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SECRETARY OF STATE
AND ANASSEE, FI GRIDA

TRANSMITTAL LETTER

TO: Registration Section	
Division of Corporations	
SUBJECT: 3 MARK FINANCIAC TEXAS, WC. (Name of corporation - must include suffix)	
(Name of corporation - must include suffix)	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business "Certificate of Existence," and check are submitted to register the above referenced foreign transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Real Rolling	
(Name of Person)	-
3 Mari Francis	
3 MARK FINANCIAL TEXAS, WC. (Firm/Company)	
	SECRET
2900 Wilcrest, St 245 (Address)	
i ,	E O
Houston, TX 77042 (City/State and Zip code)	
(City/State and Zip code)	II: 49 STATE LORIDA
	O m G
For further information concerning this matter, please call:	
P 71	
BEAU Blouin at (713) 781-3552 x223 (Name of Person) (Area Code & Daytime Telephone Number	<u></u>
(Had code & Bayamo Telephone Ivanio	· · ·
:	
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassec, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:	
Certificate of Status Certified Copy Certified	60 Filing Fee, ificate of Status & ified 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.

3 MARK FLUANCIA	on Texas, luc.	· · · · · · · · · · · · · · · · · · ·	
(Enter name of corporation; must i	include "INCORPORATED	," "COMPANY," "CORPORATION,"	,
"Inc.," "Co.," "Corp," "Inc," "Co,"	or "Corp.")		
į			

(If name unavailable in Florida, en	iter alternate corporate name	adopted for the purpose of transacting	business in Florida)
TEXAS	. 3.	76-0213343	
(State or country under the law of	which it is incorporated)	(FEI number, if applic	cable)
T1 311 1005	·	Property	
(Date of incorporation)		Duration: Year corp. will cease to e	xist or "perpetual")
	,	(2 diamoni x oak ooipi wiii o 2 da o	
Dec 15, 2004			
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability	
(SEL SE	C11010 007,1301 & 007.1	502, F.S., to determine penalty habinty	,
2900 Wilcrest, St	e 245 Houston	J TX 77042	
•	(Principal office add	dress)	
SAME AS Above			
	(Current mailing ad	dress)	, ,
ļ	· · ·	•	
INSURANCE MARKET			
(Purpose(s) of corporation a	authorized in home state or c	country to be carried out in state of Flori	ida)
			-
Name and street address of Flo	rida registered agent: (P.	O. Box <u>NOT</u> acceptable)	2004 DEC SECRETA
Name: Richard	D. Gresens	•	
Name:	D' OLESEUS	 ,	ASS
ffice Address: 3382 W	Sino Chine Dr.	*′ 	% — 138 Y — 1
			- 19 -
Clearmat	<u>BB</u>	, Florida 33761	AN II
į.	(City)	(Zip code)	80 F
			ن و
). Registered agent's acceptan	co.		

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.

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:	
Address:	
Vice Chairman:	
Address:	
Director: James T. Rash	
Address: 1907 Enerald Cove	
Housen, TX 77017	
Director: Steve Briggs	
Address: 2801 Hwy 280 Sw74	
Birmingman AL 35223	
3. OFFICERS _	
President: Jerrell G. Clay	
Address: 4519 Diamond Sounces	
Missouri City TX 77459	
Vice President: 3. Glen Clay, 3r.	
Address: 2818 Nicks Run	
KATY. TX 77494	2004 TALL
ecretary: Sarah E. Riky	ARE B
Address: 103 Brian Hill Housson TX 77042	ASSE
reasurer: SAME AS SECRETARY	OF S
Address:	SE ≅ U
	Dr. 49
NOTE: A necessary, you may attack an addendum to the application listing additional office	ers and/or directors.
3. (Signature of Director or Officer listed in number 12 of the application	n)
4. Jerrell G. Clay Pres/ C.E.O	
(Typed or printed name and capacity of person signing application)	_

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



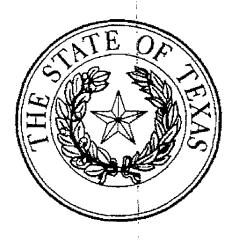
Geoffrey S. Connor Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for 3 MARK FINANCIAL - TEXAS, INC. (filing number: 76062900), a Domestic Business Corporation, was filed in this office on July 24, 1985.

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 December 13, 2004.



Geoffrey S. Connor Secretary of State

Phone: (512) 463-5555 Prepared by: Ila Hendricks

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 76983350002