

F080000000 429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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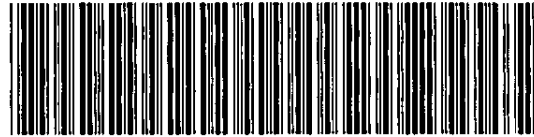
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

FILED

08 JAN 30 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 408371 7363511

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : January 18, 2008

ORDER TIME : 11:05 AM

ORDER NO. : 408371-005

CUSTOMER NO: 7363511

FOREIGN FILINGS

NAME: COMBINED GROUP INSURANCE  
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**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. Combined Group Insurance Services, Inc.

(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. 26-0681247

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 08, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

Suite 124, 1204 Tarpley Rd.

7. Carrollton, TX 75006

(Principal office address)

Suite 124, 1204 Tarpley Rd., Carrollton, TX 75006

(Current mailing address)

8. To engage in all lines of insurance-related business as an insurance broker. To engage in any act or activity for which corporations may be organized.

(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

(City)

, Florida 32301

(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.*

Corporation Service Company

By:

*Deborah D. Skipper*

Deborah D. Skipper

(Registered agent's signature)

Asst. V. Pres.

Assistant Vice President

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

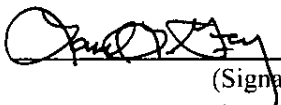
Address:

Treasurer:

Address:

**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.

Laurel L. Grammig, Vice President

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

## COMBINED GROUP INSURANCE SERVICES

<u>Name</u>	<u>Office</u>
J. Powell Brown 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Sole Director/ President
Laurel L. Grammig 3101 W. Martin Luther King, Jr., Blvd. Suite 400 Tampa, FL 33607	Vice President/Secretary
Carrie Robitaille 3101 W. Martin Luther King, Jr., Blvd. Suite 400 Tampa, FL 33607	Vice President/Assistant Secretary
Cory Walker 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Vice President
Joe Failla 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Treasurer

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



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Combined Group Insurance Services, Inc. (file number 800854913), a Domestic For-Profit Corporation, was filed in this office on August 08, 2007.

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

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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 January 29, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State