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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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2009 AUG 15 A 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: SureTec Financial Corp.
(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:

Steven M. Rakofsky

(Name of Person)

SureTec Financial Corp.

(Firm/Company)

952 Echo Lane Suite 450

(Address)

Houston, Texas 77024

(City/State and Zip code)

For further information concerning this matter, please call:

Steven M. Rakofsky

(Name of Person)

at (713) 683 1477

(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

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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.*

1. **SureTec Financial Corp.**
(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. **Delaware** 3. **76-0568748**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **April 14, 1998** 5. **perpetual**
(Date of incorporation) (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. **952 Echo Lane Suite 450 Houston, Texas 77024**
(Principal office address)
- 952 Echo Lane Suite 450 Houston, Texas 77024**
(Current mailing address)
8. **Holding Company**
(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)

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TALLAHASSEE, FLORIDA

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.



E.A. Wallace
Assistant Secretary

(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: John Knox, Jr.

Address: 952 Echo Lane Suite 450
Houston, Texas 77024

Vice Chairman: _____

Address: _____

Director: Edward H. Ellis, Jr.

Address: 952 Echo Lane Suite 450
Houston, Texas 77024

Director: Robert E. Holloway

Address: 952 Echo Lane Suite 450
Houston, Texas 77024

B. OFFICERS

President: John Knox, Jr.

Address: 952 Echo Lane Suite 450
Houston, Texas 77024

Vice President: David A. Wisnoski, CPA

Address: 952 Echo Lane Suite 450
Houston, Texas 77024

Secretary: Steven D. Nelson

Address: 952 Echo Lane Suite 450 Houston, Texas 77024

Treasurer: David A. Wisnoski CPA

Address: 952 Echo Lane Suite 450 Houston, Texas 77024

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. David A. Wisnoski
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURETEC FINANCIAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF AUGUST, A.D. 2008.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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080841985

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6771382

DATE: 08-04-08