

F95000000666

TRANSMITTAL LETTER

12/27/95

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: F. A. Richard & Associates Inc.
(Name of corporation - must include suffix)

10000139591
02/07/95--01092--008
****70.00 ***70.00

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:

Camilla Q. Davis
(Name of Person)
F. A. Richard & Associates Inc.
(Firm/Company)
2360 Fifth Ave.
(Address)
Mandeville, LA 70471
(City, State and Zip Code)

12/9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -9 AM 9:33

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

Camilla Q. Davis at (504) 624 - 8383
(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

**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. F. A. Richard & Associates 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. Louisiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 12, 1978 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P. O. Box 770100
Coral Springs, FL 33077
(Current mailing address)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
95 FEB -9 AM 9:33

8. Independent Insurance Adjusters, Claims Administrators
(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: Herman M. Spring
4285 NW 73 Way
Office Address: Coral Springs, Florida, 33065
(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.

Herman M. Spring
(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:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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

14. Reed A. Bell, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

F.A. RICHARD & ASSOCIATES, INC.

Board of Directors

Mr. Francis Richard
President, Chairman of Board
153 Country Club Drive
Mandeville, LA 70433

Mr. Dan Clark
Senior Vice President
129 Del Oaks
Madisonville, LA 70447

Mr. David Sturgis
Vice President
Route 1, Box 52A
Sunset, LA 70584

Mr. Francis Reynaud
Vice President
3012 E. 6th Street
Long Beach, CA 90814

Mr. David Richard
Vice President
153 Country Club Drive
Mandeville, LA 70433

Mr. Reed A. Bell
Senior Vice President, Secty./Treas.
717 Tete L'Ours
Mandeville, LA 70448

Mr. Eddie Pettus
Vice President
313 Alyene Drive
Lafayette, LA 70506

Mr. Todd Richard
Executive Vice President
114 Beau Chasse
Mandeville, LA 70448

Mr. Clay Humphries
Vice President
144 Bailing Road
Lawrenceville, GA 30243

Mr. R.B. Calhoon
Senior Vice President
772 Bocage Lane
Mandeville, LA 70471

CORPORATE OFFICERS

Mr. Francis Richard
Mr. Todd Richard
Mr. Reed A. Bell

President
Executive Vice President
Secretary/Treasurer

STOCKHOLDERS

% OF OWNERSHIP

Mr. Francis Richard	87.06
Mr. Eddie Pettus	5.47
Mr. Daniel Clark	2.36
Mr. Francis Reynaud	1.37
Mr. Clay Humphries	1.37
Mr. Todd Richard	.79
Mr. Reed A. Bell	.79
Mr. David Sturgis	.72
	<hr/> 100.00

UNITED STATES OF AMERICA
Secretary of State
Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

F. A. RICHARD & ASSOCIATES INC.

Domiciled at Metairie, Louisiana,

Were filed in this Office and a Certificate of Incorporation
was issued on July 12, 1978,

I further certify that no Certificate of Dissolution has
been issued.

FILED
SECRETARY OF STATE
DIVISION OF INCORPORATIONS
95 FEB -9 AM 9:34

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

January 5, 1995

Box McKeithen

ABO

Secretary of State



F 95 000000 666

**RICHARD
& ASSOCIATES**

CORPORATE OFFICE
2360 Fifth Avenue, Ste 100
Mandeville, LA 70448

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #) **300001916898**
08/08/96--01089--012
*****35.00 *****35.00

2 _____ (Corporation Name) _____ (Document #)

3 _____ (Corporation Name) _____ (Document #)

4 _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 AUG 30 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.O. Change

9-3-96

De



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

RICHARD & ASSOCIATES
2360 FIFTH AVENUE
SUITE 100
MANDEVILLE, LA 70448

SUBJECT: F. A. RICHARD & ASSOCIATES INC.
Ref. Number: F95000000666

We have received your document for F. A. RICHARD & ASSOCIATES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 396A00038981

RECEIVED
96 AUG 30 AM 8:21
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 AUG 30 AM 9:43
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: F. A. Richard & Associates Inc.
2. The street address of the current registered office:
Melinda Montalvo f/k/a Melinda B. Blair
% F. A. Richard & Associates, Inc.
4620 North State Road, Suite 110
Fort Lauderdale, FL 33319
3. The street address of the new registered office:
Melinda Montalvo f/k/a Melinda B. Blair
% F.A. Richard & Associates, Inc.
1801 Clint Moore Road, Suite 106
Boca Raton, FL 33487

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 3/26/96

Melinda Montalvo
(Signature of Registered Agent)

Melinda B. Blair Montalvo
(Printed or Typed Name)

F95 000000666

**RICHARD
& ASSOCIATES**

Corporate Office
2360 Fifth Avenue
Mandeville, LA 70471

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/14/97--01052--006
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5H 5/20
FILED
97 MAY 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Louisiana submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: F. A. Richard & Associates, Inc.

1b. The mailing address of the corporation is: 2360 Fifth Avenue, Mandeville, LA 70471

1c. Date of incorporation: 2/9/95 FL Document number: F 95 000000 666(6)

2. The name and address of the current registered agent and office:

Melinda Blair Montalvo

F. A. Richard & Associates, Inc.
1801 Clint Moore Road, Suite 106

Boca Raton, FL 33487

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Stephanie King

F. A. Richard & Associates, Inc.
1801 Clint Moore Road, Suite 106
Boca Raton, FL 33487

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

R. B. Calhoon
(Signature of an officer, chairman or
vice chairman of the board)

5/6/97
(Date)

R. B. Calhoon

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Stephanie E. King
(Signature of Registered Agent)

05/09/97
(Date)

If signing on behalf of an entity:

Stephanie King
(Typed or Printed Name)

Manager
(Capacity)

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