

F98000004575

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002553182--1
-08/10/98--01017--001
***2315.00 ***2315.00

200002553182--1
-06/09/98--01083--008
****122.50 ****122.50

W98-13222
P. 613

NATIONS BANK Insurance Services, Inc

RECEIVED
98 JUN -9 AM 11:47
DIVISION OF CORPORATIONS

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUN 09 1998

Thanks,
Jeff

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 11 PM 2:40
H 8/11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 9, 1998

CT CORP

SUBJECT: NATIONSBANC INSURANCE SERVICES, INC.
Ref. Number: W98000013222

We have received your document for NATIONSBANC INSURANCE SERVICES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call

(850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 798A00032367

NationsBank
Insurance Group
IJL Financial Center
NC1-022-19-02
Charlotte, NC 28255

NationsBank

~~100002611161--6~~
~~-08/10/98 -01017--001~~
~~***2315.00 ***2915.00~~

VIA AIRBORNE EXPRESS

August 5, 1998

Mr. Hart Collins
Senior Corporate Section Administrator
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Letter Number: 798A00032367
Reference Number: W98000013222

Dear Mr. Collins,

Per your letter dated June 9, enclosed is a check for the annual report and penalty fees for the above referenced company totaling \$2,315.00. A request has been sent to the Division of Banking regarding the name "banc" and the approval will be forwarded to you upon receipt.

Please let me know if you have any questions or if additional information is needed regarding this filing.

Sincerely,



Fredericka C. Bryant
Compliance Manager
704/386-2694

Attachment



Member FDIC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 10, 1998

FREDERICKA C. BRYANT
NATIONSBANK
IJL FINANCIAL CENTER #NC1-022-19-02
CHARLOTTE, NC 28255

SUBJECT: NATIONSBANC INSURANCE SERVICES, INC.
Ref. Number: W98000013222

We have received your document for NATIONSBANC INSURANCE SERVICES, INC. and your check(s) totaling \$2437.50. However, the document has not been filed and is being retained in this office for the following:

We have received the check for \$2315.00 and are returning the annual report and filing fee as it was not needed. We will issue a certificate of authority when the letter from the Division of Banking and Finance is received.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 698A00041457



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 10, 1998

Ms. Fredericka C. Bryant
Compliance Manager
NationsBank Insurance Group
IJL Financial Center
NC1-022-19-02 19th Floor
201 N. Tryon Street
Charlotte, NC 28255

Dear Ms. Bryant:

Re: "NationsBanc Insurance Services, Inc."

Reference is made to your letter/fax dated August 6, requesting approval of the above-referenced corporate name which is a subsidiary of NationsBank, NA.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered as a foreign corporation to transact business in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson", with a long horizontal line extending to the right.

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 E. Gaines Street
Fletcher Bldg.-6th Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Secretary of State's Office

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

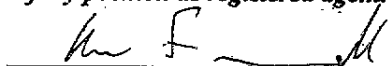
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NationsBanc Insurance Services, 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. Maryland 3. 52-1523496
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/14/87 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/20/96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1310 South Main Street
Mt. Airy, Maryland 21771
(Current mailing address)
8. Please see attached
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: c/o CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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)

**ALLAN FARNELL
ASSISTANT SECRETARY**

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: Dean A. Purvis

Address: 201 N. Tryon Street NC1-022-19-02

Charlotte, NC 28255

Vice Chairman: Eugene H. Phipps

Address: 201 N. Tryon Street NC1-022-15-06

Charlotte, NC 28255

Director: W. Calvin Fitchett

Address: 2059 Northlake Parkway

Tucker, Georgia 30084-5399

Director: _____

Address: _____

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

President: Mike J. Moya

Address: 1310 South Main Street

Mt. Airy, Maryland 21771

Vice President: Anne H. Grabowski

Address: 201 N. Tryon Street NC1-022-19-02

Charlotte, NC 28255

Secretary: Edward J. Stark

Address: 730 15th Street NW

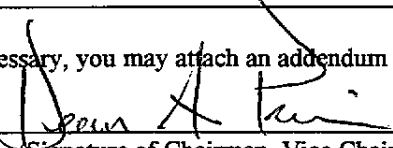
Washington, DC 20005-1012

Treasurer: Lynn L. Rhoads

Address: 730 15th Street NW

Washington, DC 20005-1012

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. Dean A. Purvis, Board of Directors Chairman
(Typed or printed name and capacity of person signing application)

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

Question # 8

The purposes for which the Corporation is formed are as follows:

To act as insurance agents for insurance companies in soliciting and receiving applications for lines of insurance for which it is duly licensed and appointed; to collect premiums and handle such other business as may be delegated to agents by such companies; to conduct and carry on a general insurance agency and brokerage business; and generally to transact and carry on all kinds of agency business.

STATE OF MARYLAND

639398

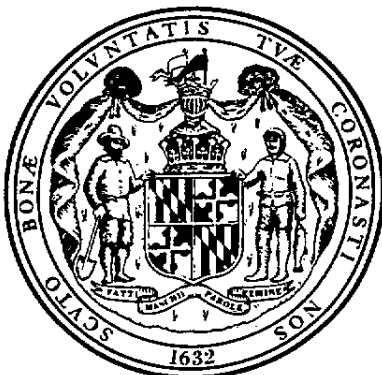
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NATIONSBANC INSURANCE SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 1ST DAY OF JUNE, 1998.

Jacqueline C James
JACQUELINE C JAMES
OFFICE SUPERVISOR I