

FD7000005647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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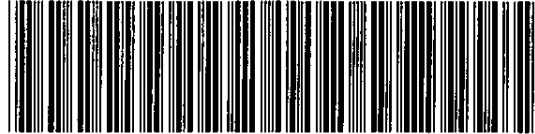
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/15

**SNEED, VINE & PERRY**  
A PROFESSIONAL CORPORATION  
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901 CONGRESS AVENUE  
AUSTIN, TEXAS 78701

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November 13, 2007

**VIA FEDERAL EXPRESS**

Mr. Kurt S. Browning  
Florida Department of State  
New Filings Section-Corporations Division  
2661 Executive Center Circle, Clifton Bldg.  
Tallahassee, Florida 32301

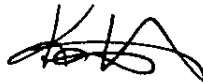
Re: Certificate of Authority; Foreign Corporation; ARMtech Insurance  
Services, Inc.

Dear Mr. Browning:

Enclosed please find the original and one copy of the Application for Certificate of Authority for use in Florida for ARMtech Insurance Services, Inc. and our firm check in the amount of \$70 to cover the filing fee(s).

If you have any questions or need additional information, please contact me.

Sincerely,



Kasi M. Moeskau

KMM/rrm

Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ARMtech Insurance Services, 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:

Ms. Kasi M. Moeskau

(Name of Person)

Sneed, Vine & Perry, P.C.

(Firm/Company)

901 Congress Avenue

(Address)

Austin, Texas 78701

(City/State and Zip code)

For further information concerning this matter, please call:

Ms. Kasi M. Moeskau

(Name of Person)

at ( 512 ) 494-3190

(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. ARMtech Insurance Services, 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**

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

**3. 75-2838797**

(FEI number, if applicable)

**4. September 20, 1999**

(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)

**7101 82nd Street, Lubbock, TX 79424**

(Current mailing address)

**8. To transact any and all lawful business which a corporation may transact**

(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)

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**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.*

Susan A. Vertrees, Asst. V.P.

(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: Samuel R. Scheef

Address: 7101 82nd Street, Lubbock, TX 79424

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Samuel R. Scheef

Address: 7101 82nd Street, Lubbock, TX 79424

Vice President: Michael W. Smith

Address: 7101 82nd Street, Lubbock, TX 79424

Secretary: Samuel R. Scheef

Address: 7101 82nd Street, Lubbock, TX 79424

Treasurer: Samuel R. Scheef

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. Samuel R. Scheef, President

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

Addendum to Application by Foreign Corporation for Authorization to Transact Business in  
Florida

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

B. OFFICERS

Ted Etheredge - Senior Vice President  
7101 82<sup>nd</sup> Street  
Lubbock, Texas 79424

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



Phil Wilson  
Secretary of State

## 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 ARMTECH INSURANCE SERVICES, INC. (file number 155171000), a Domestic For-Profit Corporation, was filed in this office on September 20, 1999.

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 November 08, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State