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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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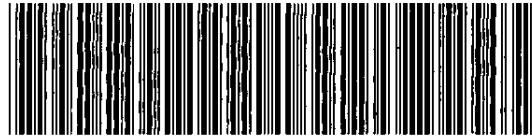
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/22/09--01029--029 **78.75

09 APR 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature



MCQUEARY | HENRY | BOWLES | TROY

April 15, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mc & H Life Agency, Inc.
12700 Park Central Drive
17th Fl
Dallas, TX 75251

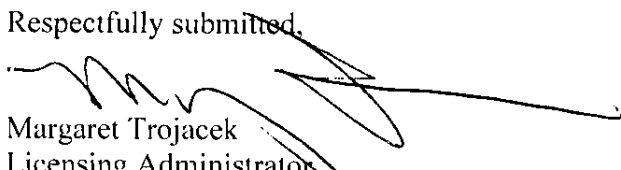
To Whom It May Concern:

Please find enclosed the following documents to register Mc & H Life Agency, Inc. with the State of Florida as a Foreign Corporation:

1. Cover Letter for Mc & H Life Agency, Inc. New Filing Section of Corporations
2. Check # 000076176 in the amount of \$78.75 for Filing Fee and Certified Copy for Registration
3. Application by Foreign Corporation for Authorization to Transact Business in Florida for Mc & H Life Agency, Inc.
4. Certificate of Fact from the State of Texas. This is the certificate of existence and good standing

If I can be of further assistance in this matter, please do not hesitate to contact me at 9782-7701640 or email me at margaret_trojacek@mhbt.com.

Respectfully submitted,



Margaret Trojacek
Licensing Administrator

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mc & H Life 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:

Margaret Trojacek
(Name of Person)

Mc & H Life Agency, Inc.
(Firm/Company)

12700 Park Central Drive 17th Fl
(Address)

Dallas Tx 75251
(City/State and Zip code)

For further information concerning this matter, please call:

Margaret Trojacek at (972) 770-1640
(Name of Person) (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. Mc & H Life 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

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

3. 75-2099973

(FEI number, if applicable)

4. 7-1-1985

(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. 12700 PARK CENTRAL DR 17TH FL, DALLAS, TX 75251

(Principal office address)

12700 PARK CENTRAL DR 17th Fl, DALLAS, TX 75251

(Current mailing address)

8. INSURANCE

(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: **CT CORPORATION SYSTEM**

Office Address: **1200 S. PINE ISLAND ROAD**

PLANTATION

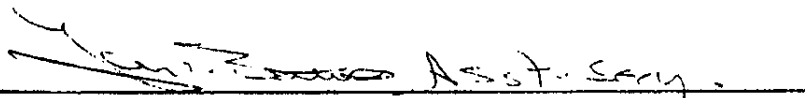
(City)

, Florida **33324**

(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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BILLY DON HENRY

Address: 12700 PARK CENTRAL DR 17TH FL
DALLAS TX 75251

Vice President: CARLA A. SANS

Address: 12700 PARK CENTRAL DR 17TH FL
DALLAS TX 75251

Secretary: DONALD E. BOWLES, JR.

Address: 12700 PARK CENTRAL DR 17TH FL, DALLAS, TX 75251

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. CARLA A. SANS-VICE PRESIDENT

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

APPROVED
AND
FILED

09 APR 22 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Office of the Secretary of State

Hope Andrade
Secretary of State

FILED

09 APR 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MC & H LIFE AGENCY, INC. (file number 75777000), a Domestic For-Profit Corporation, was filed in this office on July 01, 1985.

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 April 15, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State