

F96000004456

TO: Qualification/Tax Lien Section
Division of Corporations

SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1989
FBI - TAMPA

W96-17332

SUBJECT: The Premium Company of America
(Name of Corporation)

Dear Sir or Madam:

Business

The enclosed "Application by Foreign ~~Not for Profit~~ Corporation for Authorization to ~~Conduct~~ Transact
~~Business~~ in Florida", "Certificate of Existence", and check are submitted to register the above
referenced ~~not for profit~~ corporation to ~~conduct its affairs~~ in Florida.
transact business

Please return all correspondence concerning this matter to the following:

Martha L. Steele, Esquire

(Name of Person)

Crews & Hancock, P.L.C.

(Firm/Company)

700 East Main Street, Suite 1015

(Address)

Richmond, Virginia 23219

(City, State and Zip Code)

FILED
96 AUG 29 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29

For further information concerning this matter, please call:

Martha L. Steele
(Name of Person)

at (804) 649 - 9333
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1996

MARTHA L STEELE, ESQ.
CREWS & HANCOCK, P.L.C.
700 E MAIN ST #1015
RICHMOND, VA 23219

SUBJECT: THE PREMIUM COMPANY OF AMERICA
Ref. Number: W96000017332

We have received your document for THE PREMIUM COMPANY OF AMERICA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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: 096A00039363

**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 Premium Company of America
(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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1803752
(FEI number, if applicable)
4. December 18, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4200 Innalake Drive
Glen Allen, Virginia 23060
(Current mailing address)
8. The financing of insurance premiums of professionals.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Kevin J. Gallagher
By: Kevin J. Gallagher (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.

FILED
96 AUG 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Please see the attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Please see the attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. William F. Jacobs, Jr., Chairman
(Typed or printed name and capacity of person signing application)

FILED
98 AUG 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PREMIUM COMPANY

BOARD OF DIRECTORS

William F. Jacobs, Jr., *Chairman*
4200 Innslake Drive
Glen Allen, Virginia 23060

Kenneth R. Patterson, *Vice Chairman*
4200 Innslake Drive
Glen Allen, Virginia 23060

Robert E. McMillion, Jr.
4200 Innslake Drive
Glen Allen, Virginia 23060

John William "Bill" Crews
700 East Main Street, Suite 1015
Richmond, Virginia 23219

Judith A. Kelley
4200 Innslake Drive
Glen Allen, Virginia 23060

FILED
96 AUG 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PREMIUM COMPANY

OFFICERS

Robert E. McMillion, Jr.
4200 Innslake Drive
Glen Allen, Virginia 23060

President

John William "Bill" Crews
700 East Main Street, Suite 1015
Richmond, Virginia 23219

Senior Vice President &
General Counsel

Judith A. Kelley
4200 Innslake Drive
Glen Allen, Virginia 23060

Senior Vice President

John P. Domeika
700 East Main Street, Suite 1015
Richmond, Virginia 23219

Secretary

Carolyn B. Hudgins
4200 Innslake Drive
Glen Allen, Virginia 23060

Treasurer

FILED
96 AUG 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

THE PREMIUM COMPANY OF AMERICA is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 18, 1995.

Nothing more is hereby certified.

FILED
96 AUG 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: July 23, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission