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**CORPORATION(S) NAME**

AMCO INSURANCE AGENCIES, INC  
 d/b/a  
 AMCO Insurance Agencies of Texas, Inc.

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 99 APR -1 AM 12:35  
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 DIVISION OF CORPORATIONS  
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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Rehmat A. Peerbhai, do hereby certify that this Resolution of the Board of Directors of Amco Insurance Agencies, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on March 17, 19 99.

Resolved, that Amco Insurance Agencies, Inc. organized and existing in the State of Texas, hereby adopts the name Amco Insurance Agencies of Texas, Inc. for use in Florida.

Dated: March 18, 1999

*Rehmat A. Peerbhai*

Signature of at least one director

Rehmat A. Peerbhai

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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. AMCO INSURANCE AGENCIES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas (State or country under the law of which it is incorporated)
3. 760371016 (FEI number, if applicable)

4. April 21, 1992 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. March 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4141 S/W Freeway, Suite 600
Houston, Texas 77027 (Current mailing address)

8. The transaction of any and all lawful business. (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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324 (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.

Connie Bryan (Registered agent's signature)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Rehmat Ali Peerbhai

Address: 901 Sugar Creek Blvd.

Sugarland, Texas 77477

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jamal Kajani

Address: 4314 Tarlton Way

Sugarland, Texas 77478

Vice President: Donald Brill

Address: 3415 Candlewisp

Spring, Texas 77388

Secretary: Imran Salim

Address: 12318 Fox Meadow Dr.

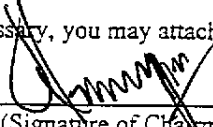
Stafford, Texas 77477

Treasurer: John Sullivan

Address: 318 5th Street

Sugarland, Texas 77478

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jamal Kajani  
(Typed or printed name and capacity of person signing application)

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

AMCO INSURANCE AGENCIES, INC.  
File No. 1228665-00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently 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 the City of Austin, on March 22, 1999.*



Elton Bomer  
Secretary of State

DAE