

FO1000005397<sup>5</sup>

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: America's Insurance Consultants, Inc.  
(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", 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:

Jerry W. McCreight

(Name of Person)

America's Insurance Consultants, Inc.

(Firm/Company)

300 Bailey Avenue

(Address)

Fort Worth, Texas 76107

(City/State and Zip code)

400004636254--3  
-10/15/01--01043--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Jerry W. McCreight

(Name of Person)

at (800 ) 732-0657

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

10/16

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

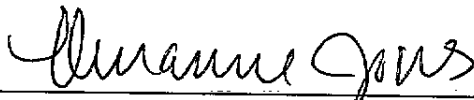
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. America's Insurance Consultants, 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. District of Columbia 3. Not applicable  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 23, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 300 Bailey Avenue, Fort Worth, TX 76107  
(Principal office address)  
300 Bailey Avenue, Fort Worth, TX 76107  
(Current mailing address)
8. Insurance Sales  
(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** accepted)  
Name: C T Corporation System  
Office Address: 1200 S. Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*



(Registered agent's signature)

Vivianne Jones  
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.

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

A. DIRECTORS

Chairman: Jimmy K. Walker, Sr.

Address: 300 Bailey Avenue

Fort Worth, TX 76107

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

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

Director: Jimmy K. Walker, II

Address: 300 Bailey Avenue

Fort Worth, TX 76107

Director: Robert H. Merrill

Address: 300 Bailey Avenue

Fort Worth, TX 76107

B. OFFICERS

President: Robert H. Merrill

Address: 300 Bailey Avenue

Fort Worth, TX 76107

Vice President: Jimmy K. Walker, II

Address: 300 Bailey Avenue

Fort Worth, TX 76107

Secretary: Jerry W. McCreight

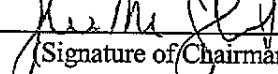
Address: 300 Bailey Avenue, Fort Worth, TX 76107

Treasurer: Jerry W. McCreight

Address: 300 Bailey Avenue, Fort Worth, TX 76107

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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. Jerry W. McCreight, Secretary/Treasurer

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

**12. B. OFFICERS (continued)**

Dennis M. Hensel, Senior Vice President  
300 Bailey Avenue  
Fort Worth, Texas 76107

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TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

C E R T I F I C A T E

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 23rd day of July, 2001 *Articles of Incorporation of:*

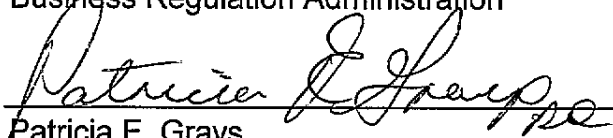
**AMERICA'S INSURANCE CONSULTANTS, INC.**

**WE FURTHER CERTIFY** that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed this 18th day of September, 2001.

David Clark  
DIRECTOR

Elizabeth O. Kim  
Administrator  
Business Regulation Administration

  
Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

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TALLAHASSEE, FLORIDA