

F98000003414

CARLTON FIELDS
 Requestor's Name
 Post Office Drawer 190
 Address AILSA
 Tallahassee, FL 32302 224-1585
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C & M Insurance Holdings, Inc.
 (Corporation Name) (Document #) 600002561156--1
 -06/16/98--01084--013
 *****70.00 *****70.00
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #) 600002561156--1
 -06/16/98--01084--014
 *****8.75 *****8.75

NEW FILING -

- ☒ Walk in
 ☒ Pick up time 6/16/98
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
☐ Photocopy
☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUN 16 PM 12:33
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 6/16

63 JUN 15 1998
 05/11/98

Examiner's Initials

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:

1. C & M Insurance Holdings, 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. Delaware 3. 43-1803701
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/29/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/98 (Anticipated)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1491 S. Sam Houston Blvd.
Houston, MO 65483
(Current mailing address)

8. Holding Company - Insurance
(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:

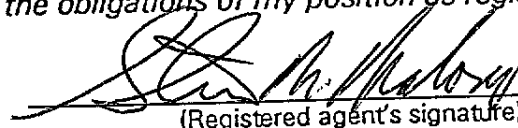
Name: Steven M. Malono

Office Address: Carlton Fields

215 S. Monroe St. Suite 500, 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.*


(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: Cody W. Ice

Address: 180 North Street
Houston, MO 65483

Vice Chairman: NONE

Address: _____

Director: Marvin D. McAdams

Address: 17416 Oakwood Rd.
Houston, MO 65483

Director: Paul YC Li

Address: 1302 E. 10th Apt. B
Mountain Grove, MO 65711

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

President: Marvin D. McAdams

Address: 17416 Oakwood Rd.
Houston, MO 65483

Vice President: NONE

Address: _____

Secretary: Paul YC Li

Address: 1302 E. 10th Apt. B
Mountain Grove, MO 65711

Treasurer: Paul YC Li

Address: Same as above

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

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

14. Marvin D. McAdams, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C & M INSURANCE HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 1998.

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TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9095224
05-21-98

2813449 8300

981191013