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ACCOUNT NO. : 072100000032
REFERENCE : 808743 4326591
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : May 6, 1998
ORDER TIME : 11:24 AM
ORDER NO. : 808743-015
CUSTOMER NO: 4326591

CUSTOMER: Debbie Baker, Legal Assistant
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

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-05/21/98--01081-027
****122.50 ****122.50

FOREIGN FILINGS

NAME: HUEY T. LITTLETON CLAIMS
SERVICE OF MOBILE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 PM 3:41

05/21

DIVISION OF CORPORATIONS
98 MAY 21 PM 2:43

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. Huey T. Littleton Claims Service of Mobile, 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 3. 63-1072656
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-19-92 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. Post Office Box 3312
Beaumont, Texas 77704-3312
(Current mailing address)

8. insurance adjusting
(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 Box **NOT** acceptable)

Name: Allen K. Von Spiegel

Office Address: 501 East Kennedy Boulevard
Suite 1700

Tampa, Florida, 33602
(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.

By: 
(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 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: N/A

Address: _____

~~Vice Chairman:~~ Phil W. Meaux
Director

Address: 1310 Interstate 10 South, Suite 100

Beaumont, Texas 77707

Director: Huey T. Littleton

Address: 2004 Maplewood Drive

Sulphur, Louisiana 70663

Director: Hal E. Hirschfield

Address: 2126 Silver Falls

Kingwood, Texas 77339

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

President: Phil W. Meaux

Address: 1310 Interstate 10 South, Suite 100

Beaumont, Texas 77707

Vice President: Hal E. Hirschfield

Address: 2126 Silver Falls

Kingwood, Texas 77339

Secretary: Huey T. Littleton

Address: 2004 Maplewood Drive

Sulphur, Louisiana 70663

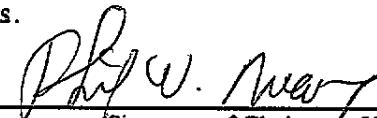
Treasurer: Huey T. Littleton

Address: 2004 Maplewood Drive

Sulphur, Louisiana 70663

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

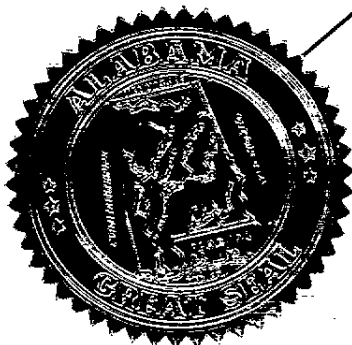
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Phil W. Meaux, President
(Typed or printed name and capacity of person signing application)

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 Huey T. Littleton Claims Service of Mobile, Inc. incorporated in Mobile County, Mobile, Alabama on August 19, 1992. I further certify that the records do not disclose that said Huey T. Littleton Claims Service of Mobile, 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.

May 7, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State