

# FO1000006340<sup>8</sup>

## INSURANCE MARKETERS OF AMERICA, INC.

300 BAILEY AVENUE  
FORT WORTH, TEXAS 76107  
800-732-0657

October 6, 2001

Florida Secretary of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32414

RE: Application for Certificate of Authority  
Insurance Marketers of America, Inc.

100004636881--6  
-10/15/01--01072--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

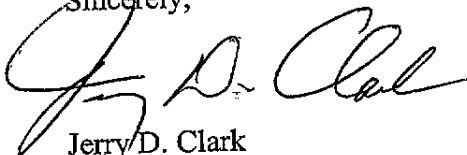
W81-23969

Insurance Marketers of America, Inc., a foreign corporation, desires to conduct business in the state of Florida. In this respect, enclosed are the following required documents:

- Transmittal Letter
- Application By Foreign Corporation For Authorization To Transact Business in Florida
- Certificate of Good Standing
- Our check number 001304 in the amount of \$70 representing payment of the required filing fees.

If you have questions or need additional information regarding this filing, please do not hesitate to contact me at 1-800-732-0657, extension 615.

Sincerely,



Jerry D. Clark

Enclosures

P-60566

FILED  
1 DEC 10 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm

12/12

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Insurance Marketers of America, 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)

Insurance Marketers of America, Inc.

(Firm/Company)

300 Bailey Avenue

(Address)

Fort Worth, Texas 76107

(City/State and Zip code)

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

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

FILED  
01 DEC 10 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 17, 2001

JERRY D. CLARK  
INSURANCE MARKETERS OF AMERICA, INC.  
300 BAILEY AVENUE  
FORT WORTH, TX 76107

SUBJECT: INSURANCE MARKETERS OF AMERICA, INC.  
Ref. Number: W01000023969

We have received your document for INSURANCE MARKETERS OF AMERICA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 701A00057359

FILED  
01 DEC 10 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jerry W. McCreight, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Insurance Marketers of America, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of District of Columbia

was duly adopted on November 15, 2001

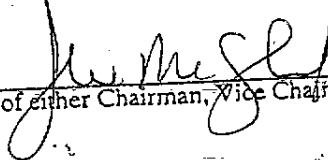
Be it resolved, that Insurance Marketers of America, Inc.  
(Corporate Name)

organized and existing in the State of District of Columbia, hereby adopts the name

Florida Insurance Marketers, Inc.

for use in Florida

Dated: 11-15-01

  
Signature of either Chairman, Vice Chairman or any officer

Jerry W. McCreight  
Type or print name

01 DEC 10 PM 11:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

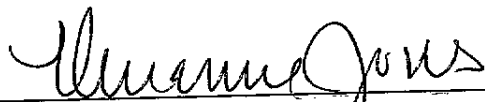
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Insurance Marketers of America, 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  
(State or country under the law of which it is incorporated)
3. Not applicable  
(FEI number, if applicable)
4. June 5, 2001  
(Date of incorporation)
5. Perpetual  
(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, Texas 76107  
(Principal office address)  
  
300 Bailey Avenue, Fort Worth, Texas 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** acceptable)  
Name: C T Corporation System  
Office Address: 1200 S. Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

FILED  
01 DEC 10 PM 11:14  
SECRETARY OF STATE  
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

Address: 300 Bailey Avenue  
Fort Worth, Texas 76107

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

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

Director: Jimmy K. Walker II

Address: 300 Bailey Avenue  
Fort Worth, Texas 76107

Director: Robert H. Merrill

Address: 300 Bailey Avenue  
Fort Worth, Texas 76107

B. OFFICERS

President: Robert H. Merrill

Address: 300 Bailey Avenue  
Fort Worth, Texas 76107

Vice President: Jimmy K. Walker II

Address: 300 Bailey Avenue  
Fort Worth, Texas 76107

Secretary: Jerry W. McCreight

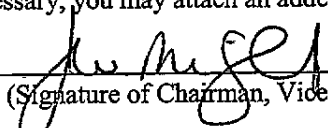
Address: 300 Bailey Avenue, Fort Worth, Texas 76107

Treasurer: Jerry W. McCreight

Address: 300 Bailey Avenue, Fort Worth, Texas 76107

FILED  
01 DEC 10 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, TX 76107

FILED

01 DEC 10 PM 11:14

SECRETARY OF STATE  
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 **5th day of June, 2001** *Articles of Incorporation of:*

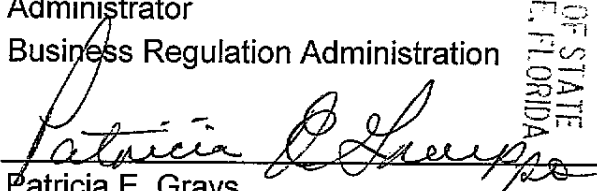
**INSURANCE MARKETERS OF AMERICA, INC.**

**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

FILED  
01 DEC 10 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Anthony A. Williams  
Mayor