-980000002432 TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations

SUBJECT: _____ PALMER & CAY OF VIRGINIA, INC. (Name of corporation - must include suffix)

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:

Lewis H. Ode	n, III (Name of Person)	
PALMER & CAY	OF VIRGINIA, INC.	-04/14/9801026001 *****70.00 *****70.00
P: 0. Box 84	(Address)	<u> </u>
Savannah,	GA 31402-0847 (City/State/Zip)	W98-8410
Should you need to call someone concer	ming this matter, please call:	W98-8410 8pg1-
N. Charmil Vetter (Name of Person)	_ at (<u>912</u>) <u>234–662</u> (Area Code & Daytime 7	relephone Number), 29
COURIER ADDRESS:	MAILING ADD	
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	Qualification/Taz Division of Corp P.O. Box 6327 Tallahassee, FL	c Lien Section Cost





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1998

LEWIS H. ODEN, III PALMER & CAY OF VIRGINIA, INC. PO BOX 847 SAVANNAH, GA 31402-0847

SUBJECT: PALMER & CAY OF VIRGINIA, INC. Ref. Number: W98000008410

We have received your document for PALMER & CAY OF VIRGINIA, INC. 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. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 198A00020051

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,	(Name of corpora	PALMER & CAY OF VIRGINIA, INC. ation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or ations of like import in language as will clearly indicate that it is a corporation instead of a partnership if not so contained in the name at present.)	
2.	(State or country	VIRGINIA 3. 54-1738691 under the law of which it is incorporated) (FEI number, if applicable) 56	. =
4.	(Date	July 27, 1993 5. Perpetual e of incorporation) (Duration: Year corp. will cease to exist or perpetual)	
6.	Januar (Date first	ry 1, 1998 transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) =	
7.		10900 Nuckols Road, Suite 205	
		<u>Glen Allen, VA 23060</u> (Current mailing address)	
' 8. 9		To conduct a general insurance agency and insurance brokerage business and to generally engage in any lawful act or activity for which corporations may be organized under s) of corporation authorized in home state or country to be carried out in state of Florida) the laws of the State of Virginia. eet address of Florida registered agent: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)	
	Name:	Richard W. Stein	
C)ffice Address:	76 So. Laura Street, Suite 1400	
		Jacksonville , Florida, 32202 (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.



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12. Names and a	ddresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)	•			
	S (Street address only - P.O. Box NOT acceptable)				
	John E. Cay, III		<u>.</u>	<u></u>	
Address:	25 Bull Street				-
<u> </u>	Savannah, GA 31401-2658			<u></u>	
Vice Chairman:				<u></u> -	
Address:					
	F. Michael Crowley			<u></u>	
Address:	25_Bull Street		-98	· · ·	-
. <u></u>	Savannah, GA 31401-2658		APR	4	
Director:		ASSE	29	and Shadh ghadainir 3	
Address:	25 Bull Street	Y OF SEE FL	PH		
<u> </u>		STAFE			-
	S (Street address only wood = end = month /	-			
President:	F. Michael Crowley		<i>".</i>		
Address:	25 Bull Street	· · ·		<u></u>	
. <u></u>	Savannah, GA 31401-2658				
Senior Vice President:	David B. Nichols			<u> </u>	
Address:	10900 Nuckols Road, Suite 205			<u> </u>	-
	Glen Allen, VA 23060	. <u></u>			
Secretary:	Lewis H. Oden, III				
Address:	25 Bull Street			<u></u>	
	Savannah, GA 31401 - 2658		;		
Treasurer:	Lewis H. Oden, III		,	- 1	• .
Address:	25 Bull Street			<u> </u>	
<u> </u>	Savannah, GA 31401 - 2658			·_··	
NOTE: If nec	essary, you may attach an addendum to the application listing additional officers and/or of	directo	rs.		
13	Lewis g Odlat H		ᡰᢇᡏ		4
**** <u> </u>	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appli	ication	╢╨		ή
14	Lewis H. Oden, III Secretary/Treasurer	<u> </u>		<u>FFB 1 7 19</u> 98	
	(Typed or printed name and capacity of person signing application)		UL	5055000	٦Į

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PALMER & CAY OF VIRGINIA, INC.

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OFFICERS:	
Chairman	John E. Cay, III 25 Bull Street
	Savannah, GA 31401-2658
President	F. Michael Crowley
	25 Bull Street
	Savannah, GA 31401-2658
Senior Vice President/COO	David B. Nichols
	10900 Nuckols Road, Suite 205
	Glen Allen, VA 23060
Vice Presidents	Linda G. Hammond
	2123 California St NWE #B-5
	Washington, DC 2000
	Boyd C. Jones
	Boyd C. Jones 10900 Nuckols Road Suite 205
	Glen Allen, VA 2306
	Robert B. Marsh
	10900 Nuckols Road, Suite 205
	Glen Allen, VA 23060
	William J. Miller
	10900 Nuckols Road, Suite 205
	Glen Allen, VA 23060
	Chaldea Montague
	10900 Nuckols Road, Suite 205
	Glen Allen, VA 23060
	F. Glenn Mozingo
	10900 Nuckols Road, Suite 205
	Glen Allen, VA 23060
	Nicholas W. Orsi, III
	10900 Nuckols Road, Suite 205
	Glen Allen, VA 23060
	William G. Pappas
	10900 Nuckols Road, Suite 205
	Glen Allen, VA 23060

Vice President (cont'd)

Assistant Vice President

Secretary/Treasurer

Jeffrey L. Seibert 10900 Nuckols Road, Suite 205 Glen Allen, VA 23060

Ronald W. Studer 10900 Nuckols Road, Suite 205 Glen Allen, VA 23060

Betty F. Frankhouser 10900 Nuckols Road, Suite 205 Glen Allen, VA 23060

Lewis H. Oden, III 25 Bull Street Savannah, GA 31401-2658

> FILED 98 APR 29 PH 1: 32 SECRETARY OF STATE TALLAHASSEE FLORIDA

DIRECTORS: John E. Cay, III 25 Bull Street Savannah, GA 31401-2658

F. Michael Crowley 25 Bull Street Savannah, GA 31401-2658

Lewis H. Oden, III 25 Bull Street Savannah, GA 31401-2658

J. Ruffin Branham, Jr. 25 Bull Street Savannah, GA 31401-2658

David B. Nichols 10900 Nuckols Road, Suite 205 Glen Allen, VA 23060 FILED 98 APR 29 PH 1: 32

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State Corporation Commission

I Certify the Following from the Records of the Commission:

PALMER & CAY OF VIRGINIA, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 27, 1993.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: 09, 1998

William J. Bridge, Clerk of the Commission