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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
99 JUN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COASTAL INSURANCE ENTERPRISES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William L. Green
(Name of Person)
Coastal Insurance Enterprises, Inc.
(Firm/Company)
5766 Carmichael Parkway
(Address)
Montgomery, Alabama 36117
(City, State and Zip Code)

700002912077--4
-06/22/99--01049--003
*****52.50 *****52.50

700002912077--4
-06/22/99--01049--004
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

William L. Green at (800) 451-3731
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

99-3284

Name	624
Availability	
Document	
Examiner	
Editor	
Reviewer	
Supervisor	
Training	
Workload	

COASTAL INSURANCE ENTERPRISES, INC.

Birmingham Office
3800 Colonnade Parkway
Suite 575
Birmingham, AL 35243
(205) 298-7776 1-800-451-3731
FAX: (205) 298-7784

June 21, 1999

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Request for Certificate of Status

To Whom It May Concern:

Coastal Insurance Enterprises, Inc. is filing with the Florida Department of Insurance the appropriate forms and related information in order to obtain a Certificate of Authority to transact business in the State of Florida. In order to complete our filing, we are submitting this request for a Certificate of Status from the Florida Secretary of State. Enclosed you will find the following information:

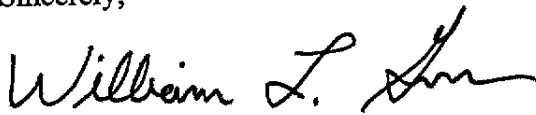
- Our check numbered #2365 payable to the Florida Department of State in the amount of \$52.50 to cover the cost of a certified copy of a Certificate of Status.
- Our check numbered #2364 payable to the Florida Department of State in the amount of \$70.00 to cover the registration fee.
- The original Transmittal Letter.
- The original Application By Foreign Corporation For Authorization To Transact Business In Florida with list of the Directors and Officers attached.
- The original certificate issued by the Alabama Secretary of State's office evidencing our corporate existence.

Montgomery Office
5766 Carmichael Parkway
P.O. Box 240429
Montgomery, Alabama 36124-0429
(334) 271-5515 1-800-821-9605
FAX: (334) 270-8314

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ALABAMA, FLORIDA

Enclosed you will find a Federal Express mailing envelope which has been prepared for mailing back to this writer. Please do not hesitate to contact me if you need additional information or clarification regarding this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "William L. Green".

William L. Green
Secretary

Enclosures

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29 JUN 22 PM 5:00
SECRETARY OF STATE
OF LAUISSE, FLORIDA

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. COASTAL INSURANCE ENTERPRISES, 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. ALABAMA

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

3. 63-1031810

(FEI number, if applicable)

4. September 14, 1990

(Date of Incorporation)

5. Perpetual

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

6. Not Applicable

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5766 Carmichael Parkway

Montgomery, Alabama 36117

(Current mailing address)

8. Property and casualty insurer specializing in medical professional liability.
(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: Insurance Commissioner

Office Address: Capitol

Tallahassee

, Florida, 32399-0300

(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.*

Insurance Commissioner

(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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. William L. Green
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William L. Green, Secretary
(Typed or printed name and capacity of person signing application)

Directors

Chairman

Mr. James W. Brown
324 Glenhaven Drive
Alexander City, Alabama 35010

Vice Chairman

Larry D. Grimes, M.D.
371 Azalea Drive
Gadsden, Alabama 35901

Director

Mr. Robert C. Chapman
913 Autumn Chase Drive
Birmingham, Alabama 35206

Director

Mr. Michael D. DeBoer
9849 Wyncrest Circle
Montgomery, Alabama 36117

Director

Mr. Bill A. Mason
14 Cora Slocomb
Spanish Fort, Alabama 36527

Director

John D. Moorehouse, M.D.
2231 Old Pike Road
Pike Road, Alabama 35064

Director

Mr. Richard H. Peck
2102 Hickory Hills Road
Florence, Alabama 35630

Director

Mr. Robert L. Smith
2521 Circle Drive S.E.
Decatur, Alabama 35603

Director

Louie C. Wilson, M.D.
7 Yester Place
Mobile, Alabama 36608

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Directors Cont.

Director

William T. Wright, M.D.
246 South McGregor Avenue
Mobile, Alabama 36608

Director Ex-Officio

Mr. John N. Bethay
819 Hillsboro Road
Montgomery, Alabama 36109

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TALLAHASSEE, FLORIDA

Officers

President/CEO

John N. Bethay
819 Hillsboro Road
Montgomery, Alabama 36109

Senior Vice President/COO

Randolph T. Gore
1013 Vista Circle
Birmingham, Alabama 35216

Secretary

William L. Green
2520 Flagstone Circle
Birmingham, Alabama 35226

Treasurer

Christopher D. Baldwin
1937 Parkview Drive South
Montgomery, Alabama 36117

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SECRETARY OF STATE
MONTGOMERY, ALABAMA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Coastal Insurance Enterprises, Inc. incorporated in Montgomery County, Montgomery, Alabama on September 14, 1990. I further certify that the records do not disclose that said Coastal Insurance Enterprises, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 14, 1999

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State