

Kansas Risk Services Group

December 18, 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 AM 9:22

Re: **Kansas Risk Services Group, Inc., a Kansas 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 **Kansas 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

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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: KANSAS 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)

Kansas Risk Services Group, Inc.

(Firm/Company)

Post Office Box 2368

(Address)

Lake Wales, Florida 33859-2368

(City, State and Zip Code)

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

Deana Smith

(Name of Person)

at (800) 394 - 2767, ext. 205
Area Code & Telephone Number

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

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**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. Kansas 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. Kansas

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

3. 04/15/94

(Date of Incorporation)

4. Perpetual

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

5. 48-1149502

(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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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:

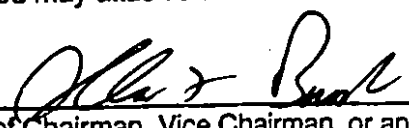
President: Allan F. Brooks
Address: 737 Carlton Avenue
Lake Wales, Florida 33853

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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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

KANSAS RISK SERVICES GROUP, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 15th day of April, A.D. 1994 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
11th day of December, A.D. 1995



RON THORNBURGH
SECRETARY OF STATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 AM 9:23
FBI FD