

Document Number Only

F98000002310

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002497398--6

-04/23/98 --01021--001
*****70.00 *****70.00

800002497398--6

-04/23/98 --01021--002
***1150.00 ***1150.00

4/23

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DIVISION OF CORPORATIONS

South Trust Insurance, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
☐ UCC-3 Filing
☐ Certified Copy
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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. SouthTrust Insurance, 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. 63-1122063
(FEI number, if applicable)
4. June 17, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/97
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 3500 Main Street, Adamsville, Alabama 35005
(Current mailing address)
8. insurance agency
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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)

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

Mary R Adams
(Registered agent's signature) (Officer)

Mary R. Adams, Assistant Secretary
(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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

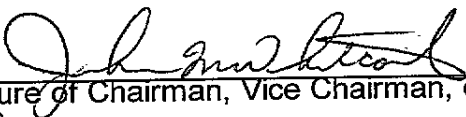
Address: _____

Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John M. Whitcomb, Vice President
(Typed or printed name and capacity of person signing application)

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SOUTHTRUST INSURANCE, INC.

12.A. Directors

<u>Name</u>	<u>Address</u>
Don L. Hurt	3500 Main Street Adamsville, AL 35005
Kim Kuhn	3500 Main Street Adamsville, AL 35005
John M. Whitcomb	3500 Main Street Adamsville, AL 35005
Mitch Hunt	3500 Main Street Adamsville, AL 35005
Tom Coley	3500 Main Street Adamsville, AL 35005

B. Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>
Don L. Hurt	President	3500 Main Street Adamsville, AL 35005
Kim Kuhn	Secy/Treas.	3500 Main Street Adamsville, AL 35005
John M. Whitcomb	Vice President	3500 Main Street Adamsville, AL 35005
Mitch Hunt	Vice President	3500 Main Street Adamsville, AL 35005

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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 SouthTrust Insurance, Inc. incorporated in Tallapoosa County, Alexander City, Alabama on June 17, 1994. I further certify that the records do not disclose that said SouthTrust Insurance, 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 25, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State