

F9500004989

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

700001587777
-09/19/95--01046--006
*****78.75 *****78.75

SUBJECT: The Campbell Agency, Inc. W15-18265
(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:

Edward M. Schinnerer, Jr.
(Name of Person)

The Campbell Agency, Inc.
(Firm/Company)

325 84th St. S.W.
(Address)

Byron Center, MI 49315
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 13 PM 12:42
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Should you need to call someone concerning this matter, please call:

Edward M. Schinnerer at (616) 878-3351
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1995

EDWARD M. SCHINNERER, JR.
% THE CAMPBELL AGENCY, INC.
325 84TH ST., S.W.
BYRON CENTER, MI 49315

SUBJECT: THE CAMPBELL AGENCY, INC.
Ref. Number: W95000018865

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We have received your document for THE CAMPBELL AGENCY, INC. and your check(s) totaling \$78 75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Michael Mays
Document Specialist

Letter Number: 795A00042952

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. The Campbell Agency, 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. Michigan
(State or country under the law of which it is incorporated)
3. 38-1860810
(FEL number, if applicable)
4. January 3, 1968
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. We have not yet transacted business as a foreign corporation.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 325 - 84th St S.W.
Byron Center, MI 49315
(Current mailing address)
8. Insurance Sales - Property-Casualty, Life & Health
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Mark G. Wabke
Office Address: 4625 E. Bay Drive, Suite 228
Clearwater, Florida, Florida, 34624-5753
(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.

Mark G. Wabke
(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.

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: Merkle S. Barnaby
Address: 9566 Himalayana Ave., Caladonia, MI 49316
Vice Chairman: Wayne A. Van Dam
Address: 3635 146th ave.
Hamilton, MI 49419
Director: Edward M. Schinnerer, Jr.
Address: 1820 Waterbury SE
Kentwood, MI 49508
Director: Paul L. Van Dam
Address: 3681 144th ave.
Hamilton, MI 49419

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

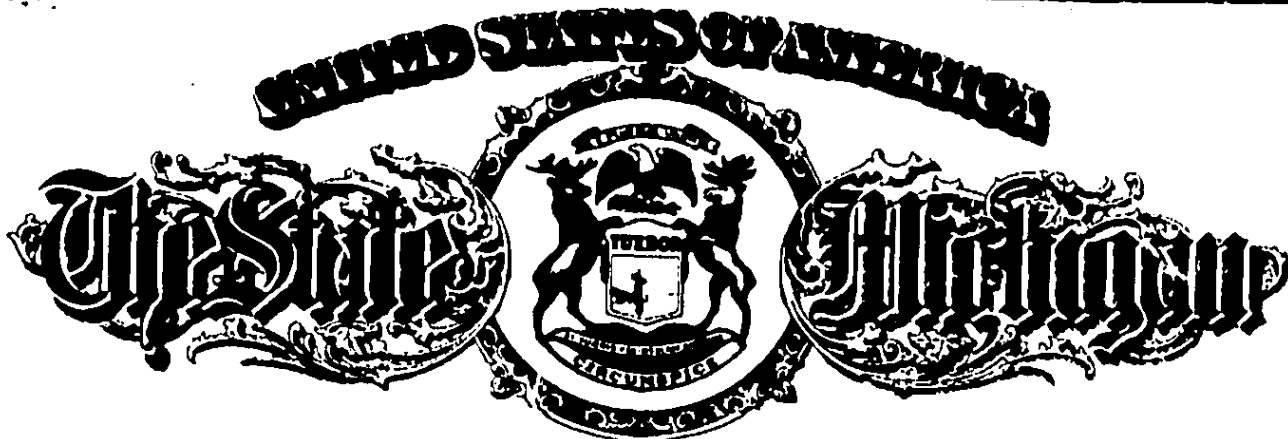
President: Wayne A. Van Dam
Address: 3635 146th ave.
Hamilton, MI 49419
Vice President: Mary Louise Barna
Address: 3415 S. Riverside Drive
Saugatuck, MI 49453
Secretary: Stacy J. Hanson
Address: 2861 Woodcliff Circle
East Grand Rapids, MI 49506
Treasurer: Stacy J. Hanson
Address: 2861 Woodcliff Circle, East G.R., MI 49506

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward M. Schinnerer, Jr. V.P.
(Typed or printed name and capacity of person signing application)

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Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

THE CAMPBELL AGENCY, INC.

was validly incorporated on January 3, 1968, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of October, 1995.

Carl L. Lipp

, Director

Corporation & Securities Bureau

173 SEAL APPEARS ONLY ON ORIGINAL

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