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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: DELTA PREMIUM FINANCIAL CORPORATION
(Name of corporation - must include suffix)

600001954816
09/24/96--DT113--008
*****70.00 *****70.00

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:

Frances H. Jordan

(Name of Person)

DELTA PREMIUM FINANCIAL CORPORATION

(Firm/Company)

160 Technology Parkway

(Address)

Norcross, GA 30092

(City, State and Zip Code)

760001954817
09/24/96--DT113--008

sf 9/24

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

Frances H. Jordan

(Name of Person)

at (770) 729-8101

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 23 PM 2:18

FILED

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. DELTA PREMIUM FINANCIAL CORPORATION
(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. GEORGIA
(State or country under the law of which it is incorporated)
3. 58-2255724
(FEI number, if applicable)
4. April 4, 1988
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business yet transacted
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 160 Technology Parkway
Norcross, GA 30092
(Current mailing address)
8. Financing insurance premiums
(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: The Capital
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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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: A. RICHARD CUSTARD
Address: 100 Technology Parkway
Norcross, GA 30092

Vice Chairman: _____
Address: _____

Director: E. Nimocks Haigh
Address: 160 Technology Parkway
Norcross, GA 30092

Director: Wendy J. Custard
Address: 160 Technology Parkway
Norcross, GA 30092

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

President: E. Nimocks Haigh
Address: 160 Technology Parkway
Norcross, GA 30092

Vice President: _____
Address: _____

Secretary: Wendy J. Custard
Address: 160 Technology Parkway
Norcross, GA 30092

Treasurer: E. Nimocks Haigh
Address: 160 Technology Parkway
Norcross, GA 30092

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

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

14. E. NIMOCKS HAIGH, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Dr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 962260607
CONTROL NUMBER : 8806854
DATE INC/AUTH/FILED : 04/04/1988
JURISDICTION : GEORGIA
PRINT DATE : 08/13/1996
FORM NUMBER : 211

DELTA PREMIUM FINANCIAL CORPORATION
ATTN: FRAN JORDAN
160 TECHNOLOGY PKY
NORCROSS GA 30092

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DELTA PREMIUM FINANCIAL CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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