

F98000003814

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002580092--9

-07/06/98--01040--001

*****8.75 *****8.75

200002580092--9

-07/06/98--01040--002

*****70.00 *****70.00

American Agency System, Inc.

- ☒ Profit
☐ NonProfit
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Fictitious Name
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ UCC-1 Financing Statement
☐ Photo Copies
☒ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Limited Liability Company
☐ Other
☐ Change of R.A.
☐ UCC-3 Filing
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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. American Agency System, 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. Oklahoma

(State or country under the law of which it is incorporated)

3. 73-1521504

(FEI number, if applicable)

4. May 15, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 101 N. Robinson Oklahoma City, Oklahoma 73102
Suite 300

(Current mailing address)

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8. Please see the attached

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

John J. Linnihan
(Registered agent's signature) (Officer)

Assistant Vice President

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

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

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AMERICAN AGENCY SYSTEM, INC.

FEIN: 73-1521504

OFFICERS AND DIRECTORS

NAME	TITLE/SSN	BUSINESS ADDRESS & PHONE	RESIDENCE ADDRESS
Charles C. Caldwell	Chief Executive Officer Director (Chairman of the Board) 448-36-0494	3503 N.W. 63rd Street, Ste. 305 Oklahoma City, OK 73116 (405) 840-0074	6200 Inland Road Oklahoma City, OK 73132
Donald W. Glaspey	President & Chief Operating Officer 494-38-2010	100 N. Robinson, Suite 300 Oklahoma City, OK 73102 (405) 236-1411	7220 Shoreline Drive Warr Acres, OK 73132
Dennis J. Ottis	Secretary, Treasurer & Chief Financial Officer 444-68-7617	3503 N.W. 63rd Street, Ste. 305 Oklahoma City, OK 73116 (405) 840-0074	2613 Clover Glen Drive Edmond, OK 73013

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**CORPORATE PURPOSE
OF
AMERICAN AGENCY SYSTEM, INC.**

The corporate purpose, as reflected in the Certificate of Incorporation filed in the state of Oklahoma, is as follows:

- (a) To act as agent for insurance companies in the sale of accident and health, property, casualty, surety, fire, marine and vehicle insurance; to apply for, acquire, and hold all licenses, permits, and franchises necessary or useful in the pursuit of said purposes.
- (b) It shall have all powers granted to a domestic Corporation by the "Oklahoma General Corporation Act," Okla. Stat. tit. 18, §1001 Supp. 1986, et. seq., and may engage in all activities reasonably necessary in and incidental to the furtherance of its said corporate purposes, not otherwise prohibited by the "Oklahoma Insurance Code," Title 36, Oklahoma Statutes (1996).

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that AMERICAN AGENCY SYSTEM, INC. whose registered agent is: Charles C Caldwell with its registered office at 3503 North West 63rd, Oklahoma City, Oklahoma, is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 8th day of
June, 1998.

Sam Cole
Secretary of State

By: Josetta Garney