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DHI Life Insurance Agency, Inc.

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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.

Name: CT Corporation System 1200 South Fine Island Road Flantation Florids 33324 (City) (Zip code)		ation; must include "INCORPORATED," "Inc." "Co." or "Corp.")	"COMPANY," "CORPORATION,"	
(State or country under the law of which it is incorporated) (FEI number, if applicable) (Dans of incorporation) (Dens first transacted business in Florida, if prior to registration) (SIE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 301 Commerce St., #500, Fort Worth, Texas 76102 (Principal office address) The sale of life and health insurance services. (Purpose(s) of composation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT seceptable) Name: 1200 South Pine Island Road (City) (City) (FEI number, if applicable) (FEI number, if applicable) (FEI number, if applicable)				
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(State or country under the law of which it is incorporated) (PEI number, if applicable) (Owns of incorporation) (Dens of incorporation) (Dens of incorporation) (Dens first transacted business in Florida, if prior to registration) (SHE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 301 Commerce St., #500, Fort Worth, Texas 76102 (Principal office address) 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) Name and afreet address of Florida registered agent: (P.O. Box NOT seceptable) Name: CT Carporation System 1200 South Pine Island Road (City) (City) (City) (FEI number, if applicable) (PUI ranchez, if applicable) (PEI number, if applicable)	Texas	3.	01-0735892	
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(City) (Zip code)		Plantelion	17324	52 54 55
			, Florids	• • • • • • • • • • • • • • • • • • • •
). Registered agent's acceptance:		(Cay)	(mp orm)	
aving been named as registered agent and to accept service of process for the above stated corporation at the plac				
irther agree to comply with the provisions of all scatture relative to the proper and complete performance of my 4		C T Corporation System		
rignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity when agree to comply with the provisions of all statutes relative to the proper and complete performance of my di nd I am familiar with and accept the obligations of my position as registered agent. C T Corporation System	٠,	me - mas - m -		
wither agree to comply with the provisions of all suitutes relative to the proper and complete performance of my di nd I am familiar with and accept the abligations of my position as registered agent. C T Corporation System	Ву: -		Et Servey	
wher agree to comply with the provisions of all statutes relative to the proper and complete performance of my di nd I am familiar with and accept the obligations of my position as registered agent.				

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

under the law of which it is incorporated.

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the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

A. DIRECTORS	
Chairman;	
Address:	
·	
Vice Chairman;	1000
Address:	The Date of the Da
	5. =
Director: Stephan P. Porlson	2 2
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:	
Scoretary: Stacey H. Dwyer	
Address: 301 Commerce St., #500, Part Worth, TX 76102	
Treasurer: Stedey H. Dwyer	
Address: 301 Commerce St., #500, Fort Worth, TX 76102	
NOTE: If necessary, you may attach an addendum to the application listing additional offices	·
(Signature of Director or Officer listed in number 12 of the application)	
14. Stephan P. Perison, Track Section 14. (Typed or printed name and capacity of person signing application)	}
(1 Aben or bringen name and cabacità or berson arbitration)	

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



Roger Williams Secretary of State

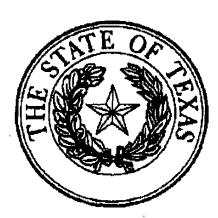
Office of the Secretary of State

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.



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.



me Howing

Roger Williams Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.soc.state.tx.us/ Pax: (512) 463-5709

TTY: 7-1-1 Document: 156597980003