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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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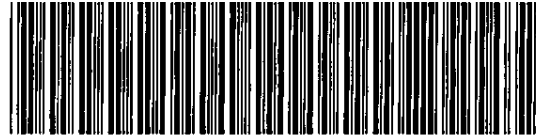
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 APR -5 PM 4:05
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TALLAHASSEE, FLORIDA

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CS. 4-6

MGL Consulting Corporation

10077 Grogan's Mill Road, Suite 300 • The Woodlands, Texas 77380-1030 • 281-367-0380 • Fax 281-364-1452 • www.mglconsulting.com

April 3, 2007

Via DHL Express

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Wortham-Fort Worth, Inc.; Request for Certificate of Authority for Florida.

Dear Sir/Madam:

With regard to the above captioned matter, we would like to request a Certificate of Authority regarding Wortham-Fort Worth, Inc. Our client has asked that we handle their insurance agency licensing and state registration with the State of Florida. Therefore, on behalf of our client, enclosed please find the following documents:

1. Two originally executed Florida Certificate of Authority applications;
2. One officer / director listing;
3. One original Certificate of Good Standing from the state of Texas; and
4. One check in the amount of \$78.75 to cover the fee.

Please return the approved Certificate of Authority in the enclosed DHL Express envelope to my attention at the following address:

MGL Consulting Corporation
Attention: Insurance Division – Kimberly Wilson
10077 Grogan's Mill Road, Suite 300
The Woodlands, Texas 77380

If you have any questions regarding this matter, please do not hesitate to call me directly.

Sincerely,



Kimberly Wilson
Licensing Specialist I

KMW

Enclosures (as stated)

cc: Lan Slabaugh - Wortham-Fort Worth, Inc. (w/enclosures) 7518.6 121



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wortham-Fort Worth, 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/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. Wortham-Fort Worth, 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. 75-1393465
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/23/1972 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. 1600 W Seventh Street, Fort Worth, TX 76102
(Principal office address)
1600 W Seventh Street, Fort Worth, TX 76102
(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

Jane Zachritz
Assistant Secretary

By: Jane Zachritz
(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:

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2001 APR -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert E. Ferguson
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Ferguson / President
(Typed or printed name and capacity of person signing application)

Client: Wortham-Fort Worth, Inc.
Business Address: 1600 W Seventh Street
Fort Worth, TX 76102

Account No. 7515

Location: Texas
Edition Date: 5/17/2006

Name	Title	SSN	DOB	Home Address	City	State	Zip	% of Stock
Robert A Ferguson	President	464-68-5057	3/7/1944	4065 Modlin	Fort Worth	TX	76107	36.44461%
Edward E Stocker Jr	Secretary / Treasurer	458-94-5657	9/9/1951	5412 El Dorado	Fort Worth	TX	76107	10.28976%
Robert Duff Maddox	Vice President	452-96-0625	10/19/1952	3613 Hamilton	Fort Worth	TX	76107	19.60563%
Kevin Daniel	Vice President	488-74-0255	5/26/1962	1525 Brentwood Trail	Keller	TX	76248	1.97981%
Mark Brown	Vice President	445-54-3041	7/16/1955	409 Ridgewood Rd	Fort Worth	TX	76107	13.44775%
David Crowley	Vice President	467-76-5328	12/12/1944	4715 Harley	Fort Worth	TX	76147	5.41893%
John Thompson	Vice President	451-76-3513	9/17/1960	2340 Winton Terrace West	Fort Worth	TX	76109	2.34732%
Michael E Trader	Vice President	458-94-1416	10/28/1967	2701 Derby Court	Southlake	TX	76092	5.00181%
James Michael Douglass	Vice President	425-08-6008	8/5/1959	3538 Westcliff Rd South	Fort Worth	TX	76109	1.58358%
Michele Locke Hahnfeld	Vice President	457-31-8437	10/14/1961	1804 Caneton	Fort Worth	TX	76107	1.97981%
Ben Nitsch	Vice President	462-85-9985	4/9/1976	4804 Alicia	Fort Worth	TX	76133	1.90100%



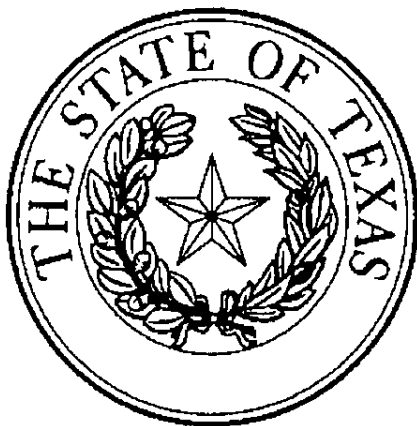
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Wortham-Fort Worth, Inc. (file number 30865500), a Domestic For-Profit Corporation, was filed in this office on June 23, 1972.

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 March 27, 2007.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State