

F96000006890

NEW OFFICE
AYRES & PARKEY
JULY 1996
ONE EIGHT NINE SQUARE
OF BOX 94
KNOXVILLE, TENNESSEE 37901
TELEPHONE (423) 637-1181
TELEFAX (423) 637-6050

WM. C. SKAGGS
JAMES A. MATLOCK, JR.
CHRISTOPHER W. MARTIN
MICHAEL R. MCGOVERN
THOMAS A. SNAPP

October 11, 1996

JOHN A. AYRES
(1890-1969)
JOHN A. AYRES, JR.
(1925-1981)
WAYNE PARKEY
(1900-1994)

Florida Department of State
Foreign Qualification and Tax Lien Section
P.O. Box 6327
Tallahassee, FL 32314

W96-21915

Re: Towing and Recovery Insurance Group, Inc.
A Tennessee Not-for-Profit Corporation
FEI No.: 59-3392868

800002050688--9

-01/08/97--01059--015
*****70.00 *****70.00

800002050688--9

-01/08/97--01059--016
*****367.50 *****367.50

Dear Sir or Madam:

Enclosed is an Application for a certificate of authority to transact business in Florida submitted by the above-referenced foreign corporation.

Upon approval, please forward the certificate to me at the post office box indicated in the letterhead.

Thank you for your cooperation in this regard.

Sincerely yours,

AYRES & PARKEY, ATTORNEYS

Michael P. McGovern

MPM:mh

cc: Dave Jones, TRIG President

12/31
FILED
96 DEC 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
AYRES & PARKEY

SUITE 660
ONE CENTRE SQUARE
P. O. BOX 948
KNOXVILLE, TENNESSEE 37901
TELEPHONE (423) 637-1181
TELEFAX (423) 637-6050

December 23, 1996

WM. C. SKAGGS
JAMES A. MATLOCK, JR.
CHRISTOPHER W. MARTIN
MICHAEL P. MCGOVERN
THOMAS A. SNAPP

JOHN A. AYRES
(1890-1969)
JOHN A. AYRES, JR.
(1925-1981)
WAYNE PARKEY
(1900-1994)

Freida Lott, Supervisor
Florida Department of State
Foreign Qualification and Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Towing and Recovery Insurance Group, Inc.
A Tennessee Not-for-Profit Corporation
FEI No.: 59-3392868
Ref. Number: W96000021915

Dear Ms. Lott:

Per our telephone conversation of December 19, 1996, please be advised that Towing and Recovery Association of America Insurance Group, Inc., FEI#72-1112353 (a Texas corporation), is no longer doing business in Florida and will not be conducting business in Florida in the future.

In order to reconcile that corporation's status with the Department of State, I have enclosed a check in the amount of \$367.50, representing the annual corporation filing fee of \$61.25 for the years 1991 through 1996, inclusive. The corporation wishes to avail itself of the amnesty which the Florida legislature has granted for penalties for late filing.

I trust that with this reconciliation, the filing for Towing and Recovery Insurance Group, Inc., can proceed pursuant to our previous request.

Thank you for your cooperation in this regard and happy holiday wishes.

Sincerely yours,

AYRES & PARKEY, ATTORNEYS



Michael P. McGovern

MPM:mh

cc: Dave Jones, TRIG President



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1996

AYRES & PARKEY
%MICHAEL P. MCGOVERN
P.O. BOX 948
KNOXVILLE, TN 37901

SUBJECT: TOWING AND RECOVERY INSURANCE GROUP, INC.
Ref. Number: W96000021915

We have received your document for TOWING AND RECOVERY INSURANCE GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You indicate on your cover letter that the corporation is a non-profit, but the form you completed is for a profit corporation. I have enclosed a copy of a non-profit application for your convenience.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00047285



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

AYRES & PARKEY
%MICHAEL P. MCGOVERN
P.O. BOX 948
KNOXVILLE, TN 37901

SUBJECT: TOWING AND RECOVERY INSURANCE GROUP, INC.
Ref. Number: W96000021915

We have received your document for TOWING AND RECOVERY INSURANCE GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You indicate on your cover letter that the corporation is a non-profit, but the form you completed is for a profit corporation. I have enclosed a copy of a non-profit application for your convenience.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00047285

**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. Towing and Recovery Insurance Group, 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. Tennessee
(State or country under the law of which it is incorporated)
3. 59-3392868
(FBI number, if applicable)
4. March 26, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 250 South C.R. 427
Suite 108
Longwood, FL 32750
(Current mailing address)
8. Risk purchasing group
(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 acceptable)**

Name: Dave Jones

Office Address: 250 South C.R. 427, Suite 108
Longwood, Florida, 32750
(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.


(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
9 DEC 31 PM 12:25
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: Hal Borhauer

Address: 2901 West Waldon Ave., Phoenix, AZ 85017

Vice Chairman: Guy Benitez

Address: 241 A.B. Dugan Road, Lafayette, LA 70503

Director: Bill Washam

Address: 4513 Drummond Road, Greensboro, NC 27406

Director: Allen Price

Address: 201 Washington Street, Abbeville, SC 29620

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

President: Dave Jones

Address: 250 South C.R. 427

Longwood, FL 32750

Vice President: N/A

Address: _____

Secretary: Michael P. McGovern

Address: 620 Market Street, Suite 650

Knoxville, TN 37902

Treasurer: Guy Benitez

Address: 241 A.B. Dugas Road, Lafayette, LA 70503

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

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

14. H.W. Borhauer II Chairman
(Typed or printed name and capacity of person signing application)

FILED
96 DEC 81 PM 12:25
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 10/15/1996
REQUEST NUMBER: 3229-1217
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/26/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0309631
JURISDICTION: TENNESSEE

TO:
AYRES & PARKEY
AT: MICHAEL MCGOVERN
PO BOX 948
KNOXVILLE, TN 37901

REQUESTED BY:
AYRES & PARKEY
AT: MICHAEL MCGOVERN
PO BOX 948
KNOXVILLE, TN 37901

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"TOWING AND RECOVERY INSURANCE GROUP, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
96 DEC 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/15/96

FROM:
MICHAEL P MCGOVERN (P O BOX 948)
P O BOX 948

KNOXVILLE, TN 37902-0000

RECEIVED: FEES \$50.00 \$50.00
TOTAL PAYMENT RECEIVED: \$100.00

RECEIPT NUMBER: 00002020491
ACCOUNT NUMBER: 00226028



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE