

F09000002458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

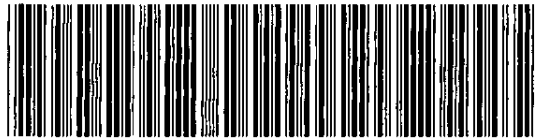
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/13/09--01023--005 **70.00

FILED

09 JUN 18 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000002431

EP 6/18/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2009

KRISTY STARLING
111 N. RAILROAD
GROESBECK, TX 76642

SUBJECT: HOTCHKISS FAMILY HOLDINGS, INC.
Ref. Number: W09000007431

We have received your document for HOTCHKISS FAMILY HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A person from Corporation Service Company must sign with the original signature.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 609A00005442

RECEIVED
FEB 23 2009

BY:.....



Insurance Licensing Services
of America, Inc.
111 N. Railroad Street
Groesbeck, TX 76642

June 9, 2009

Region Code 175

Florida Secretary of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Ref: Rejected Application for Certificate of Authority

Dear Sir/Madam:

We are re submitting the following documents on behalf of **Hotchkiss Family Holdings, Inc.**

The items checked below are enclosed.

- | | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Certificate of Authority Application |
| <input checked="" type="checkbox"/> | Certificate of Good Standing |
| <input type="checkbox"/> | Articles of Incorporation |

Should you need anything further, please do not hesitate to contact me.

Please return all filed documents to my attention.

Sincerely,

Kristy Starling

Kristy Starling
Licensing and Compliance Specialist
111 N. Railroad
Groesbeck, TX 76642
Ph: 254*729*6180
Fax: 254*729*8069
kstarling@licensing4insurance.com

751497908

175 FL KAS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hotchkiss Family Holdings, 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:

Kristy Starling

(Name of Person)

Insurance Licensing Services of America, Inc

(Firm/Company)

111 N. Railroad

(Address)

Groesbeck, TX 76642

(City/State and Zip code)

For further information concerning this matter, please call:

Kristy Starling

(Name of Person)

at (254) 729-6180

(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. Hotchkiss Family Holdings, 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. TX 3. 751497908
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/30/1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4120 International Parkway, Ste. 2000, Carrollton, TX 75007
(Principal office address)

4120 International Parkway, Ste. 2000, Carrollton, TX 75007
(Current mailing address)

8. Non Resident Insurance Agency - For Profit
(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, Florida 32301
(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.

William M. Edrington
(Registered agent's signature)

William M. Edrington, Authorized Representative

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michelle Frank

Address: 4120 International Parkway, Ste. 2000

Carrollton, TX 75007

Director: Patricia Janosky

Address: 4120 International Parkway, Ste. 2000

Carrollton, TX 75007

B. OFFICERS

President: Douglas G. Hotchkiss

Address: 4120 International Parkway, Ste. 2000

Carrollton, TX 75007

Vice President: Catherine Tocci

Address: 4120 International Parkway, Ste. 2000

Carrollton, TX 75007

Secretary: Bradley Burnham

Address: 4120 International Parkway, Ste. 2000, Carrollton, TX 75007

Treasurer: William Grant

Address: 4120 International Parkway, Ste. 2000, Carrollton, TX 75007

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TALLAHASSEE, FLORIDA

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. Douglas G. Hotchkiss 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, Articles of Incorporation for Hotchkiss Family Holdings, Inc. (file number 36334000), a Domestic For-Profit Corporation, was filed in this office on June 30, 1975.

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 May 21, 2009.



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

Hope Andrade
Secretary of State