

F95000006277

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: MISSOURI RISK SERVICES GROUP, INC.
(NAME OF CORPORATION)

Dear Sir or Madam:

The enclosed **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**, certificate of existence, and check are being submitted to qualify the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deana Smith - Legal Administrator
(Name of Person)
Missouri Risk Services Group, Inc.
(Firm/Company)
Post Office Box 2368
(Address)
Lake Wales, Florida 33859-2368
(City, State and Zip Code)

9/12/27
95 DEC 26 AM 8:13
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DIVISION OF CORPORATIONS

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

Deana Smith at (800) 394-2767 ext. 205
(Name of Person) Area Code & Telephone Number

500001670955
-12/26/95--01071--002
***122.50 ***122.50

COURIER ADDRESS:

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

MAILING ADDRESS:

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



MISSOURI RISK SERVICES GROUP

December 20, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 26 AM 8:13

Re: **Missouri Risk Services Group, Inc., a Missouri Corporation**

Dear Sir or Madame:

Please find enclosed an original and a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for **Missouri Risk Services Group, Inc.**, and our check in the amount of \$122.50. We would request that you file this Application with the Florida Department of State at your earliest opportunity and return a file stamped copy of the Application and the Certificate of Authority to me at: Post Office Box 2368, Lake Wales, Florida 33859-2368.

Should you have any questions with regard to the filing of this Application, please do not hesitate to contact me. With kind regards, I am,

Sincerely,

Deana Smith

Deana Smith,
Legal Administrator

ds
Enclosures

**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. MISSOURI RISK SERVICES GROUP, 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. Missouri

(State or country under the law of which it is incorporated)

3. 03/08/95

(Date of Incorporation)

4. Perpetual

(Duration-Year Corp. will cease to exist or "perpetual")

5. 43-1708539

(Federal Employer Identification number, if applicable)

6. 12/01/95

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Post Office Box 2368, Lake Wales, Florida 33859-2368

(Current mailing address)

9. Name and Street address of Florida registered agent:

Name: Bruce J. Gilbert

Office Address: 250 East Park Avenue

Lake Wales

, Florida 33853

Zip Code

9. 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: _____

Bruce J. Gilbert, Esquire

10. 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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DIVISION OF CORPORATIONS
95 DEC 26 AM 8:13

11. Names and addresses of officers and/or directors.

A. Directors:

Chairman: Allan F. Brooks

Address: 737 Carlton Avenue

Lake Wales, Florida 33853

Vice Chairman: Bruce J. Gilbert

Address: 1009 Yarnell

Lake Wales, Florida 33853

Director: Terry R. Borglund

Address: 1406 Lakeview

Lake Wales, Florida 33853

Director: _____

Address: _____

B. Officers:

President: Allan F. Brooks

Address: 737 Carlton Avenue

Lake Wales, Florida 33853

Vice President: Bruce J. Gilbert

Address: 1009 Yarnell

Lake Wales, Florida

Secretary: Deana M. Smith

Address: 848 Wildabon Avenue

Lake Wales, Florida 33853

Treasurer: Terry R. Borglund

Address: 1406 Lakeview

Lake Wales, Florida 33853

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

12. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

13. Allan F. Brooks, President

(Type or print name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 26 AM 8:13

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

95 DEC 26 AM 8:13

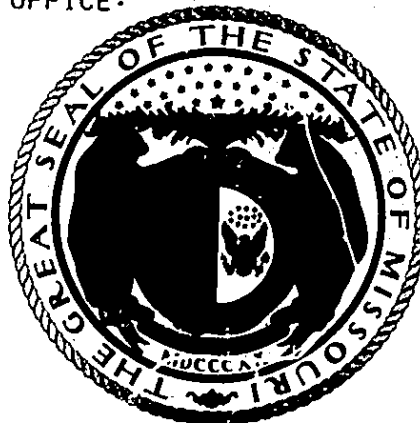
MISSOURI
DIVISION OF CORPORATIONS

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
MISSOURI RISK SERVICES GROUP, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 8TH
DAY OF MARCH, 1995, 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
14TH DAY OF DECEMBER, 1995.

Rebecca McDowell Cook
Secretary of State



F95000006277

Requestor's Name



MISSOURI RISK SERVICES GROUP
3100 Broadway, Suite 202
Kansas City, MO 64111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/25/97--01025--012
*****87.50 *****87.50

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-06/25/97--01025--012
*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten Signature]

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Missouri Risk Services Group, Inc.
(Name of Corporation)

Missouri
(Incorporated Under Laws Of)

FILED
JUN 25 PM 12:24
1997
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

250 East Park Avenue

(Mailing Address)

Lake Wales, Florida 33853

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President
Title

Allan F. Brooks

Typed or printed name

6/20/97
Date