

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF

GLENLAKE INSURANCE AGENCY, INC.

File number C 130127

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: August 19, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By Jonya Herald

## **APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)**

**(Instructions on Back of Application)**

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Glenlake Insurance Agency, Inc.

SECRETARY OF STATE  
STATE OF IDAHO

2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware \_\_\_\_\_
4. Its date of incorporation is 7/29/98 .
5. The address of its principal office is 55 Glenlake Parkway NE, Atlanta, Georgia 30328 \_\_\_\_\_
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_  
\_\_\_\_\_
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho, 83701 \_\_\_\_\_  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System \_\_\_\_\_
8. The names and respective business addresses of its directors and officers are:

Name \_\_\_\_\_

## Office

### Address

See attached list of  
directors and officers

Dated: \_\_\_\_\_

Glenlake Insurance Agency, Inc.

(Corporation name)

By William C. Fisher

William C. Hitchcox

Its \_\_\_\_\_ President  
(specify capacity of signer)

**Customer Acct #:**

**IDAHO SECRETARY OF STATE**

(If using pre-paid account)

09/01/1999 09:00  
CK: 101090257 CT: 69776 BH: 243415

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 130127

## GLENLAKE INSURANCE AGENCY, INC.

UPS Capital Corporation  
100% Stockholder  
55 Glenlake Pkwy. N.E.  
Atlanta, GA 30328

Robert J. Bernabucco  
Director  
625 Kensington Farms Dr.  
Alpharetta, GA 30004  
SS # 049-44-2217  
D.O.B. 11/17/51

Catherine B. Harrison  
Secretary  
421 Superior Ave.  
Decatur, GA 30030  
SS # 230-74-5301  
D.O.B. 3/9/62

John J. Beystehner  
Director  
1023 Cherbury Ln.  
Alpharetta, GA 30022  
SS # 327-42-6438  
D.O.B. 11/7/51

Thomas W. Delbrook  
Director  
1518 Maplewood Ct.  
Woodstock, GA 30188  
SS # 162-54-0063  
D.O.B. 1/7/66

William C. Hitchcox  
President & Director  
570 Valley Hall Dr.  
Atlanta, GA 30350  
SS # 414-08-4761  
D.O.B. 12/11/58

L. David Mounts  
Vice Pres., Treasurer & Director  
3925 River Landing Way  
Atlanta, GA 30350  
SS # 530-62-4222  
D.O.B. 8/30/63

Maurice M. Agresta  
Asst. Secy & Asst. Treas.  
10265 Brier Mill Ct.  
Alpharetta, GA 30022  
SS # 146-56-9690  
D.O.B. 9/28/54

Eugene A. Pica  
Asst. Secy & Asst. Treas.  
402 Ranger Passage  
Alpharetta, GA 30005  
SS # 119-44-2937  
D.O.B. 2/12/52

### Business Address for All:

55 Glenlake Pkwy. N.E.  
Atlanta, GA 30328

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLENLAKE INSURANCE AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

9927811

DATE: 08-18-99