

# F95000002986

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

900001517699  
-06/20/95--01067--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Consolidated Insurance Marketing, Incorporated  
(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", 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:

Ms. Beverley Brynda  
(Name of Person)

Consolidated Insurance Marketing, Inc.  
(Firm/Company)

12801 Flushing Meadow Drive  
(Address)

St. Louis, MO. 63131  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Beverley Brynda  
(Name of Person)

at ( 314 ) 965-5665  
Area Code & Daytime Telephone Number

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**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Consolidated Insurance Marketing Incorporated  
(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. Missouri 3. 43-1679065  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 12801 Flushing Meadow Drive  
St. Louis, MO. 63131  
(Current mailing address)

8. Marketing and Underwriting Reinsurance Stop Loss coverages  
(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:**

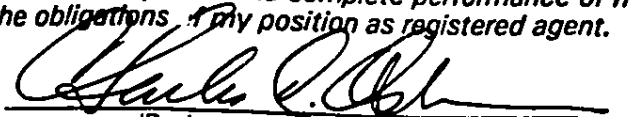
Name: Mr. Chuck Osborne

Office Address: 501 First Avenue North, Ste 400

St. Petersburg, Florida, 33701  
(Zip Code)

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.*

  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

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

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

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Charles Osborne

Address: 14186 80th Avenue North

Seminole, FL. 34646

Vice President: Carl Petty, Jr.

Address: 830 Greenwich Green Ln.

Manchester, MO. 63011

Secretary: Beverley Brynda

Address: 2735 Towne Oaks Drive

St. Louis, MO. 63129

Treasurer: Larry G. Cook

Address: 5701 Whitefalls Ct. St. Louis, MO. 63129

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Beverley Brynda, Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Beverley Brynda, Secretary  
(Typed or printed name and capacity of person signing application)

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No: 00395826

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

95 JUN 19 PM 3:12

DIVISION OF CORPORATIONS

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE  
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE  
AND IN MY CARE AND CUSTODY REVEAL THAT  
CONSOLIDATED INSURANCE MARKETING INCORPORATED

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 10TH  
DAY OF MAY, 1994, AND IS IN GOOD STANDING, HAVING FULLY  
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
7TH DAY OF JUNE, 1995.

*Rebecca McDowell Cook*  
Secretary of State

