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(Address)

(Address)

(City/State/Zip/Phone #)

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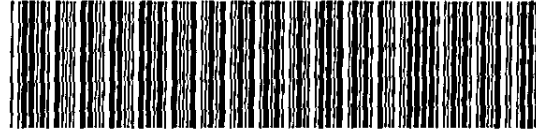
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Brumley MAY 4 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JMG/IC Insurance Agency, 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:

Kara E. Rister

(Name of Person)

MGL Consulting Corporation

(Firm/Company)

10077 Grogan's Mill Road, Suite 300

(Address)

The Woodlands, TX 77380

(City/State and Zip code)

For further information concerning this matter, please call:

Kara E. Rister

(Name of Person)

at (281) 367-0380

(Area Code & Daytime Telephone Number)

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STATE
TALLAHASSEE, FLORIDA

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. JMG/IC Insurance Agency, 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. 76-0057068
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/15/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3310 N. University Drive, Nacogdoches, TX 75965
(Principal office address)

3310 N. University Drive, Nacogdoches, TX 75965
(Current mailing address)

8. Formation of a non-resident 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 NOT acceptable)


Name: C T Corporation System

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.

By:  C T Corporation System E. A. Wallace
(Registered agent's signature) 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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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 Director or Officer listed in number 12 of the application)

14. _____

Joe Max Green, Chairman of Board
(Typed or printed name and capacity of person signing application)

JMG/IC Insurance Agency, Inc.

Client Number: 7464

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Office Locations: TX & IL
 Business Office
 Address: 3310 N. University Drive, Nacogdoches, TX 75965

STATE
 SECURITIES
 TALLAHASSEE, FLORIDA
 or
 10%
 of
 Share
 holder
 Number
 of
 Shares

Name	Title	Business Address	Home Address	Indirect Director	Officer	Stock	holder	Number of Shares
Charles R. Bishop	Vice President	3310 N. University Drive Nacogdoches, TX 75965	512 Pine Hill Road Henderson, TX 75652		Y		N	
Gary L. LaFour	President/Secretary	3310 N. University Drive Nacogdoches, TX 75965	2038 Surrey Lane Nacogdoches, TX 75961	Y	Y	Y	Y	1502
Gary Willis	Asst. Vice President	3310 N. University Drive Nacogdoches, TX 75965	3900 Redwood Nacogdoches, TX 75961		Y		N	
Jack M. Thompson, Jr.	Senior Vice President	3310 N. University Drive Nacogdoches, TX 75965	4812 Prestwick Tyler, TX 75703		Y		Y	400
James MacWilliam	Vice President	3310 N. University Drive Nacogdoches, TX 75965	10829 Longshadow Houston, TX 77024		Y		N	
Joe Max Green	Chairman of Board	3310 N. University Drive Nacogdoches, TX 75965	8 Austin Hallow Nacogdoches, TX 75961	Y	Y	Y	Y	1638
Joe Paul Wright	Asst. Vice President	3310 N. University Drive Nacogdoches, TX 75965	5103 Autumn Forest Houston, TX 77091		Y		N	
John W. Green	Asst. Vice President	3310 N. University Drive Nacogdoches, TX 75965	2123 E. Austin Nacogdoches, TX 75961		Y		N	
Michael E. Henson	Asst. Vice President	3310 N. University Drive Nacogdoches, TX 75965	#11 Cambridge Bay Estates Nacogdoches, TX 75961		Y		N	
Steven A. Barksdale	Vice President	3310 N. University Drive Nacogdoches, TX 75965	501 Hwy. 175 W Athens, TX 75751		Y		N	
William T. Baycroft	Senior Vice President	3310 N. University Drive Nacogdoches, TX 75965	6142 Holly Springs Drive Houston, TX 77057	Y	Y	Y	Y	776
Banker Phares	General Counsel	3310 N. University Drive Nacogdoches, TX 75965	3210 Eugenia Groves, TX 77619		Y		Y	300
		One Kemper Drive Long Grove, IL 60049	One Kemper Drive Long Grove, IL 60049		N	Y	Y	1164

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



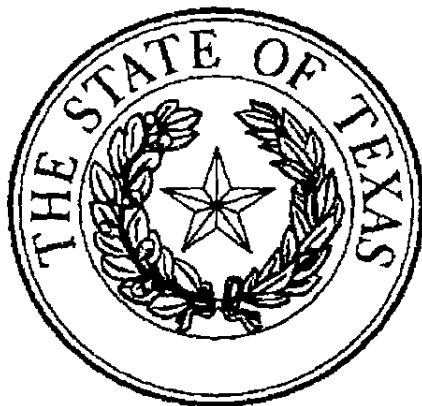
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for JMG/IC Insurance Agency, Inc. (filing number: 65149500), a Domestic Business Corporation, was filed in this office on April 15, 1983.

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 April 19, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State