

F08000003352

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Newport General Agency, Inc

Certificate of Status	1
Certified Copy	0
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T. Burch JUL 31 2008

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2008 JUL 30 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Newport General 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. 20-8406423
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/07/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None transacted
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5910 N. Central Expressway, Suite 650, Dallas, TX 75206
(Principal office address)
5910 N. Central Expressway, Suite 650, Dallas, TX 75206
(Current mailing address)
8. Insurance Agency
(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
By: [Signature] Mark Holloway, Asst. Sec.
(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Todd X Teitell

Address: 5910 N. Central Expressway, Suite 500
Dallas, TX 75206

Vice Chairman: Dennis John DiCapua

Address: 5910 N. Central Expressway, Suite 650
Dallas, TX 75206

Director: Joy Johnston Keller

Address: 5910 N. Central Expressway, Suite 500
Dallas, TX 75206

Director: _____

Address: _____

B. OFFICERS/CEO: Todd X Teitell, 5910 N. Central Expwy., #500, Dallas, TX 75206

President: Dennis John DiCapua

Address: 5910 N. Central Expressway, Suite 650
Dallas, TX 75206

Vice President: Joy Johnston Keller

Address: 5910 N. Central Expressway, Suite 500
Dallas, TX 75206

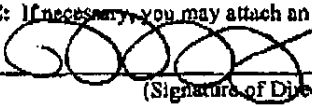
Secretary: Michael George Mahan

Address: 5910 N. Central Expressway, Suite 400, Dallas, TX 75206

Treasurer: _____

Address: _____

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. Dennis John DiCapua, Director/President
(Typed or printed name and capacity of person signing application)

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



Hope Andrade
Secretary of State

Office of the Secretary of State

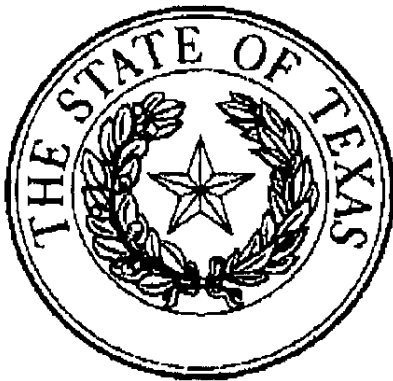
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Newport General Agency, Inc. (file number 800770569), a Domestic For-Profit Corporation, was filed in this office on February 07, 2007.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 July 29, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State