

F06000006542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

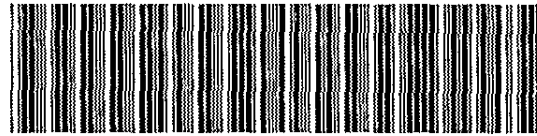
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700080759407

10/16/06--01054--008 **87.50

FILED
06 OCT 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 10-1706



American Agri-Business
INSURANCE COMPANY

Ag Risk Management Technologies

7101 82nd Street
Lubbock, Texas 79424
800-335-0120
www.arml.com

October 10, 2006

Florida Department of Insurance

Re: American Agri-Business Insurance Company
NAIC No.: 12548
Application by Foreign Corp. for Authorization to Transact Business in Florida

To Whom It May Concern:

The State of Texas issues a Certificate of Authority in place of the Certificate of Existence.

Please feel free to contact me if you have any questions or if you need to verify the validity of the above mentioned statement with the State of Texas; the number for the Texas Company Licensing & Registration Division is (512) 322-5002.

Thank You,

Julia Goedel
AA-BIC Accounting
American Agri-Business Insurance Company
7101 82nd Street
Lubbock, TX 79424
e-mail JGoedel@arml.com

FILED
16 OCT 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Agri-Business Insurance Company

(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:

Julia Goedel

(Name of Person)

American Agri-Business Insurance Company

(Firm/Company)

7101 82nd Street

(Address)

Lubbock, TX 79424

(City/State and Zip code)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 OCT 16 PM 2:47

FILED

For further information concerning this matter, please call:

Julia Goedel

(Name of Person)

at (806) 784-3430

(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

**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 Agri-Business 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

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

3.

(FEI number, if applicable)

4. May 20, 1948

(Date of incorporation)

5.

Perpetual

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

6.

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

7. 7101 82nd Street; Lubbock, TX 79424

(Principal office address)

Same as Above

(Current mailing address)

8. Sale of Property & Casualty Insurance (namely, Multi-Peril Crop & Crop Hail Ins.)

(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:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 16 PM 2:47

FILED

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

A. DIRECTORS

Chairman: Samuel R. Scheef

Address: 7101 82nd Street; Lubbock, TX 79424

Vice Chairman: Ted Etheredge (Director only)

Address: 7101 82nd Street; Lubbock, TX 79424

Director: David L. Teague

Address: 7101 82nd Street; Lubbock, TX 79424

Director: Michael W. Smith

Address: 7101 82nd Street; Lubbock, TX 79424

B. OFFICERS

President: Samuel R. Scheef

Address: 7101 82nd Street; Lubbock, TX 79424

Vice President: Michael W. Jones (CFO)

Address: 7101 82nd Street; Lubbock, TX 79424

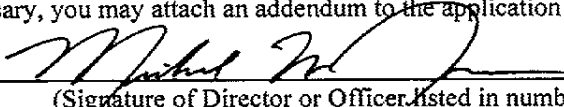
Secretary: David L. Teague

Address: 7101 82nd Street; Lubbock, TX 79424

Treasurer: David L. Teague

Address: 7101 82nd Street; Lubbock, TX 79424

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. Michael W. Jones; CFO / Sr. Vice-President

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

FILED
OCT 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**American Agri-Business Insurance Company's
Officers and Directors Page**

Officers:

1. Samuel R. Scheef; *President*
7101 82nd Street
Lubbock, TX 79424
2. David L. Teague; *Treasurer and Secretary*
7101 82nd Street
Lubbock, TX 79424
3. Michael W. Jones; *CFO*
7101 82nd Street
Lubbock, TX 79424

Directors:

1. Samuel R. Scheef
7101 82nd Street
Lubbock, TX 79424
2. David L. Teague
7101 82nd Street
Lubbock, TX 79424
3. Michael W. Smith
7101 82nd Street
Lubbock, TX 79424
4. Ted Etheredge
7101 82nd Street
Lubbock, TX 79424
5. Larry Allen
5820 82nd Street
Lubbock, TX 79424
6. Lance Eckersell
2868 W. Balata Ct.
Meridian, ID 83642
7. Jerry Jackson
1201 S. Kimball Ave.
Caldwell, ID 83605

FILED
OCT 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 306
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

FILED
OCT 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

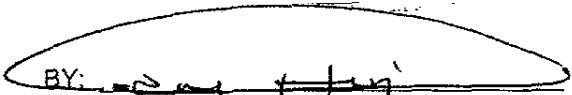
The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company 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 AMERICAN AGRI-BUSINESS INSURANCE COMPANY., Lubbock, Texas No. 13357 dated June 11, 2003, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 7th day of August 2006.

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY: 

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

Texas Department of Insurance



Certificate No. 13357

Company No. 07-067425

Certificate of Authority

THIS IS TO CERTIFY THAT

AMERICAN AGRI-BUSINESS INSURANCE COMPANY

LUBBOCK, 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; 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

11th day of June A.D. 2003

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY

Godwin Ohaechesi

Godwin Ohaechesi, Director
Company Licensing & Registration

FILED
16 OCT 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA