

F99000004094

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference: \_\_\_\_\_  
(Sub Account)

Date: July 23, 1999

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Joan Perrenot (x243)

Corporation Name: Eagle Premium Finance Company

FILED  
99 AUG 10 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
wqg 8/10

Entity Number (if applicable): \_\_\_\_\_

Authorization: J Perrenot

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Certified Copy (1-9)   | <input type="checkbox"/> UCC'S                                     | <input checked="" type="checkbox"/> Certificate of Status |
| <input checked="" type="checkbox"/> New Filings <i>App. To Transact Business IN FL.</i> | <input checked="" type="checkbox"/> Application Plain Stamped Copy | <input type="checkbox"/> Annual Report                    |
| <input type="checkbox"/> Fictitious Name  | <input type="checkbox"/> Amendments                                | <input type="checkbox"/> Registration                     |

- 000002940280--7
- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Call When Ready    | <input checked="" type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait                  | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out           |   |   |

99 JUL 23 PM 1:39

RECEIVED

CF Internal Use Only

Client: 42117 Matter: 93242

TAL#501656.01

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

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(Sub Account)

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Tallahassee, Florida 32302

Telephone: (850) 224-1585

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Corporation Name: Eagle Premium Finance Company

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Authorization:

J. Perrenot

Certified Copy (1-9)

New Filings (REDO)

Fictitious Name

UCC'S

Plain Stamped Copy

Amendments

Certificate of Status

Annual Report

Registration

Call When Ready

Walk In

Mail Out

Call if Problem

Will Wait

After Hours

Pick Up

RECEIVED  
AUG 10 AM 10:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CF Internal Use Only

Client: 42117 Matter: 93242

TAL#501656.01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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69A006 10 AM 10:49

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

July 23, 1999

CARLTON FIELDS  
ATTN: JOAN PERRENOT

SUBJECT: EAGLE PREMIUM FINANCE COMPANY  
Ref. Number: W99000017073

Your application has been received but has not been filed and is being retained for the following reason:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 699A00037870

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned F. Jeffrey Nelson do hereby certify  
(Name)

that this Resolution of the Board of Directors of Eagle Premium Finance Company

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,

was duly adopted on August 5, 1999.

Be it resolved, that Eagle Premium Finance Company

(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name

Great Southern Premium Finance Company for use in Florida.

Dated: August 5, 1999.

  
Signature of either Chairman, Vice Chairman or any officer

F. Jeffrey Nelson  
Type or print name

**FILED**  
99 AUG 10 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. Eagle Premium Finance Company  
(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. Texas 3. 75-2605443  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 14, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4635 McEwen Road  
Dallas, TX 75244  
(Current mailing address)

8. Premium finance company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

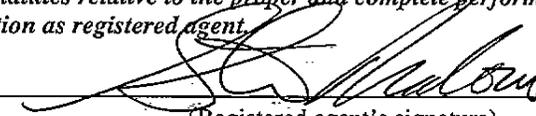
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Steven M. Malono  
Office Address: 215 S. Monroe St., Ste. 500  
Tallahassee, Florida, 32301-1866  
(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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)

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: N/A

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

Vice Chairman: N/A

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

Director: KERRY A. SEBREE

Address: 4635 McEwen Road  
Dallas, TX 75244

Director: MARC A. SPARKS

Address: 4635 McEwen Road  
Dallas, TX 75244

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

President: F. JEFFREY NELSON

Address: 4635 McEwen Road  
Dallas, TX 75244

Vice President: N/A

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

Secretary: MARC A. SPARKS

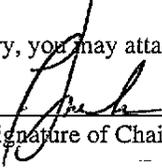
Address: 4635 McEwen Road  
Dallas, TX 75244

Treasurer: MARC A. SPARKS

Address: 4635 McEwen Road  
Dallas, TX 75244

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. F. Jeffrey Nelson, President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

EAGLE PREMIUM FINANCE COMPANY  
File No. 1362944-00

99 AUG 10 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 19, 1999.*



Elton Bomer  
Secretary of State

DAE