



THE UNITED STATES CORPORATION COMPANY

F98000003063

ACCOUNT NO. : 072100000032

REFERENCE : 836911 81426A

AUTHORIZATION :

COST LIMIT :

Patricia Piguet \$ 122.50

ORDER DATE : May 29, 1998

ORDER TIME : 1:29 PM

ORDER NO. : 836911-005

CUSTOMER NO: 81426A

CUSTOMER: Stephan Cohen, Esq
Glantz & Glantz, P.a.
Suite 200
7951 S.w. 6th Street
Plantation, FL 33324

800002541398--2

FOREIGN FILINGS

NAME: O. RICKY HARRIS INSURANCE, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Christopher Smith

RECEIVED
98 MAY 29 PM 3:21
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 MAY 29 PM 4:05

9/5/29

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. O RICKY HARRIS 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 3. 63-1004688
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-21-1989 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT CONDUCTED IN FLORIDA
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 806 Highway 78 West
JASPER AL 35501
(Current mailing address)

8. INSURANCE SALES AND RELATED SERVICES
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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: [Signature]
(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.

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: O. Ricky Harris

Address: 806 Hwy 78 W
Jasper AL 35501

Vice Chairman: ULVIA HARRIS

Address: 806 Hwy 78 W
Jasper, AL 35501

Director: _____

Address: _____

Director: _____

Address: _____

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

President: OLLIS RICKEY HARRIS

Address: 806 Hwy 78 W
JASPER, AL 35501

Vice President: _____

Address: _____

Secretary: ULVIA HARRIS

Address: 806 Hwy 78 W
Jasper, AL 35501

Treasurer: ULVIA HARRIS

Address: 806 Hwy 78 W
Jasper, AL 35501

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

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

14. OLLIS RICKEY HARRIS, PRESIDENT
(Typed or printed name and capacity of person signing application)



NO. **D** 10185

State of Alabama Department of Revenue

Certificate of Good Standing Domestic Corporation

98 MAY 29 PM: 00

DIVISION OF CORPORATIONS

I, Cynthia Underwood, Chief of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that O RICKY HARRIS INSURANCE INC, a domestic corporation, incorporated in Walker County on August 21, 1989 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this date of May 6, 1998

Cynthia Underwood
Chief, Individual and Corporate Tax Division

ATTEST:

[Signature]
Secretary

