

# FO2000000758

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Palm Harbor Insurance Agency of Texas, 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:

Lea Ann Schnarr

(Name of Person)

Long, Burner, Parks, McClellan & DeLargy, PC

(Firm/Company)

P.O. Box 2212

(Address)

Austin, Texas 78768-2212

(City/State and Zip code)

For further information concerning this matter, please call:

Lea Ann Schnarr

(Name of Person)

at ( 512 ) 474-1587

(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:

- ☐ \$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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FO2-758  
QR

**Long, Burner, Parks, McClellan & DeLargy**

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

515 CONGRESS AVENUE, SUITE 1500 • AUSTIN, TEXAS 78701

P.O. Box 2212 • AUSTIN, TEXAS 78768-2212

(512) 474-1587

FACSIMILE (512) 322-0301

Lea Ann Schnarr

E-mail: laschnarr@longburner.com

February 4, 2002

Florida Secretary of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

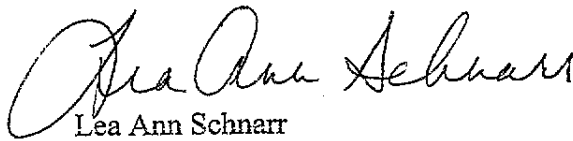
Re: Palm Harbor Insurance Agency of Texas, Inc.  
Application by Foreign Corporation

Dear Madam or Sir:

On behalf of Palm Harbor Insurance Agency, I have enclosed the application referenced above in duplicate, accompanied by the required \$70 filing fee.

If you have any questions or concerns, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,



Lea Ann Schnarr  
Legal Assistant  
For the Firm

LAS/  
Enclosures

cc: Ralph D. Brock

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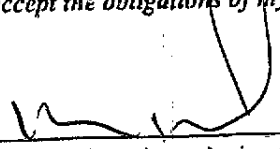
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. Palm Harbor Insurance Agency of Texas, 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. 74-3012135  
(FEI number, if applicable)
4. 8/8/01  
(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. 100 Northwoods Drive, New Braunfels, Texas 78132  
(Principal office address)  
P.O. Box 311806, New Braunfels, Texas 78131-1806  
(Current mailing address)
8. Insurance Agency  
(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: CT Corporation Company  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (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.*

  
(Registered agent's signature)

Kirk Hood, 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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Gavin M. Ryan

Address: 15301 Spectrum Drive, Suite 330, Addison, Texas 75001

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

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

Director: William A. Kotylo

Address: 100 Northwoods Drive, New Braunfels, Texas 78132

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

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

B. OFFICERS

President: Gavin M. Ryan

Address: 15301 Spectrum Drive, Suite 330, Addison, Texas 75001

Vice President: William A. Kotylo

Address: 100 Northwoods Drive, New Braunfels, Texas 78132

Secretary: William A. Kotylo

Address: 100 Northwoods Drive, New Braunfels, Texas 78132

Treasurer: Gavin M. Ryan

Address: 15301 Spectrum Drive, Suite 330, Addison, Texas 75001

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TALLAHASSEE, FLORIDA

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

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

14. William A. Kotylo, Vice President, Secretary & Director  
(Typed or printed name and capacity of person signing application)

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



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Palm Harbor Insurance Agency of Texas, Inc. (filing number: 800000796), a Domestic Business Corporation, was filed in this office on August 08, 2001.

**It is further certified that the entity status in Texas is active.**

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 February 04, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State