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FOREIGN PROFIT/NONPROFIT CORPORATION

DHI Life Insurance Agency, Inc.

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1-10-07

**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. DHI Life Insurance Agency, 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. Texas 3. 01-0735892
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/06/2002 5. Perpetual
(Date of incorporation) (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. 301 Commerce St., #500, Fort Worth, Texas 76102
(Principal office address)
301 Commerce St., #500, Fort Worth, Texas 76102
(Current mailing address)
8. The sale of life and health insurance services.
(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 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.
CT Corporation System
By: [Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephan P. Perison

Address: 301 Commerce St., #500, Fort Worth, TX 76102

Director: Stacey H. Dwyer

Address: 301 Commerce St., #500, Fort Worth, TX 76102

B. OFFICERS

President: Stephan P. Perison

Address: 301 Commerce St., #500, Fort Worth, TX 76102

Vice President: _____

Address: _____

Secretary: Stacey H. Dwyer

Address: 301 Commerce St., #500, Fort Worth, TX 76102

Treasurer: Stacey H. Dwyer

Address: 301 Commerce St., #500, Fort Worth, TX 76102

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. Stephan P. Perison, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for DHI Life Insurance Agency, Inc. (filing number: 800090738), a Domestic For-Profit Corporation, was filed in this office on June 06, 2002.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
CORPORATIONS SECTION

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 08, 2007.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
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