

F95000004813

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

000001800969
-10/05/95 - 01051 - 023
****122.50 ****122.50

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95 OCT - 5 PM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Johnson & Higgins of Georgia, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Restatement
☐ Reservation
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on Application on Fict.
before going to Unit section.
Thank you

CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Johnson & Higgins of Georgia, 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
(State or country under the law of which it is incorporated)
3. 58-0657301
(FEI number, if applicable)
4. December 2, 1955
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 191 Peachtree Street, N.E.
Atlanta, GA 30303
(Current mailing address)
8. Insurance Brokerage
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Ann Marie Cummings

(Registered agent's signature) (Officer)
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: DAVID A. OLSEN

Address: 8 JOHNSON & HIGGINS
125 BROAD STREET
NEW YORK, N.Y. 10004

Vice Chairman: N/A

Address: _____

Director: GARDNER M. MUNDY
8 JOHNSON & HIGGINS

Address: 125 BROAD STREET
NEW YORK, N.Y. 10004

Director: RICHARD A. NIELSEN
8 JOHNSON & HIGGINS

Address: 125 BROAD STREET
NEW YORK, N.Y. 10004

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TALLAHASSEE, FLORIDA

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B. OFFICERS

President: JOHN E. JENNIGES

Address: 8 JOHNSON & HIGGINS OF GEORGIA, INC.
191 PEACHTREE STREET, N.E.
ATLANTA, GA. 30303

Vice President: EARL L. ADAMS

Address: 8 JOHNSON & HIGGINS OF GEORGIA, INC.
191 PEACHTREE STREET, N.E.
ATLANTA, GA. 30303

Secretary: ALEC A. PANDALEON

Address: 8 JOHNSON & HIGGINS
125 BROAD STREET
NEW YORK, N.Y. 10004

Treasurer: JERRY O. SMITH
JOHNSON & HIGGINS OF GEORGIA, INC.
Address: 191 PEACHTREE STREET, N.E.
ATLANTA, GA. 30303

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

13. *Alec A. Pandaleon*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. ALEC A. PANDALEON - SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
95 OCT -5 PM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952750545
CONTROL NUMBER : 0D02033
DATE INC/AUTH/FILED: 12/02/1995
JURISDICTION : GEORGIA
PRINT DATE : 10/02/1995
FORM NUMBER : 0211

CT CORPORATION SYSTEM
RUDENE REMBERT
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

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

JOHNSON & HIGGINS OF GEORGIA, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction state 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