

**F9600000/303**  
**TRANSMITTAL LETTER**

**TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS**

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
MAY 11 1994

**SUBJECT: LOUISIANA 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)**  
Louisiana 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 at (800) 394-2267 ext. 205  
**(Name of Person) Area Code & Telephone Number**

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
MAY 11 1994

**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



**LOUISIANA RISK SERVICES GROUP**

March 8, 1996

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

Re: Louisiana Risk Services Group, Inc., a Louisiana 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 Louisiana 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 MAR 11 PM 3:44

APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-  
MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Louisiana Risk Services Group, Inc.

(Name of corporation must include the word "INCORPORATED," "COMPANY," or "COR-  
PORATION" 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. Louisiana

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

3. 04/21/94

(Date of Incorporation)

4. Perpetual

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

5. 72-120752B

(Federal Employer Identification number, if applicable)

6. 12/01/94

(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)

8. Name and Street address of Florida registered agent:

Name: Bruce J. Gilbert

Office Address: 250 East Park Avenue

Lake Wales

Florida

33859

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: B. J. Gilbert

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.

FILED  
SECRETARY OF STATE  
JAN 11 1995  
TALLAHASSEE, FLORIDA

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

**A. Directors:**

Chairman: Allan F. Brooks  
Address: 737 Carlton Avenue  
Lake Wales, FL 33853

Vice Chairman: Bruce J. Gilbert  
Address: 1009 Yarnell  
Lake Wales, FL 33853

Director: Terry R. Borglund  
Address: 1406 Lakeview  
Lake Wales, FL 33853

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**B. Officers:**

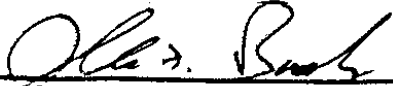
President: Allan F. Brooks  
Address: 737 Carlton Avenue  
Lake Wales, FL 33853

Vice President: Bruce J. Gilbert  
Address: 1009 Yarnell  
Lake Wales, FL 33853

Secretary: Deana M. Smith  
Address: 848 Wildabon Avenue  
Lake Wales, FL 33853

Treasurer: Terry R. Borglund  
Address: 1406 Lakeview  
Lake Wales, FL 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)

FILED  
SECRETARY OF STATE  
JAN 11 1984  
CSM 211 PM 3:44

UNITED STATES OF AMERICA  
**State of Louisiana**

**Joy McKeithen**  
SECRETARY OF STATE

*In testimony whereof, I have hereunto set*  
*my hand and caused the Seal of my Office*  
*to be affixed at the City of Baton Rouge on*

LOUISIANA RISK SERVICES GROUP, INC.

A Louisiana corporation domiciled at New Orleans,

Filed charter and qualified to do business in this State on  
April 29, 1994,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

*In testimony whereof, I have hereunto set*  
*my hand and caused the Seal of my Office*  
*to be affixed at the City of Baton Rouge on*

March 4, 1996

*Joy McKeithen*

CGK

*Secretary of State*



FILED  
SECRETARY OF STATE  
BATEMAN  
03/05/96 PM 3:46