

CORPORATE  
ACCESS,  
INC.

F990000003184

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/24/99

CS

CERTIFIED COPY

CUS

G-S.

PHOTO COPY

FILING

Foreign

1.)

Invest Financial Corporation Insurance Agency, Inc. - All

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

900002910059--2

-06/21/99--01044--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ALL JUN 21 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 21 PM 2:35

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 21 AM 10:17

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU

**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. INVEST Financial Corporation Insurance Agency Inc. of Illinois  
(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. Illinois  
(State or country under the law of which it is incorporated)
3. 36-3325488  
(FEI number, if applicable)
4. July 1, 1984  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. One Grant Square  
Hinsdale, Illinois 60521  
(Current mailing address)
8. To function as an insurance agency and to transact any or all other lawful  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) businesses.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
**Name:** NRAI Services, Inc.  
**Office Address:** 526 E. Park Avenue  
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)  
Gwendolyn Andrews, 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 21 PM 2:35

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: Robert R. Blagojevich

Address: 2701 N. Rocky Point Drive, 7th Floor  
Tampa, Florida 33607

Vice Chairman: \_\_\_\_\_

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

Director: Robert R. Blagojevich

Address: 2701 N. Rocky Point Drive, 7th Floor  
Tampa, Florida 33607

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

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

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

President: Roger Allen

Address: 2701 N. Rocky Point Drive, 7th Floor  
Tampa, Florida 33607

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

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

Secretary: Mary Neil Price

Address: 721 First American Center  
Nashville, Tennessee 37237-0721

Treasurer: Gary Ward

Address: 2701 N. Rocky Point Drive, 7th Floor  
Tampa, Florida 33607

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

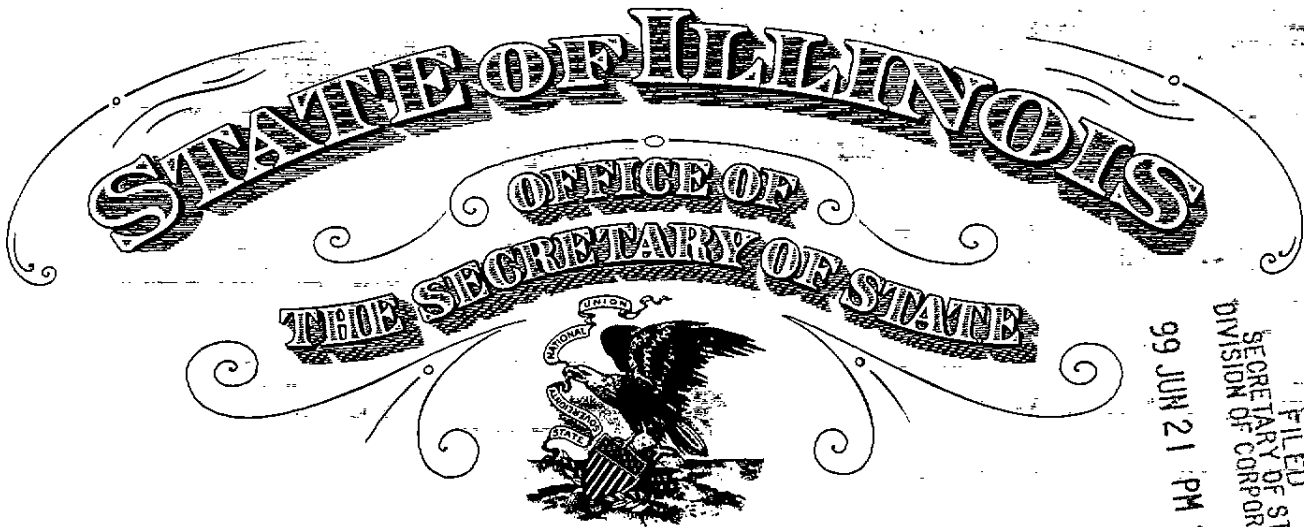
13. C Roger Allen

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
Roger Allen, President

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF CORPORATIONS  
99 JUN 21 PM 2:35



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 21 PM 2:35

**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do*

*hereby certify that* INVEST FINANCIAL CORPORATION INSURANCE AGENCY, INC. OF ILLINOIS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 14, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 1ST  
day of JUNE A.D. 1999

*Jesse White*

SECRETARY OF STATE