

UNITED SPECIALTY AGENTS ALLIANCE, INC.

80-5248

May 19 1980

Fulton Co

Richard K Hines V

500 shares class A voting com no par

Max. 500 shares class B voting com \$10.00

paid in 500.00

*C-115*  
*10/87*

5218  
60

DUPLICATE

# State of Georgia



## OFFICE OF SECRETARY OF STATE

*I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that*

"UNITED SPECIALTY AGENTS ALLIANCE, INC."

has been duly incorporated under the laws of the State of Georgia on the **19th** day of **May**, 19 **80**, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **19th** day of **May** in the year of our Lord One Thousand Nine Hundred and ~~XXXX~~ **Eighty** and of the Independence of the United States of America the Two Hundred and **Four**.

*David B. Poythress*  
SECRETARY OF STATE, EX OFFICIO CORPORATION  
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION OF  
UNITED SPECIALTY AGENTS ALLIANCE, INC.

I.

The name of the Corporation is:

UNITED SPECIALTY AGENTS ALLIANCE, INC.

II.

The Corporation shall have perpetual duration.

III.

The Corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

IV.

The Corporation is a Corporation for profit and is organized for the following general purposes:

(a) To engage in the business of advertising and public relations support, product support, and administrative support for general insurance agencies;

(b) To engage in any lawful business or activity relating thereto; and

(c) To engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

V.

The Corporation shall have authority to issue not more than:

(a) 500 shares of Class A voting common stock, no par value; and

(b) 500 shares of Class B voting common stock, having a par value of \$10.00 per share.

VI.

None of the holders of shares of common stock shall be entitled as a matter of right to purchase, subscribe for or

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SECRETARY OF STATE

otherwise acquire any new or additional shares of stock of the Corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares, or any shares, evidences of indebtedness or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire such new or additional shares.

VII.

The Board of Directors of the Corporation may authorize the issuance of bonds, debentures and other evidences of indebtedness of the Corporation and may fix all the terms thereof, including, without limitation, the convertibility thereof into shares of stock of the Corporation of any class, or any series of the same class.

VIII.

The Corporation shall have the power, acting through its Board of Directors, to make distributions to its Shareholders out of its capital and surplus and to purchase its own shares out of its unreserved and unrestricted capital surplus available therefor.

IX.

The Corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of shares of stock.

X.

The initial registered office of the Corporation shall be Neely, Player, Hamilton & Hines, 3100 Peachtree Summit, Atlanta, Georgia 30308. The initial Registered Agent of the Corporation shall be Richard K. Hines, V.

XI.

The initial Board of Directors shall consist of seven (7) natural persons whose names and addresses are as follows:

Stuart Bankhardt  
Bankhardt Companies, Inc.  
P. O. Box B.C.I.  
Reseda, California 91335

Bernard P. Concannon, Jr.  
Concannon & Associates, Inc.  
P. O. Box 24568  
Kansas City, Missouri 64131

William W. Davis, Jr.  
Equity Insurance Managers, Inc.  
P. O. Box 322  
Lexington, Kentucky 40594

Earle S. Dillard  
Bloss & Dillard, Inc.  
517 Ninth Street  
Huntington, West Virginia 25701

Larry Haines  
Jaeger & Haines, Inc.  
Post Office Box 1623  
Fayetteville, Arkansas 72701


William E. Murrey  
Insurance Time, Inc.  
Post Office Box 39278  
Atlanta, Georgia 30318

Louis A. Williams  
Louis A. Williams & Associates  
907 East Grand Avenue  
P. O. Drawer 1309  
Marshall, Texas 75670

The name and address of the Incorporator is:

Richard K. Hines, V, Esq.  
Neely, Player, Hamilton & Hines  
3100 Peachtree Summit  
Atlanta, Georgia 30365

IN WITNESS WHEREOF, the undersigned executes these  
Articles of Incorporation.

  
RICHARD K. HINES, V  
Incorporator

May 19, 1980

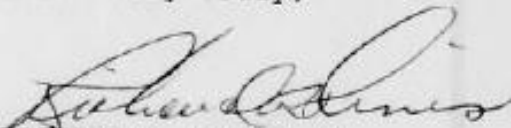
Secretary of State  
Corporation Department  
Suite 500  
Peachtree Center South  
225 Peachtree Street, N.E.  
Atlanta, Georgia 30303

Re: United Specialty Agents Alliance, Inc.

Dear Sir:

In accordance with Section 22-401(c) of the Georgia Business Corporation Code, the undersigned hereby consents to his appointment as Registered Agent for service of process for the captioned corporation.

Yours very truly,



RICHARD K. HINES, V

Address of Registered Agent:

Neely, Player, Hamilton & Hines  
3100 Peachtree Summit  
Atlanta, Georgia 30365

# State of Georgia



## OFFICE OF SECRETARY OF STATE

*I, David B. Pythress, Secretary of State of the State of Georgia, do hereby certify that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit:

"UNITED SPECIALTY AGENTS ALLIANCE, INC. "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 19th day of February, in the year of our Lord One Thousand Nine Hundred and ~~seventy~~ <sup>xxxxx</sup> Eighty and of the Independence of the United States of America the Two Hundred and Four

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Handwritten signature of David B. Pythress.

Secretary of State, Ex Officio Corporation  
Commissioner of the State of Georgia