

F06000006311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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647
W006-42547



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09/26/06--01022--008 **87.50

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06 OCT -3 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

for 10/4/06

COVER LETTER

FILED

06 OCT -3 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: American Hallmark Insurance Company of Texas

(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:

Ginger Pickett

(Name of Person)

Hallmark Financial Services, Inc.

(Firm/Company)

777 Main Street, Suite 1000

(Address)

Fort Worth, Texas 76102

(City/State and Zip code)

For further information concerning this matter, please call:

Ginger Pickett

(Name of Person)

at (800) 755-0047 x1753

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

Oct. 3. 2006 7:45AM

PHOENIX INDEMNITY INSURANCE

No. 4337 P. 1



Ginger Pickett
Director of Licensing and Program Development
Hallmark Financial Services, Inc.
777 Main Street, Suite 1000
Fort Worth, Texas 76102
Phone: 817-348-1753
Toll Free: 800-866-0047 x1753
Fax: 817-348-1815
Email: gpickett@hallmark.com

October 3, 2006

Florida Department of State
Division of Corporations
Clifton Building, Attn: Claretha Golden
2661 Executive Center Circle
Tallahassee, Florida 32301

Ms. Golden:

American Hallmark Insurance Company recently submitted a Foreign Corporation application for which you subsequently requested a Certificate of Status from our domiciliary State of Texas.

Per my discussion with you this morning, please accept the attached notarized statement as confirmation of my conversation with the Office of Secretary of State of Texas, which stated that they do not provide Certificates of Status for insurance companies.

It is my understanding that the attached statement is the final requirement for processing our application. If anything further is needed, please contact me directly.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ginger Pickett'.

Ginger Pickett
Director of Licensing and Program Development

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06 OCT -3 AM 9:41
TALLAHASSEE, FLORIDA

A Subsidiary of Hallmark Financial Services, Inc.

777 Main Street, Suite 1000 ♦ Fort Worth, Texas 76102 ♦ 817-348-1753 ♦ 800-866-0047 x1753 ♦ 817-348-1815 Fax

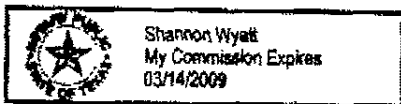
State of Texas
County of Tarrant

Statement: Per the request of Claretha Golden of the Florida Department of State, I contacted the Office of the Secretary of State of Texas, which confirmed that they do not issue Certificates of Status to insurance companies. Their website does advise that a Certificate of Good Standing can be ordered from the Texas Comptroller of Public Accounts, which was previously done and provided to the Florida Department of State.

Sworn to and subscribed before me this 3rd day of October, 2006, by Ginger Geron Pickett.

Ginger Geron Pickett is personally known to me.

{NOTARY SEAL}



Shannon Wyatt
Signature of Notary Public

SHANNON Wyatt
Notary Public, State of Texas

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06 OCT -3 AM 9:41
REINSTATE
IN ARSCEEN 90DA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2006

GINGER PICKETT
777 MAIN STREET
SUITE 1000
FORT WORTH, TX 76102

SUBJECT: AMERICAN HALLMARK INSURANCE COMPANY OF TEXAS
Ref. Number: W06000042547

06 OCT -3 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for AMERICAN HALLMARK INSURANCE COMPANY OF TEXAS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 406A00057776

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. American Hallmark Insurance Company of Texas

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

none

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

2. Texas

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

3. 75-1817901

(FEI number, if applicable)

4. 2/17/82

(Date of incorporation)

5. perpetual

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

6. none

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 Main Street, Suite 1000, Fort Worth, Texas 76102

(Principal office address)

777 Main Street, Suite 1000, Fort Worth, Texas 76102

(Current mailing address)

8. Property & Casualty Reinsurance

(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:

CT Corporation System

Office Address:

1200 South Pine Island Rd

Plantation

(City)

Florida 33324

(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.

Michael E Jones

(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.

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06 OCT -3 AM 9:41
TALLAHASSEE FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (1) Mark E. Schwarz

Address: 300 Crescent Ct, Ste 1110
Dallas, TX 75201

Vice Chairman: (2) Mark Morrison (3) Brookland Davis

Address: 777 Main St, Ste 1000 14651 Dallas Pkwy, Ste 400
Ft. Worth, TX 76102 Dallas, TX 75240

Director: (4) Jeffrey Passmore (5) Kevin Kasitz

Address: 777 Main St, Ste 1000 777 Main St, Ste 1000
Ft. Worth, TX 76102 Ft. Worth, TX 76102

Director: (6) Cecil Wise (7) Chris Kenney

Address: 777 Main St, Ste 1000 777 Main St, Ste 1000
Ft. Worth, TX 76102 Ft. Worth, TX 76102

B. OFFICERS

President: (1) Kevin Kasitz

Address: 777 Main St, Ste 1000, Ft. Worth, TX 76102

CFO: (2) Mark Morrison, 777 Main St, Ste 1000, Ft. Worth, TX 76102

Vice President: (3) Chris Kenney

Address: 777 Main St, Ste 1000, Ft. Worth, TX 76102

Secretary: (4) Cecil Wise

Address: 777 Main St, Ste 1000, Ft. Worth, TX 76102

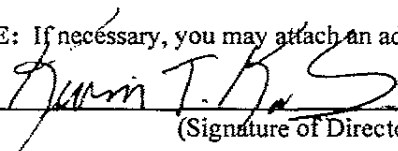
Treasurer: (5) Jeffrey Passmore

Address: 777 Main St, Ste 1000, Ft. Worth, TX 76102

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SECRET
DALLAS, TEXAS

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. Kevin T. Kasitz, President

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



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

P.O. BOX 13528
AUSTIN, TX 78711-3528

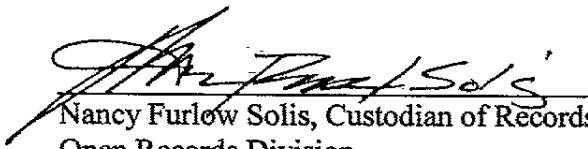
THE STATE OF TEXAS §

COUNTY OF TRAVIS §

I, Nancy Furlow Solis, of the Open Records Division of the Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY AND ATTEST, that according to the records of this office, American Hallmark Insurance Company of Texas, taxpayer number 1-75-1817901-9 is, as of this date, in good standing with this office having no insurance premium, maintenance, or retaliatory tax reports or payments due at this time.

IN TESTIMONY WHEREBY, I have hereunto
signed my name officially and caused to be impressed
on this 19th day of September 2006.

FILED
06 OCT -3 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Nancy Furlow Solis, Custodian of Records
Open Records Division
Comptroller of Public Accounts

NFS:blg

