

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 925254 7481484
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : September 17, 2019
ORDER TIME : 2:58 PM
ORDER NO. : 925254-015
CUSTOMER NO: 7481484

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FOREIGN FILINGS

NAME: MERITAGE HOMES INSURANCE
AGENCY, 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meritage Homes Insurance Agency

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," or "Certificate of Good Standing" 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:

Jennie Perez

| | |
|--|--|
| Name of Person | |
| Meritage Homes | |
| Firm/Company | |
| 8800 E Raintree Dr., Ste. 300 | |
| Address | |
| Scottsdale, AZ 85260 | |
| City/State and Zip code | |
| jennie.perez@meritagehomes.com | |
| E-mail address: (to be used for future annual report notification) | |

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For further information concerning this matter, please call:

| | | |
|----------------|--------------|--------------------------|
| Jennie Perez | 480 | 515-8052 |
| _____ | at (_____) | _____ |
| Name of Person | Area Code | Daytime Telephone Number |

STREET/COURIER ADDRESS:

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

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

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.

Meritage Homes Insurance Agency, Inc.

1. _____
(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. Arizona 3. 84-1853295
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 8, 2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/1/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8800 E Raintree Dr., Ste. 300, Scottsdale, AZ 85260
(Principal office address)

(Current mailing address, if different)

8. 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)

9. 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: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: Steve Hilton ✓
Address: 8800 E Raintree Dr., Ste. 300, Scottsdale, AZ 85260

Vice Chairman: _____
Address: _____

Director: Tim White ✓
Address: 8800 E Raintree Dr., Ste. 300, Scottsdale, AZ 85260

Director: _____
Address: _____

B. OFFICERS

President: Brian Hall ✓
Address: 8800 E Raintree Dr., Ste. 300, Scottsdale, AZ 85260

Vice President: Hilla Sferuzza EVP - CFO and Asst. Secretary ✓
Address: 8800 E Raintree Dr., Ste. 300, Scottsdale, AZ 85260

Secretary: Tim White ✓ EVP - GC and Secretary
Address: 8800 E Raintree Dr., Ste. 300, Scottsdale, AZ 85260

Treasurer: _____
Address: _____

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Brian Hall, President
(Typed or printed name and capacity of person signing application)

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STATE OF ARIZONA



**Office of the
CORPORATION COMMISSION**

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

Meritage Homes Insurance Agency, Inc.

ACC file number: 1984359

was incorporated under the laws of the State of Arizona on 05/08/2019;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **09/17/2019**



Matthew Neubert

Matthew Neubert, Executive Director

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