

F04000003406

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000127143 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
04 JUN 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

04 JUN 16 PM 12:52

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Texas Insurance Agency, Inc. - San Antonio

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

CB
6/17/04

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. Texas Insurance Agency, Inc. - San Antonio
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 741751055
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/16/1973 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7550 IH-10 West, Suite 700, San Antonio, TX 78229
(Principal office address)

same
(Current mailing address)

8. INSURANCE SALES
(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: c/o CT Corporation System, 1200 South Pine Island

Plantation, Florida 33324
(City) (Zip code)

FILED
04 JUN 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

CT Corporation System

By [Signature] JOAN BOLDEN
(Registered agent's signature) ASSISTANT 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 business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: George M. Boltwood

Address: 24 Greenway Plaza

Houston, TX 77046

Director: Garrett R. Hegel

Address: 15 South 20th Street, Suite 1800

Birmingham, AL 35233

B. OFFICERS SEE ATTACHMENT

President: Leonard P. Kline, Jr.

Address: 24 Grecaaway Plaza

Houston, TX 77046

Vice President: Gregory A. Stevens

Address: 7550 IH-10 West, Suite 700

San Antonio, TX 78229

Secretary: Joseph B. Cartee

Address: 15 South 20th Street, Ste. 1800 Birmingham, AL 35233

Treasurer: Kirk P. Presalcy

Address: 15 South 20th Street, Suite 500 Birmingham, AL 35233

FILED
04 JUN 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *David S. Neeky, Jr.*
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID S. Neeky, Jr. Ass't Sec
(Typed or printed name and capacity of person signing application)

Officers & Directors

- 1. Full Name: Leonard P. Kline, Jr.
 Officer/Director: Officer, Director
 Director's Title: Other Director
 Business Address: 24 Greenway Plaza
 City: Houston
 State: TX
 ZIP Code: 77046

- 2. Full Name: Jerry W. Powell
 Officer/Director: Officer, Director
 Director's Title: Other Director
 Business Address: 15 South 20th Street, Ste. 1800
 City: Birmingham
 State: AL
 ZIP Code: 35233

- 3. Full Name: Joe E. Minihan
 Officer/Director: Officer
 Business Address: 7550 IH-10 West, Suite 700
 City: San Antonio
 State: TX
 ZIP Code: 78229

- 4. Full Name: Gregory A. Stevens
 Officer/Director: Officer
 Business Address: 7550 IH-10 West, Suite 700
 City: San Antonio
 State: TX
 ZIP Code: 78229

- 5. Full Name: Steve Kirkpatrick
 Officer/Director: Officer
 Business Address: 15 South 20th Street, Ste. 1600
 City: Birmingham
 State: AL
 ZIP Code: 35233

- 6. Full Name: Kirk P. Pressley
 Officer/Director: Officer
 Business Address: 15 South 20th Street, Suite 500
 City: Birmingham
 State: AL
 ZIP Code: 35233

- 7. Full Name: Joseph B. Cartee
 Officer/Director: Officer
 Business Address: 15 South 20th Street, Ste. 1800
 City: Birmingham
 State: AL
 ZIP Code: 35233

- 8. Full Name: David S. Neel, Jr.

FILED
 04 JUN 16 AM 9:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

JUN-16-2004 10:21

Officer/Director:

Business Address:

City:

State:

ZIP Code:

CT CORPORATION

Officer

15 south 20th Street, Suite 800

Birmingham

AL

35233

P.05

FILED

04 JUN 16 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



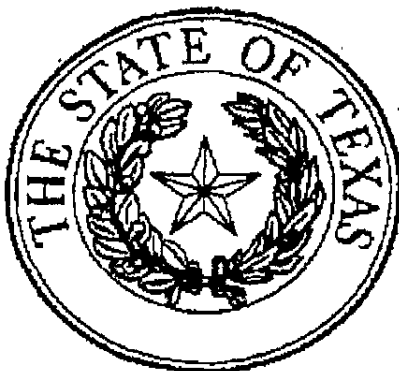
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TEXAS INSURANCE AGENCY, INC. - SAN ANTONIO (filing number: 32185400), a Domestic Business Corporation, was filed in this office on March 23, 1973.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 07, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State