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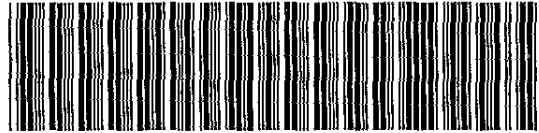
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SECRETARY OF STATE
PALM BEACH, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roach-Howard-Smith & Hunter, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John A. Losurdo
(Name of Person)

Roach-Howard-Smith & Hunter, Inc.
(Firm/Company)

9330 LBJ Freeway, Suite 1500
(Address)

Dallas TX 75243-3463
(City/State and Zip code)

For further information concerning this matter, please call:

Carol A Sutt at (972) 744-2791
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2005

JOHN A. LOSURDO
9330 LBJ FREEWAY STE 1500
DALLAS, TX 75243-3463

SUBJECT: ROACH-HOWARD-SMITH & HUNTER, INC.
Ref. Number: W05000040432

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for ROACH-HOWARD-SMITH & HUNTER, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 405A00054124

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. Roach Howard Smith & Hunter Inc (See Also Form CR4E001 - fictitious name; L.T. Barton Insurance)
(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. 75-2760506
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 19, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 3, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9330 LBJ Freeway, Suite 1500, Dallas TX 75243-3463
(Principal office address)

9330 LBJ Freeway, Suite 1500, Dallas TX 75243-3463
(Current mailing address)

8. Insurance Sales and Service
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

[Handwritten Signature] ABSI. VP.
(Registered agent's signature)

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:

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TALLAHASSEE FLORIDA
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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Lester Cooper (Senior Vice President / Director)

Address: 4404 Stone Mountain Drive

Fort Worth, TX 76123

Director: _____

Address: _____

B. OFFICERS

President: Karen K. Farris (CEO / Director)

Address: 7238 Briar Meadow

Dallas TX 75230

Vice President: Thomas Allen Hughston (Senior Vice President / Director)

Address: 6435 Glendora

Dallas, TX 75230

Secretary: John Anthony Losurdo (COO / Director)

Address: 2317 Stanmore, Plano, TX 75025

Treasurer: Barton Hayes Tucker (CFO / Director)

Address: 3737 Arroyo Road, Fort Worth TX 76109

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TALLAHASSEE FLORIDA

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. John A. Losurdo, Secretary

(Typed or printed name and capacity of person signing application)

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



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Article Of Incorporation for ROACH-HOWARD-SMITH & HUNTER, INC (filing number: 148329000) a Domestic Business Corporation, was filed in this office on March 19, 1998.

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

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 September 12, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State