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Florida Department of State
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SBSI INSURANCE AGENCY OF TEXAS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. SBSI Insurance Agency of Texas, 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. 582559203

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

4. 11/10/1999 5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 595 South Federal Highway, Suite 500, Boca Raton, FL 33432

(Principal office address)

595 South Federal Highway, Suite 500, Boca Raton, FL 33432

(Current mailing address)

8. Insurance Sales Administration

(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: NRI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

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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.

Michele Holden

Michele Holden, Assistant Secretary

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

A. DIRECTORS

Chairman: Marshall T. Leeds
Address: 595 S. Federal Highway, Ste. 500
Boca Raton, FL 33432

Vice Chairman: _____
Address: _____

Director: Steven C. Jacobs
Address: 595 S. Federal Highway, Ste. 500
Boca Raton, FL 33432

Director: _____
Address: _____

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B. OFFICERS

President: Marshall T. Leeds
Address: 595 S. Federal Highway, Ste. 500
Boca Raton, FL 33432

Vice President: _____
Address: _____

Secretary: Steven C. Jacobs
Address: 595 S. Federal Highway, Ste. 500, Boca Raton, FL 33432

Treasurer: Steven C. Jacobs
Address: 595 S. Federal Highway, Ste. 500, Boca Raton, FL 33432

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Steven C. Jacobs, Secretary
(Typed or printed name and capacity of person signing application)

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



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John Steen
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, Articles Of Incorporation for SBSI INSURANCE AGENCY OF TEXAS, INC. (file number 155734700), a Domestic For-Profit Corporation, was filed in this office on November 10, 1999.

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 October 29, 2013.



John Steen
Secretary of State