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May 9, 1996

80 TechnaCenter Drive
P.O. Box 241507
Montgomery, AL 36124-1507
(334) 215-0043
Toll-free 800 736-2734
Fax (334) 215-5120

State of Florida
Division of Corporations
409 East Gaines
Tallahassee, FL 32399

800001820178
-05/14/96--01057--002
*****78.75 *****78.75

RE: Application by Foreign Corporation

Gentlemen:

Attached is the application on behalf of Goff-NBA, Inc. for authorization to transact business in Florida. I would appreciate your prompt attention to this application as this is the last piece of information needed for an application with the Insurance Department.

Please forward the Certificate of Status to our office in Montgomery. I have enclosed a prepaid overnight envelope for your convenience.

Please call me if you have any questions.

Sincerely,

John Reed
Controller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 16 PM 11:16

15-16

**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. Goff - NBA, 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. Alabama

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

3. 63-1078035

(FEI number, if applicable)

4. August 20, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A at this time.

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

7. P.O. Box 240787

Montgomery, Alabama 36124

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
the laws of 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)

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.

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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: John W. Goff

Address: 80 TechnaCenter Drive

Montgomery, AL 36117

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John W. Goff

Address: 80 TechnaCenter Drive

Montgomery, AL 36117

Vice President: Jackie B. Sherling

Address: 80 TechnaCenter Drive

Montgomery, AL 36117

Secretary: John W. Goff

Address: 80 TechnaCenter Drive

Montgomery, AL 36117

Treasurer: John W. Goff

Address: 80 TechnaCenter Drive

Montgomery, AL 36117

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. John W. Goff, President

(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that GOFF-NBA, Inc. incorporated in Jefferson County, Birmingham, Alabama on August 20, 1992. I further certify that the records do not disclose that said GOFF-NBA, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 8, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State

