 1600
Jacksonville, Florida 32201
Zip Code: 32201

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DIVISION OF CORPORATIONS
95 APR 21 AM 11:00

11. 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: Clarence H. Houston, Jr.

Clarence H. Houston, Jr.

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. N.G. Houston, III Chairman of Board of Directors / President
(Name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950400953
CONTROL NUMBER : 8724220
DATE INC/AUTH/FILED: 11/02/1987
JURISDICTION : GEORGIA
PRINT DATE : 02/09/1995
FORM NUMBER : 211

DANNY STUDSTILL
PO BOX 647
NASHVILLE GA 31639

CERTIFICATE OF EXISTENCE

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

LIFE OF THE SOUTH SERVICE COMPANY
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or 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 or certificate of cancellation 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 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 21 AM 11:00

CORPORATIONS
656-2817

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