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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

## BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is Program Management Services, Inc.
- It is incorporated under the laws of Florida
- The name, if different, which it elects to use in Rhode Island is:
  - If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
  - If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
- The date of its incorporation is September 23, 1971 and the period of its duration is Perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is c/o Program Management Services, Inc., Suite 600, 615 Crescent Executive Ct., Lake Mary, FL 32746
- The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900  
(Street Address, not P.O. Box)  
Providence, RI 02903 and the name of the proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is Corporation Service Company  
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
To engage in all lines of insurance-related business as an insurance agent/broker. To engage in any act or activity for which corporations may be organized.

- The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached officers/directors rider	
Director		
President		
Vice President		
Treasurer		
Secretary		

FILED

MAY 25 2004

By

c32439

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
2,500	Common		\$1.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
2,500	Common		\$1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is  
\$ 1,000,000.00.

- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is  
\$ 0.00.

- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. *divide (b) by (a) and multiply by 100 to obtain the percentage.*

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is  
\$ 18,000,000.

- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 1,000.

- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .01 %. *divide (b) by (a) and multiply by 100 to obtain the percentage.*

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: May 21, 2004

Program Management Services, Inc.

Print Exact Name of Corporation Making Application

Thomas M. Donegan, Jr.

By \_\_\_\_\_

☐ President or ☒ Vice President (check one)

By Paul L. Grammig

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Florida

COUNTY OF Hillsborough

In Tampa Florida, on this 21 day of May, 2004, before me personally appeared Thomas M. Donegan, Jr. who, being duly sworn, declared that he/she is the Vice President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.



Jennifer A. Hayes  
MY COMMISSION # DD053391 EXPIRES  
December 3, 2005  
BONDED THROUGH FARM INSURANCE INC.

Jennifer A. Hayes

Notary Public

My Commission Expires: \_\_\_\_\_

## **PROGRAM MANAGMENT SERVICES, INC.**

### Name

### Office

Jim W. Henderson  
220 S. Ridgewood Ave.  
Daytona Beach, FL 32114

Chairman/Sole Director

K. Shane Caldwell  
615 Crescent Executive Ct., Ste. 600  
Lake Mary, FL 32746

President

David A. Canfield  
451 Diamond Drive  
Ephrata, WA 98823

Vice President

Michael Scholl  
615 Crescent Executive Ct., Ste. 600  
Lake Mary, FL 32746

Vice President

Laurel L. Grammig  
401 E. Jackson St., Ste. 1700  
Tampa, FL 33602

Vice President/Secretary

Thomas M. Donegan, Jr.  
401 E. Jackson St., Ste. 1700  
Tampa, FL 33602

Vice President/Assistant Secretary

Cory T. Walker  
220 S. Ridgewood Ave.  
Daytona Beach, FL 32114

Treasurer



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of PROGRAM MANAGEMENT SERVICES, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 388806.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-first day of May, 2004



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State