

F0900000/394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

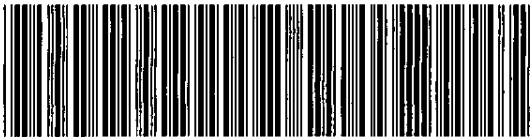
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



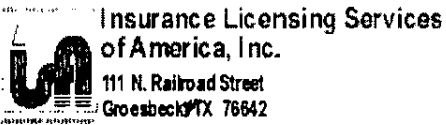
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2009 APR -6 P 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR -7 2009
D. A. WHITE



FILED

April 3, 2009

Region Code 176 2009 APR -6 P 4:20

Florida Secretary of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
176, 176 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

We are filing the following documents on behalf of Van Zandt, Emrich & Cary, Inc.

Application for Certificate of Authority

The items checked below are enclosed.

- Submission Cover Sheet
- Check #97678 \$ 70.00
- Certificate of Good Standing

Should you need anything further, please do not hesitate to contact me.

Please return all filed documents to my attention.

Sincerely,

Traci Houston

Traci Houston
Licensing and Compliance Specialist
111 N. Railroad
Groesbeck, TX 76642
Ph: 254*729*6247
Fax: 254*729*8069
thouston@licensing4insurance.com

2544

COVER LETTER

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TO: New Filing Section
Division of Corporations

2009 APR -6 P 4: 20

SUBJECT: Van Zandt, Emrich & Cary, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Traci Houston
(Name of Person)

ILSA
(Firm/Company)

111 N. Railroad St.
(Address)

Groesbeck, TX 76642
(City/State and Zip code)

For further information concerning this matter, please call:

Traci Houston at (254) 729-6247
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Van Zandt, Emrich & Cary, 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. KY 3. 610609129
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/1963 5. Perpetual
(Date of incorporation) (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)

7. 9710 Bunsen Parkway, Louisville, KY 40299
(Principal office address)

9710 Bunsen Parkway, Louisville, KY 40299
(Current mailing address)

8. Non-Resident For Profit Insurance Agency
(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]

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

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Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul G. Franz

Address: 327 Lanai Court, Louisville, KY 40245

Vice President: Robert Emrich

Address: 422 Sprite Rd., #2, Louisville, KY, 40207

Secretary: Rudolph Schlich

Address: 3018 Wickland Road, Louisville, KY, 40205

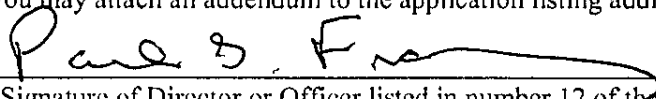
Treasurer: Robert Becker

Address: 8701 Summit Ridge Dr., Louisville, KY, 40241

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. Paul G. Franz- President

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

Commonwealth of Kentucky
Trey Grayson, Secretary of State

4/1/2009

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 78647
Jurisdiction: Secretary of State
Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

VAN ZANDT, EMRICH & CARY, INCORPORATED

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 31, 1963 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1st day of April, 2009.



Trey
Trey Grayson
Secretary of State
Commonwealth of Kentucky
78647/0053540

2009 APR - 6 P 4: 20
SECRETARY OF STATE
FRANKFORT, KENTUCKY
FILED