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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

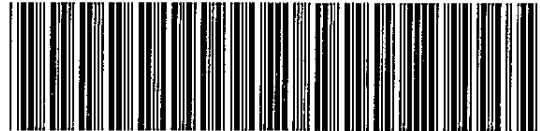
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TRANSMITTAL LETTER

2006 APR -7 AM 9:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Britton-Gallagher & Associates, 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:

Kimberly Wilson

(Name of Person)

MGL Consulting Corporation

(Firm/Company)

10077 Grogan's Mill Rd, Suite 300

(Address)

The Woodlands, TX 77380

(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Wilson

(Name of Person)

at (281) 367-0380

(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. Britton-Gallagher & Associates, 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. Ohio 3. 34-1342464
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/17/1981 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. 6240 Som Center Road, Solon, OH 44139

(Principal office address)

same

(Current mailing address)

8. Insurance Related - Sales and Service

(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.

C T Corporation System

By: 

(Registered agent's signature)

E. A. Wallace
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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A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS SEE ATTACHMENT

President: John L Hazen

Address: 6240 Som Center Road

Solon, OH 44139

Vice President: Eric S Treend

Address: 6240 Som Center Road

Solon, OH 44139

Secretary: _____

Address: _____

Treasurer: Edward A Zak

Address: 6240 Som Center Road Solon, OH 44139

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. Harold Gene Rindels, Vice President

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

Client: Britton-Gallagher & Associates, Inc.
Account No. 7191

Location: OH
Edition Date: 8/11/2005

Name	Title	Home Address	City	State	Zip	Director	No of Shares
Bruce H. Ball	Chief Executive Officer	7440 Twin Lake Trail	Chagrin Falls	OH	44022	Yes	79.71%
* Eric S. Treend	Sr. Vice president	27 Owen Brown St.	Hudson	OH	44236	Yes	6.41%
John L. Hazen	President	40 Pine River Road	Chagrin Falls	OH	44022	No	0.00%
* Harold G. Rindels	Vice President	34536 South Side Park Dr.	Solon	OH	44139	No	0.00%
* Michael E. Cremeans	Sr. Vice President	11875 Wellesley Lane	Munson Twp.	OH	44024	Yes	3.22%
Edward A. Zak	CFO / Treasurer	19758 Summer Place Dr.	Strongsville	OH	44136	Yes	5.50%
* Andrew Tewksbury	Vice President	8690 Lake Forest Trail	Chagrin Falls	OH	44023	No	0.00%
David J. Black	Executive Vice President	34975 Aspenwood Lane	Willoughby	OH	44094	No	5.16%

* Officers with a Texas License

CLERK OF STATE
TALLAHASSEE FLORIDA

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**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **BRITTON-GALLAGHER & ASSOCIATES, INC.**, an Ohio corporation, Charter No. 578291, having its principal location in Solon, County of Cuyahoga, was incorporated on July 17, 1981 and is currently in **GOOD STANDING** upon the records of this office.*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of March, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State