

F04 000002409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

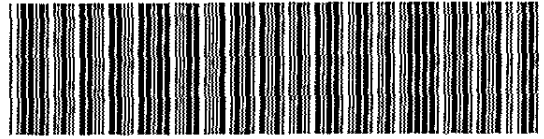
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Watkins Ludlam Winter & Stennis, P.A.
ATTORNEYS AT LAW

633 North State Street (39202)
Post Office Box 427
Jackson, Mississippi 39205-0427
Fax (601) 949-4804
www.watkinsludlam.com
MEMBER: MERITAS LAW FIRMS WORLDWIDE

Gulfport, Mississippi
Jackson, Mississippi
New Orleans, Louisiana
Olive Branch, Mississippi

Linda S. Dale
Certified Legal Assistant
Resident in Jackson
Direct Dial (601) 949-4967
Main (601) 949-4900
ldale@watkinsludlam.com

April 27, 2004

Via FedEx - 850-245-6052

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: **Hancock Insurance Agency, Inc.**

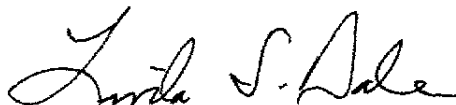
Dear Sir:

Enclosed are an original and one (1) copy of the completed Application by Foreign Corporation for Authorization to Transact Business in Florida and our check in the amount of \$78.75 for your filing fee and a Certified Copy. Also enclosed are a Certificate of Good Standing from the Mississippi Secretary of State and a Transmittal Letter. Please file the Application and return a Certified Copy to me at the address above.

We appreciate your assistance in this matter.

Sincerely,

WATKINS LUDLAM WINTER & STENNIS, P.A.



Linda S. Dale

LSD/
Enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hancock Insurance Agency, Inc.

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 relating to this matter to the following:

Linda S. Dale
Watkins Ludlam Winter & Stennis, P.A.
P. O. Box 427, Jackson, MS 39205-0427
OR
633 North State Street, Jackson, MS 39202

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 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Linda Dale at (601) 949-4967

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee & Certificate of Status & Cert. Copy

A. DIRECTORS

Chairman: Leo W. Seal, Jr., Director

Address: 2510 14th Street
Gulfport, MS 39501

Vice Chairman: George Schloegel, Director

Address: 2510 14th Street
Gulfport, MS 39501

Director: Carl J. Chaney

Address: 2510 14th Street
Gulfport, MS 39501

Director: Elizabeth A. (Betsy) Ashman

Address: 114 Main St.
Bay St. Louis, MS 39520

B. OFFICERS

President: Leo W. Seal, Jr.

Address: 2510 14th Street
Gulfport, MS 39501

Vice President: Elizabeth A. (Betsy) Ashman

Address: 114 Main St.
Bay St. Louis, MS 39520

Secretary: Sharon Kuntzman

Address: 114 Main St., Bay St. Louis, MS 39520

Treasurer: Sharon Kuntzman

Address: 114 Main st., Bay St. Louis, MS 39520

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TALLAHASSEE, FLORIDA

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

13. *Elizabeth A. Ashman*
(Signature of Director or Officer listed in number 12 of the application)

14. Elizabeth A. (Betsy) Ashman, Director and Vice President
(Typed or printed name and capacity of person signing application)

HANCOCK INSURANCE AGENCY

Officers and Directors

114 Main Street, Bay St. Louis, MS 39520

Name	Position	Business Address
Elizabeth A. (Betsy) Ashman	Vice President and Director	114 Main Street Bay St. Louis, MS 39520
Carl J. Chaney	Vice President and Director	2510 14 th Street Gulfport, MS 39501
Darryl J. Hebert	Vice President	2250 W. Laurel Ave. Eunice, LA 70535
Sharon Kuntzman	Sec./Treas.	114 Main Street Bay St. Louis, MS 39520
Chris Roth	Vice President	2510 14 th Street Gulfport, MS 39501
Clifton Saik	Vice President	2510 14 th Street Gulfport, MS 39501
George A. Schloegel	Vice President and Director	2510 14 th Street Gulfport, MS 39501
Leo W. Seal, Jr.	President and Director	2510 14 th Street Gulfport, MS 39501

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

State of Mississippi

Office of the Secretary of State
Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 27, 1936, the State of Mississippi issued a Charter/Certificate of Authority to:

HANCOCK INSURANCE AGENCY

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
April 20, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State