

F99000001259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

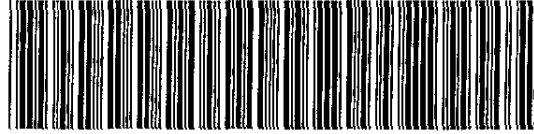
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/12/04--01028--023 **43.75

FILED
01 NOV 12 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

11/18

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stuart Insurance Agency Corp.
(Name of corporation)

DOCUMENT NUMBER: F99000001259

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne Blong
(Name of person)

Stuart Insurance Agency Corp.
(Name of firm/company)

1550 Beaver Ruin Road, Suite 200
(Address)

Norcross, GA 30093
(City/state and zip code)

For further information concerning this matter, please call:

Anne Blong at (678) 380-6071
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000001259
(Document number of corporation (if known))

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. W.H. Stuart Insurance Agencies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia (Incorporated under laws of) 3. 03/08/1999 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/10/04
5. Stuart Insurance Agency Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

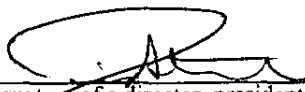
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

No Change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James H.M. Stuart
(Typed or printed name of person signing)

SEPT. 13, 2004
(Date)

CEO & President
(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 043001185
CONTROL NUMBER : K906758
DATE INC/AUTH/FILED: 02/15/1999
JURISDICTION : GEORGIA
PRINT DATE : 10/26/2004
FORM NUMBER : 215

STUART FINANCIAL CORP.
AMY RACKSASOUK
1550 BEAVER RUIN RD STE 200
NORCROSS, GA 30093

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

STUART INSURANCE AGENCY CORP.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.




Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042600159
CONTROL NUMBER: K906758
EFFECTIVE DATE: 08/06/2004
REFERENCE : 0048
PRINT DATE : 09/16/2004
FORM NUMBER : 611

ANNE BLONG
STUART FINANCIAL CORP
1550 BEAVER RUIN ROAD, SUITE 200
NORCROSS, GA 30093

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

W. H. STUART INSURANCE AGENCIES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

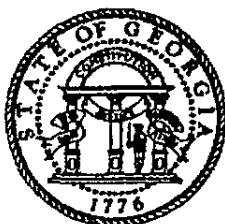
STUART INSURANCE AGENCY CORP.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

██

██



Cathy Cox
Cathy Cox
Secretary of State

42290406

14906758
42600159

ARTICLES OF AMENDMENT
OF
W.H. STUART INSURANCE AGENCIES, INC.

The undersigned, in order to amend the Articles of Incorporation of W.H. Stuart Insurance Agencies, Inc., a Georgia corporation (the "Corporation"), does hereby certify as follows:

1. The name of the corporation to be amended is W.H. Stuart Insurance Agencies, Inc.
2. The name of the corporation has been changed to Stuart Insurance Agency Corp.
3. This amendment of the name of the corporation was adopted on the 4th day of March, 2004.
4. The amendment of the name of the corporation was adopted by the Board of Directors of the Corporation and approved by the sole stockholder of the Corporation during the annual meeting of the stockholders of the Corporation.
5. Pursuant to O.C.G.A. 14-2-1006.1(b), the publication of Notice of Change of Corporate Name will be published in the Gwinnett Daily Post.



James H.M. Stuart, Chief Executive Officer and President

CORPORATIONS DIVISION
2004 SEP 10 10:37
SECRETARY OF STATE

REC'D - 10/10/04

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: K906758
EFFECTIVE DATE: 02/15/1999
COUNTY : FULTON
REFERENCE : 0045
PRINT DATE : 02/15/1999
FORM NUMBER : 311

DOUGLAS P. KREVOLIN
999 PEACHTREE ST.
SUITE 2020
ATLANTA, GA 30309

CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

W. H. STUART INSURANCE AGENCIES, INC.
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

**ARTICLES OF INCORPORATION
OF
W. H. STUART INSURANCE AGENCIES, INC.**

The Articles of Incorporation of W. H. Stuart Insurance Agencies, Inc. are as follows:

I.

The name of the corporation is W. H. Stuart Insurance Agencies, Inc.

II.

The corporation shall be authorized to issue One Thousand Shares (1,000) shares of common stock.

III.

The initial registered office and county of the corporation shall be 1201 W. Peachtree Street, Atlanta, Fulton County, Georgia 30361. The initial registered agent at such address shall be CT Corporation System.

IV.

The name and address of the incorporator of the corporation is Douglas P. Krevolin, 999 Peachtree Street, Suite 2020, Atlanta, Georgia 30309.

V.

The initial Board of Directors shall consist of five (5) members whose names and corresponding addresses are:

Howard Stuart	1550 Beaver Ruin Road Suite 200 Norcross, Georgia 30093
Diane Stuart	1550 Beaver Ruin Road Suite 200 Norcross, Georgia 30093

Michael J. Parent

1550 Beaver Ruin Road
Suite 200
Norcross, Georgia 30093

Kirk McMillan

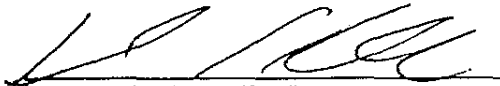
1550 Beaver Ruin Road
Suite 200
Norcross, Georgia 30093

James Howard Munro Stuart

1550 Beaver Ruin Road
Suite 200
Norcross, Georgia 30093

VI.

The mailing address of the initial principal office of the corporation is 1550 Beaver Ruin Road, Suite 200, Norcross, Georgia 30093.



Douglas P. Krevolin, Incorporator

SECRETARY OF STATE
FEB 15 9 46 AM '99



BUSINESS INFORMATION AND SERVICES
 Suite 315, West Tower
 2 Martin Luther King Jr., Drive
 Atlanta, Georgia 30334-1530
 (404) 656-2817

Secretary of State
 State of Georgia

TRANSMITTAL INFORMATION FOR GEORGIA
 PROFIT OR NONPROFIT CORPORATIONS

J. K. JACKSON
 Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

BOCKET #	16-90160133	PENDING CONTROL #	19364627	CONTROL #	1690159
Docket Code	311	Corporation Type	DP		
Date Filed	2-15-99	Amount Received \$	1600.00	Check/Receipt #	2156
Jurisdiction (Country) Code					
Examiner	LS			Date Completed	


NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
 INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	Corporate Name Reservation Number W. H. Stuart Insurance Agencies, Inc. Corporate Name (exactly as appears on name reservation)	
2.	Douglas P. Krevolin Applicant/Attorney 999 Peachtree St., Ste. 2020 Address Atlanta, GA 30309 City - State Zip Code	(404) 888-9700 Telephone Number

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.



 Authorized Signature

02/12/99

 Date