

The
PIEDMONT
ADMINISTRATORS
INC.

F96000001983

1A Terrace Way
P.O. Box 78030
Greensboro, NC 27427-8030

Greensboro • (910) 855-1744

Fax: (910) 294-4330

March 11, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

296-5856
900001748258
-03/14/96--01076--001
*****78.75 *****78.75

To whom it may concern:

Attached please find a check in the amount of \$78.25. This is for the \$70.00 Registration Fee and \$8.75 for a certificate of status. I have also included the Transmittal Letter and the Application by Foreign Corporation For Authorization to Transact Business in Florida. Also attached is an original certificate of existence from North Carolina. All of this is needed in order to get our TPA License for Florida.

After reviewing, should you have any questions, please do not hesitate to contact me at 910-852-7040.

Sincerely,

Rebecca

Rebecca H. Wyrick

Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: The Piedmont Administrators, Inc.
(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:

Rebecca H. Wyrick

(Name of Person)

The Piedmont Administrators, Inc.

(Firm/Company)

P.O. Box 78030

(Address)

Greensboro, NC 27427-8030

(City, State and Zip Code)

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

Rebecca H. Wyrick

(Name of Person)

at (910) 852 - 7040

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

REBECCA H WYRICK
THE PIEDMONT ADMINISTRATORS INC
PO BOX 78030
GREENSBORO, NC 27427-8030

SUBJECT: THE PIEDMONT ADMINISTRATORS, INC.
Ref. Number: W96000005856

We have received your document for THE PIEDMONT ADMINISTRATORS, 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please be advised that the certificate of status for The Piedmont Administrators, Inc. indicates that the North Carolina corporation has been Administratively Dissolved on 02/23/1993. A foreign corporation must be active in its own state before they can be authorized to do business in Florida. Once the corporation has reinstated in North Carolina please obtain another certificate of status to attest to the corporation's active status.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 296A00012381

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 Piedmont Administrators, 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. North Carolina 3. 56-1512807
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-27-85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. The Piedmont Administrators, Inc.
P.O. Box 78030
Greensboro, NC 27427-8030
(Current mailing address)
8. Wanting to obtain a Third Party Administrators License
(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: Insurance Commissioner
Office Address: Capitol
Tallahassee, Florida, 32399-0300
(Zip Code)

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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.

Insurance Commissioner
(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: Johnny L. Williams

Address: 702 Lipscomb Rd.
Greensboro, NC 27410

Vice Chairman: Teddy D. Williams

Address: 110 Ridge Rd.
Mount Airy, NC 27030

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Johnny L. Williams

Address: 702 Lipscomb Rd.
Greensboro, NC 27410

Vice President: Teddy D. Williams

Address: 110 Ridge Rd.
Mount Airy, NC 27030

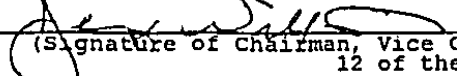
Secretary: Teddy D. Williams

Address: Same as above

Treasurer: Teddy D. Williams

Address: Same as above

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

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

14. Johnny L. Williams President
(Typed or printed name and capacity of person signing application)

STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

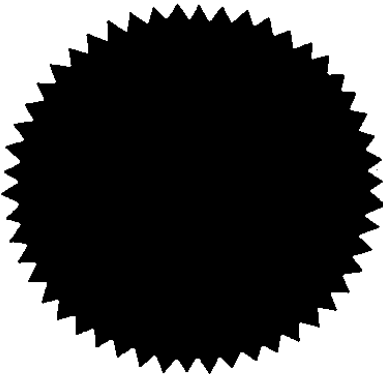
I, **JANICE H. FAULKNER**, *Secretary of State of the State of North Carolina*, do hereby certify that

THE PIEDMONT ADMINISTRATORS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of January, 1986, with its period of duration being perpetual.

I **FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has not yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of April, 1996.



Janice H. Faulkner
Secretary of State