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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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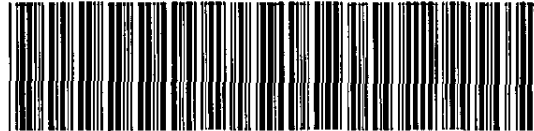
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Accord Financial Group, 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:

Kayla L. Yanda
(Name of Person)

Accord Financial Group, Inc.
(Firm/Company)

210 Park Avenue, Suite 1200
(Address)

Oklahoma City, OK 73102
(City/State and Zip code)

For further information concerning this matter, please call:

Kayla L. Yanda at (405) 232-9888
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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**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. Accord Financial Group, 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. Oklahoma

(State or country under the law of which it is incorporated)

3. 73-1439528

(FEI number, if applicable)

4. 12-15-93

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. The corporation has not transacted business in Florida.

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

7. 210 Park Avenue, Suite 1200 Oklahoma City, OK 73102

(Principal office address)

210 Park Avenue, Suite 1200 Oklahoma City, OK 73102

(Current mailing address)

8. To act as agent for property and casualty insurers; to act as agent for life, accident and health insurers; and to apply for, acquire, and hold all licenses, permits and franchises necessary or useful in pursuit of said purposes

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Westin, Florida 33331
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Sue Johnson

(Registered agent's signature)

Sue Johnson, asst. 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:

A. DIRECTORS

Chairman: Carl E. Edwards, Jr. (Co-Chairman)

Address: 210 Park Avenue, Suite 1200
Oklahoma City, OK 73102

Vice Chairman: Ford C. Price, Jr. (Co-Chairman)

Address: 210 Park Avenue, Suite 1200
Oklahoma City, OK 73102

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dale Hageman

Address: 210 Park Avenue, Suite 1200
Oklahoma City, OK 73102

Vice President: _____

Address: _____

Secretary: James J. Fiedler (Secretary/Treasurer)

Address: 210 Park Avenue, Suite 1200 Oklahoma City, OK 73102

Treasurer: _____

Address: _____

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

13. Kayla L. Yanda
(Signature of Director or Officer listed in number 12 of the application)

14. Kayla L. Yanda, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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

Application for Accord Financial Group, Inc.

Item 12.

Assistant Secretary: Kayla L. Yanda

Address: 210 Park Avenue, Suite 1200 Oklahoma City, OK 73102

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TALLAHASSEE FLORIDA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT CORPORATION INSURANCE**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ACCORD FINANCIAL GROUP, INC. whose registered agent is DALE L. HAGEMAN, with its registered office at 210 PARK AVE STE 1200 OKLAHOMA CITY 73102 USA Oklahoma is a Domestic For Profit Corporation Insurance duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 28th, day of October, 2005.

M. Susan Savage

Secretary Of State