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CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

900001424013
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*****70.00 *****70.00

CORPORATION(S) NAME

IFS Insurance Agency, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
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**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. IES INSURANCE AGENCY, INC.
(Name of corporation: must include 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. Ohio
(State or country under the law of which it is incorporated)
3. August 15, 1991
(Date of Incorporation)
4. Perpetual
(Duration)
5. 31-1334221
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 318 Broadway, Cincinnati, Ohio 45202
(Current mailing address)
8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:
 - A. Directors:
Chairman: See attached list of directors
Address: _____

Vice Chairman: See attached list of directors
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

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9. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

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: _____

C T Corporation System

G. L. Hatfield, Asst. Secretary

(Typed Name and Title of Officer)

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. Edward G. Harness, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. EDWARD G. HARNESS, JR.

PRESIDENT

(Name and capacity of person signing application)

**IFS INSURANCE AGENCY INC.
DIRECTORS OFFICERS
AS OF 12/30/94**

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DIRECTORS				
Edward G. Harness, Jr.	Director	2749 Blackbird Hollow, Cincinnati, Ohio 45244	318 Broadway, Cincinnati, OH 45202	
Donald J. Whubbling	Director	2949 Pinedrige Avenue, Cincinnati, OH 45208	400 Broadway, Cincinnati, OH 45202	
James N. Clark	Director	2121 Alpine Place #803, Cincinnati, OH 45206	400 Broadway, Cincinnati, OH 45202	
William Ledwin	Director	6175 S. Crippleger, Cincinnati, OH 45238	400 Broadway, Cincinnati, OH 45202	
Edward S. Heaman	Controller Director	7476 Fitzroy Court, Cincinnati, Ohio 45241	400 Broadway, Cincinnati, OH 45202	
OFFICERS				
Edward G. Harness, Jr.	President	2749 Blackbird Hollow, Cincinnati, Ohio 45244	318 Broadway, Cincinnati, OH 45202	
Jim T. McGruder	Vice President	6820 Hammarston, Cincinnati, OH 45227	318 Broadway, Cincinnati, OH 45202	
Edward S. Heaman	Controller & VP	7476 Fitzroy Court, Cincinnati, Ohio 45241	400 Broadway, Cincinnati, OH 45202	
Richard K. Traubee	Vice President	9215 Applecrest Court, Cincinnati, Ohio 45242	400 Broadway, Cincinnati, OH 45202	
Robert F. Moynard	Secretary	763 Quailwood Drive, Loveland, OH 45140	400 Broadway, Cincinnati, OH 45202	
Robert A. Driesman	Asst. Treasurer	1566 Covered Bridge, Cincinnati, OH 45202	400 Broadway, Cincinnati, OH 45202	
Timothy D. Speed	Asst. Treasurer	6803 Burlington Drive, West Chester, OH 45069	400 Broadway, Cincinnati, OH 45202	
Rick Bone	Vice President	318 Twinstock Dr., Royersford, PA 19468	318 Twinstock Dr., Royersford, PA 19468	
James LaRue	Vice President	7550 St. Mario CC Pkwy., Duluth, GA 30136	1165 Northchase Pkwy, Marietta, GA 30067	
James R. Walters, Jr.	Vice President	5673 Alomar Dr., Cincinnati, OH 45238	318 Broadway, Cincinnati, OH 45202	

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
IFS INSURANCE AGENCY, INC.**

-
- A. To engage in the business of acting as a broker or agent for insurance companies in soliciting, procuring, receiving and forwarding applications for all types and kinds of insurance and insurance related products, together with the collection of premiums and the doing of such other business as may be designated to agents by insurance companies, and to engage in the business of, and transact business as a general insurance agency under and subject to the applicable laws of the State of Ohio;
- B. To engage in the business of, and to transact business as a general insurance agency outside the State of Ohio in such states as the corporation may itself be qualified;
- C. To do any and all things or acts necessary or incidental to the transaction of business as a general insurance agency; and
- D. To engage in any and all other lawful acts or activities for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Revised Code.

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TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **IFS INSURANCE AGENCY, INC.**, an Ohio corporation, Charter No. 801580, having its principal location in Cincinnati, County of Hamilton, was incorporated on August 15th, 1991 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio, this
9th day of May, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

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