

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002363970--1
-12/05/97--01017--017
*****70.00 *****70.00

Pilot Catastrophe Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Fil

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

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97 DEC -5 AM 11:00

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W.P. Verifier

DEC 05 1997

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CR2E031 (1-89)

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. Pilot Catastrophe Services, 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. 63-1012513
(FEI number, if applicable)
4. December 20, 1989
(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 817.156, F.S.))
7. P.O. Box 91299, Mobile, Alabama 36691-1299
(Current mailing address)
8. To engage in the providing of catastrophe claims adjusting services and other related matters.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale Morris

(Registered agent's signature) (Officer)

Dale Morris, Asst. V.P.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: W. Davis Pilot, Jr.

Address: 708 Oak Circle Drive West

Mobile, Alabama 36609

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. E. Grace Pilot, Secretary
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Pilot Catastrophe Services, Inc.**

1. E. Grace Pilot
708 Oak Circle Drive West
Mobile, Alabama 36609
2. Daphne Pilot Fonde'
708 Oak Circle Drive West
Mobile, Alabama 36609
3. W. Davis Pilot, Jr.
708 Oak Circle Drive West
Mobile, Alabama 36609
4. Curtis F. Pilot
708 Oak Circle Drive West
Mobile, Alabama 36609
5. Rodney A. Pilot
708 Oak Circle Drive West
Mobile, Alabama 36609

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Pilot Catastrophe Services, Inc.**

1. E. Grace Pilot, Secretary and Treasurer
708 Oak Circle Drive West
Mobile, Alabama 36609
2. Daphne Pilot Fonde', Senior Vice President
708 Oak Circle Drive West
Mobile, Alabama 36609
3. W. Davis Pilot, Jr., President/CEO
708 Oak Circle Drive West
Mobile, Alabama 36609
4. Curtis F. Pilot, Senior Vice President
708 Oak Circle Drive West
Mobile, Alabama 36609
5. Rodney A. Pilot, Senior Vice President
708 Oak Circle Drive West
Mobile, Alabama 36609

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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 Pilot Catastrophe Services, Inc. incorporated in Mobile County, Mobile, Alabama on December 20, 1989. I further certify that the records do not disclose that said Pilot Catastrophe Services, 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.

November 24, 1997

Date

Jim Bennett

Jim Bennett

Secretary of State