

F04 00000 7293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800043442818

12/21/04--01021--010 **78.75

FILED

2004 DEC 21 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/29
Mist

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3 MARK FINANCIAL 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:

BEAU BLOUIN
(Name of Person)
3 MARK FINANCIAL TEXAS, INC.
(Firm/Company)
2900 WILCREST, SK 245
(Address)
HOUSTON, TX 77042
(City/State and Zip code)

2004 DEC 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

BEAU BLOUIN at (713) 781-3552 x223
(Name of Person) (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

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. 3 MARK FINANCIAL TEXAS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 76-0213343
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 24, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Dec 15, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2900 Wilcrest, Ste 245 Houston TX 77042
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. INSURANCE MARKETING
(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 NOT acceptable)

Name: Richard D. Greens

Office Address: 3382 Wind Chime Dr.

Clearwater, Florida 33761
(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.

Richard D. Greens
(Registered agent's signature)

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:

2004 DEC 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JAMES T. RASH

Address: 1907 EMERALD COVE

HOUSTON, TX 77071

Director: STEVE BRIGGS

Address: 2801 HWY 280 SOUTH

BIRMINGHAM AL 35223

B. OFFICERS

President: JERRELL G. CLAY

Address: 4519 DIAMOND SPRINGS

MISSOURI CITY TX 77459

Vice President: J. GLEN CLAY, JR.

Address: 2818 NICKS RUN

KATY, TX 77494

Secretary: SARAH E. RILEY

Address: 103 BRIAR HILL HOUSTON TX 77042

Treasurer: SAME AS SECRETARY

Address: _____

2004 DEC 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. 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.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State