

F05000005145

Tara Kazmirski

(Requestor's Name)

111 E Collier Ave 2nd Fl

(Address)

(Address)

Tall Fl 32301 577-0398

(City/State/Zip/Phone #)

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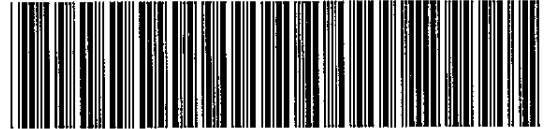
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05 SEP -2 PM 12:50

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TALLAHASSEE, FLORIDA

Law Offices
COLODNY, FASS, TALENFELD, KARLINSKY & ABATE, P.A.

2000 West Commercial Boulevard
Suite 232
Fort Lauderdale, Florida 33309

Richard J. Fidei
rfidei@cflaw.com

Fort Lauderdale: (954) 492-4010
Miami: (305) 893-2224
Facsimile: (954) 492-1144

Reply to: Fort Lauderdale

Tallahassee Office
204 South Monroe Street
Tallahassee, Florida 32301
Telephone: (850) 577-0398
Facsimile: (850) 577-0385

September 2, 2005

Via Hand Delivery

Florida Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32301

Re: Ranchers and Farmer's Insurance Company

Dear Sir/Madam:

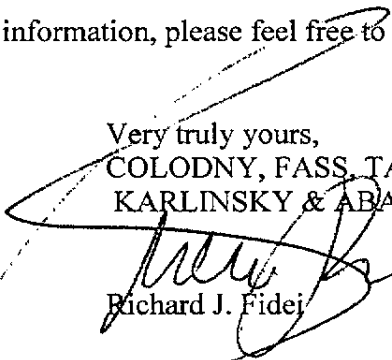
I have enclosed the Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida which we submit for filing on behalf of Ranchers and Farmers Insurance Company.

In connection with this Application, I have also enclosed a letter received from the Texas Department of Insurance confirming the existence of Ranchers and Farmers Insurance Company in the State of Texas. Please note that the Texas Department Insurance is the State agency which maintains the custody of corporate records for insurance companies within the State of Texas.

Finally, I have enclosed our firm's check drawn payable to the order of the Florida Department of State in the amount of \$87.50 to cover the fee for filing the enclosed Application and obtaining a Certificate of Status and certified copy of the Application. Please provide us with a Certificate of Status and a certified copy of the Application.

If you require any additional information, please feel free to call me.

Very truly yours,
COLODNY, FASS, TALENFELD,
KARLINSKY & ABATE, P.A.


Richard J. Fidei

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ranchers and Farmers Insurance Company
(Name of corporation - must include suffix)

05 SEP -2 PM 12:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Richard J. Fidei
(Name of Person)
Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.
(Firm/Company)
2000 West Commerical Boulevard, Suite 232
(Address)
Ft. Lauderdale, FL 33309
(City/State and Zip code)

For further information concerning this matter, please call:

Richard J. Fidei at (954) 492-4010
(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.

05 SEP -2 PM 12:50
FILED
CLERK OF THE STATE
TREASURY, FLORIDA

1. Ranchers and Farmers Insurance Company
(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. 20-0505287
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 23, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2610 Sweetgun Lane, Beaumont, TX 77703
(Principal office address)

2610 Sweetgun Lane, Beaumont, TX 77703
(Current mailing address)
8. Transact any and all lawful business for which insurance corporations may be incorporated
(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: Fred E. Karlinsky

Office Address: 2000 West Commercial Boulevard, Suite 232

Ft. Lauderdale, Florida 33309
(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)

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: _____ See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Wesley W Shipley, President

(Typed or printed name and capacity of person signing application)

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

12. The names and addresses of the officers of the corporation are as follows:

President:	Wesley Shipley 3540 Heights Beaumont, TX 77706
Secretary and Treasurer:	James P. Sheehy 7855 Windchase Beaumont, TX 77713
Vice-President:	James A. May 6020 Barrington Avenue Beaumont, TX 77706
Vice-President:	Glenn D. Moor 1107 Homestead Avenue Lubbock, TX 79416
Vice-President:	Theordric E. Moor, III 4755 Monticello Beaumont, TX 77706

The names and address of the directors of the corporation are as follows:

Theordric E. Moor, Jr.
1135 Thomas Road
Beaumont, TX 77706

Vivian R. Hulsopple
695 20th Street
Beaumont, TX 77706

Barry N. Kunz
6090 Woodway
Beaumont, TX 77706

In addition, the above-identified officers are also directors of the corporation.



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §


The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for RANCHERS AND FARMERS INSURANCE COMPANY, Beaumont, Texas, No. 13507 dated December 29, 2003, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 25th day of August 2005.

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY: 
Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 01-0692

Texas Department of Insurance



Certificate No. 13507

Company No. 07-095855

Certificate of Authority

THIS IS TO CERTIFY THAT

RANCHERS AND FARMERS INSURANCE COMPANY

BEAUMONT, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Hail-growing crops only; Rain; Inland Marine; Workers' Compensation & Employers' Liability; Employers' Liability; Automobile--Liability & Physical Damage; Liability other than Automobile; Fidelity & Surety; Glass; Burglary & Theft; Forgery; Boiler & Machinery; Livestock and Reinsurance on all lines authorized to be written on a direct basis

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this

29th day of December A.D. 2003

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY

Godwin Ohaechesi

Godwin Ohaechesi, Director
Company Licensing & Registration