

F08000003393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

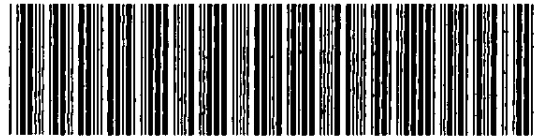
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/08/08--01012--016 **87.50

FILED
08 JUL 31 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 8/4

1108-32372

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Amegy Insurance Agency, 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:

Suzette W. Jones

(Name of Person)

Amegy Insurance Agency, Inc.

(Firm/Company)

4400 Post Oak Parkway

(Address)

Houston, TX 77027

(City/State and Zip code)

For further information concerning this matter, please call:

Rosalie J. Paul

(Name of Person)

at (713) 232-2232

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2008

SUZETTE W JONES
AMEGY INSURANCE AGENCY, INC.
4400 POST OAK PARKWAY
HOUSTON, TX 77027

SUBJECT: AMEGY INSURANCE AGENCY, INC.
Ref. Number: W08000032372

We have received your document for AMEGY INSURANCE AGENCY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation for your corporation on your form must match the date on the certificate of status.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 008A00040288

*7/25/08
Per Ruby, I can mark
through date; just needs
to be legible.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 31 AM 8:00

RECEIVED

**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. Amegy 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. 76-0689564

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

(FEI number, if applicable)

4. ~~10-09-2001~~ August 13, 2001 5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. pending corp registration; pending license by FL Dept of Insurance

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3328 School Street Needville, TX 77461

(Principal office address)

P.O. Box 27459 Houston, TX 77227

(Current mailing address)

8. life insurance sales via referrals from existing clients & affiliates

(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)

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.

Georgia Byron
(Registered agent's signature)

Georgia Byron, Assistant VP

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Preston Moore, III -4400 Post Oak Parkway-Houston, TX 77027

Address: 4400 Post Oak Parkway
Houston, TX 77027

Vice Chairman: John T. Snider

Address: 4400 Post Oak Parkway
Houston, TX 77027

Director: Mark Friedman

Address: 4400 Post Oak Parkway
Houston, TX 77027

Director: _____

Address: _____

B. OFFICERS

President: Suzette W. Jones

Address: 4400 Post Oak Parkway
Houston, TX 77027

Vice President: _____

Address: _____

Secretary: Tom Press

Address: 4400 Post Oak Parkway Houston, TX 77027

Treasurer: Jane J. Ouyang

Address: 4400 Post Oak Parkway Houston, TX 77027

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. Suzette W. Jones, Agency President

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

Addendum – Additional Officers

Rosalie J. Paul

Chief Compliance Officer – Investment Advisory and Insurance Services

4400 Post Oak Parkway

Houston, TX 77027

Catherine E. Novak

Chief Compliance Officer – Broker Dealer and Capital Markets

4400 Post Oak Parkway

Houston, TX 77027

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 Amegy Insurance Agency, Inc. (file number 800001398), a Domestic For-Profit Corporation, was filed in this office on August 13, 2001.

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

FILED
08 JUL 31 AM 8:27
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 May 23, 2008.



A handwritten signature in cursive script, reading "Phil Wilson".

Phil Wilson
Secretary of State