

m03000002236

(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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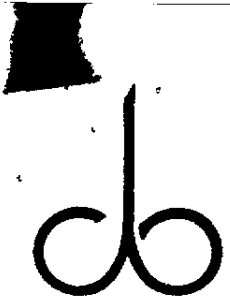
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TALLAHASSEE, FLORIDA



Central Licensing Bureau, Inc.
 1501 NORTH UNIVERSITY
 SUITE 550
 LITTLE ROCK, ARKANSAS 72207-5271
 www.centrallicensingbureau.com
 (501) 664-9044
 FAX - (501) 664-6182

GENA BRADSHAW, FLMI
 Chief Executive Officer
 W.H.L. WOODYARD IV
 Chief Operating/Financial Officer

June 23, 2003

Florida Division of Corporations
 Registration Section
 P. O. Box 6327
 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed, please find the necessary documents to qualify **SJA Insurance Agency, Inc.** to do business in your state.

I trust this letter and the enclosed documents place them in compliance with your state's statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Lauri Stone
 Corporate Qualification Division

/ls

Enclosures

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 03 JUN 30 AM 8:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SJA Insurance Agency, LLC (Name of foreign limited liability company)

2. North Carolina (Jurisdiction under the law of which foreign limited liability company is organized) 3. 51-0448318 (FEI number, if applicable)

4. 1/29/2003 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 11111 Carmel Commons Blvd., #307 Charlotte, NC 28226 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

9. The name and usual business addresses of the managing members or managers are as follows: Royal Group, Inc. 11111 Carmel Commons Blvd., #307, Charlotte, NC 28226 100% owner

See Attached

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

The business of insurance, functioning as an insurance agency.

[Signature] Vice President

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Steve Lindsley, Vice President

Typed or printed name of signee

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SJA Insurance Agency, LLC

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Social Security Number</u>	<u>Date of Birth</u>	<u>% Ownership</u>
Vincent N. Pugliese	Director	117 Founders Road Glastonbury, CT 06033	109-44-2958	5/21/52	None
Gary R. Garcia	Director	10407 Hollybrook Drive Charlotte, NC 28277	068-46-2672	10/23/51	None
Joseph H. Vachon, III	Director	10204 Shadow Branch Drive Charlotte, NC 28226	005-64-2584	12/28/56	None
James C. Campbell, Sr.	President & Chief Operating Officer	105 Dogwood Circle Monroe, NC 28110	475-54-1560	4/20/46	None
Ellen Caldwell	Chief Financial Officer	8030 McConnell Road Denver, NC	243-43-6570	3/14/70	None
Paul Brocklebank	Chief Underwriting Officer	7008 Waddington Brook Drive Weddington, NC 28104	159-44-6673	10/10/63	None
Joseph H. Mistretta	Chief Claim Officer	10 Somerset Lane Shimbury, CT 06070	045-30-2022	5/10/41	None
Linda Y. Pettigrew	Secretary	14210 Ruddy Court Charlotte, NC 28273	243-29-9149	6/28/63	None
Gwyn W. Fuller	Treasurer	119 Sonny's Way Fort Mill, SC 29708	239-15-8964	9/24/60	None
Steve L. Lindsley	Vice President, Client Services	7020 Acre Hill Court Charlotte, NC 28277	310-56-4943	11/15/51	None

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SJA INSURANCE AGENCY, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

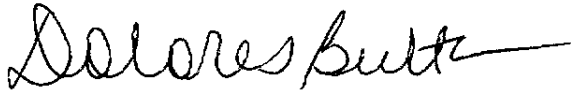
1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(City/State/Zip)

03 JUN 30 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

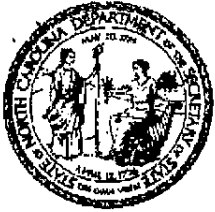
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

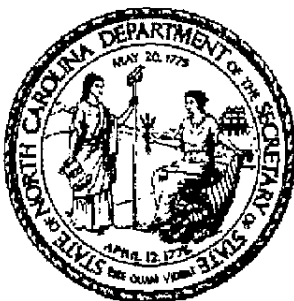
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

SJA INSURANCE AGENCY, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 29th day of January, 2003, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

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JUN 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of June, 2003.

Elaine F. Marshall

Secretary of State