

F9500003179

1201 HAYS STREET

800-342-0006

**CSC networks**

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 617330 86901P

AUTHORIZATION :

COST LIMIT : 0 PPD

200001530752

-07/06/95--01039--021

\*\*\*1200.00 \*\*\*1200.00

ORDER DATE : June 14, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 617330

CUSTOMER NO: 86901P

CUSTOMER: Ms. Eileen Edmondson  
Prentice Hall Legal &  
66 Luckie Street  
Suite 604  
Atlanta, GA 30303

200001530752

-07/06/95--01039--022

\*\*\*1200.00 \*\*\*1200.00

900001512819

-06/14/95--01041--001

\*\*\*\*122.50

6395-1212

200001530752

-07/06/95--01039--023

\*\*\*\*400.00 \*\*\*\*400.00

FOREIGN FILINGS

NAME: AMERICAN INSURANCE MANAGERS,  
INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

       QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

Division of Corporations

95 JUN 15 11:14:43

95 JUN 30 PM 2:10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 14, 1995

CSC NETWORKS

*Resubmit*

SUBJECT: AMERICAN INSURANCE MANAGERS, INC.  
Ref. Number: W95000012122

We have received your document for AMERICAN INSURANCE MANAGERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2800.00. *attached*

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 995A00029166

**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. American Insurance Managers, 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. 58-1526098  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 15, 1983 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1991  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 3101 Towercreek Parkway, Suite 600  
Atlanta, GA 30339-3256  
(Current mailing address)
8. Insurance Agency  
(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)

**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: Charles A. Coyle

(Registered agent's signature)

CHARLES A. COYLE, ASST. SECRETARY

**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.**

FILED  
SECRETARY OF STATE  
JAN 21 1984  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David A. Donnett-Smith  
Address: 3134 Arden Rd.  
Atlanta, GA 30305

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

Director: Adrian C. Hart  
Address: 34 Piercing Hill, Thoydon Bois  
Essex CM167JW, United Kingdom

Director: Donald V. Holland  
Address: 621 Greenview Ave.  
Conyers, GA 30208

B. OFFICERS

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

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Donald V. Holland  
Address: Same as above

Treasurer: L. Donald Nelmas  
Address: 865 Devenish Lane  
Roswell, GA 30075

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

13. Donald V. Holland  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

CONTINUATION - OFFICERS OF AMERICAN INSURANCE  
MANAGERS, INC.

Anthony F. Sellman, Vice President  
2437 Cedarwood Court  
Marietta, Georgia 30068

William P. Black, Vice President  
4048 River Ridge Chase  
Marietta, Georgia 30068

Joan Cotter, Vice President  
1070 Woodruff Plantation Court  
Marietta, Georgia 30067

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

DOCKET NUMBER : 951380678  
CONTROL NUMBER : 8310283  
DATE INC/AUTH/FILED : 08/15/1983  
JURISDICTION : GEORGIA  
PRINT DATE : 05/18/1995  
FORM NUMBER : 211

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
65 JUN 30 PM 2:10

#### CERTIFICATE OF EXISTENCE

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

AMERICAN INSURANCE MANAGERS, INC.  
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

