

F99000006/45

Central Licensing Bureau

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PROSPECT BUILDING  
1501 NORTH UNIVERSITY  
LITTLE ROCK, ARKANSAS 72207

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REVA FLETCHER  
President

GENA BRADSHAW, FLMI  
Vice President

db

November 19, 1999

Division of Corporations  
Certification Section  
P.O. Box 6327  
Tallahassee, FL 32414

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-11/23/99--01048--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

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

I trust this letter and the enclosed documents places in compliance with your state Statutes. However, if any furthur action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerly,

Detra Reed  
Initial Licensing Division

DR/ba

Enclosure

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99 NOV 23 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DB  
11-30-99

**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. Brands Insurance Agency, 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. Ohio 3. 31-1403760  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 7, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. when qualified  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6557 Allen Road  
West Chester, OH 45069  
(Current mailing address)
8. The corporation is presently in the business of insurance, functioning as an insurance agcy.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(Zip code)

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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)

J. L. Miles, Asst. Secretary

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: NOT A PUBLICLY TRADED COMPANY

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Alison M. Brands

Address: 3699 Ault Park Avenue  
Cincinnati, OH 45208

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

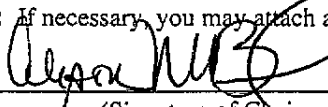
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: Matthew J. Brands

Address: 8647 Rupp Farm Road  
West Chester, OH 45069

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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. ALISON M BRANDS PRESIDENT  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BRANDS INSURANCE AGENCY, INC., an Ohio corporation, Charter No. 866065, having its principal location in West Chester, County of Butler, was incorporated on March 8, 1994 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal at  
Columbus, Ohio on  
October 7, 1999

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

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TALLAHASSEE, FLORIDA