

F98000003208

Central Licensing Bureau

SUITE 550  
PROSPECT BUILDING  
1501 NORTH UNIVERSITY  
LITTLE ROCK, ARKANSAS 72207

(501) 664-8044  
FAX (501) 664-6182

REVA FLETCHER  
President

GENA BRADSHAW, FLMI  
Vice President

June 1, 1998

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Division of Corporations  
Certification Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify Travel  
Guard Group, Inc. to do business in your state.

I trust this letter and the enclosed documents places them in  
compliance with your Statutes. However, if any further action is  
required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

*Josie Galloway*  
Josie Galloway  
Initial Licensing Division

JG/dj

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -8 AM 10:23

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

Travel Guard Group, Inc.

1. Travel Guard Group, 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. Wisconsin 3. 39-1788198  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")  
when qualified

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

7. 1145 Clark Street  
Stevens Point, Wisconsin 54481  
(Current mailing address)

8. To conduct the business of a Third Party Administrator  
(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: Insurance Commissioner

Office Address: Capitol

Tallahassee, Florida, 32399-0300  
(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.*

Insurance Commissioner  
(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: N/A

Address: \_\_\_\_\_

Director: NO DIRECTORS

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: John Noel

Address: 1145 Clark Street

Stevens Point, WI 54481

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Paul Kinate

Address: 1145 Clark Street

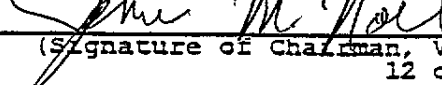
Stevens Point, WI 54481

Treasurer: Paul Kinate

Address: 1145 Clark Street

Stevens Point, WI 54481

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)

John Noel-President

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

TRAVEL GUARD GROUP, INC.


is a domestic corporation organized under the laws of this state and that its date of incorporation is MAY 3, 1994.

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I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on APRIL 8, 1998.



  
Richard L. Dean, Secretary  
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.