

F1000000342

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Office Use Only

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W100000034203

\$ 1100.00



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08/12/10--01003--025 **1100.00

07/15/10--01023--024 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG 10 AM 11:39

8/12/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southern National Risk Mangement Corpation
(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:

Roy W. Horton
(Name of Person)

Southern National Risk Management Corporation
(Firm/Company)

6363 N. State Hwy 161, Ste. 100
(Address)

Irving, TX 75038
(City/State and Zip code)

For further information concerning this matter, please call:

Judy Pietz at (214) 493-4226
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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

August 6, 2010

ROY W. HORTON
6363 N. STATE HWY 161
SUITE 100
IRVING, TX 75038

SUBJECT: SOUTHERN NATIONAL RISK MANAGEMENT CORPORATION
Ref. Number: W10000034203

We have received your document for SOUTHERN NATIONAL RISK MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,110.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00018995

PAID
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG 10 AM 11:39



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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10 AUG -2 PM 12:54

DIVISION OF CORPORATIONS

July 21, 2010

ROY W. HORTON
6363 N. STATE HWY 161
SUITE 100
IRVING, TX 75038

SUBJECT: SOUTHERN NATIONAL RISK MANAGEMENT CORPORATION
Ref. Number: W10000034203

We have received your document for SOUTHERN NATIONAL RISK MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

Please return the corrected original and one copy of 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) 245-6973.

Ciaretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 110A00017673

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Southern National Risk Management Corporation
(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. Louisiana 72-1201977
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/31/1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 333 Texas Street, Ste. 725, Shreveport, LA 71101
(Principal office address)
6363 N. State Hwy 161, Ste. 100, Irving, TX 75038
(Current mailing address)

8. Any lawful purpose for which corporations may be formed
(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: James Fronte

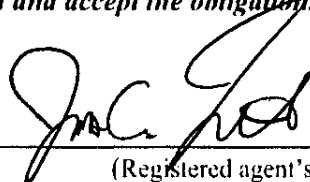
Office Address: 801 Brickell Ave, Ste 1450

Miami, Florida 33131
(City) (Zip code)

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DIVISION OF CORPORATIONS

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.

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

A. DIRECTORS

Chairman: See attached listing

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 AUG 10 AM 11:39

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Roy W. Horton, Corporate Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Roy W. Horton, Corporate Secretary
(Typed or printed name and capacity of person signing application)



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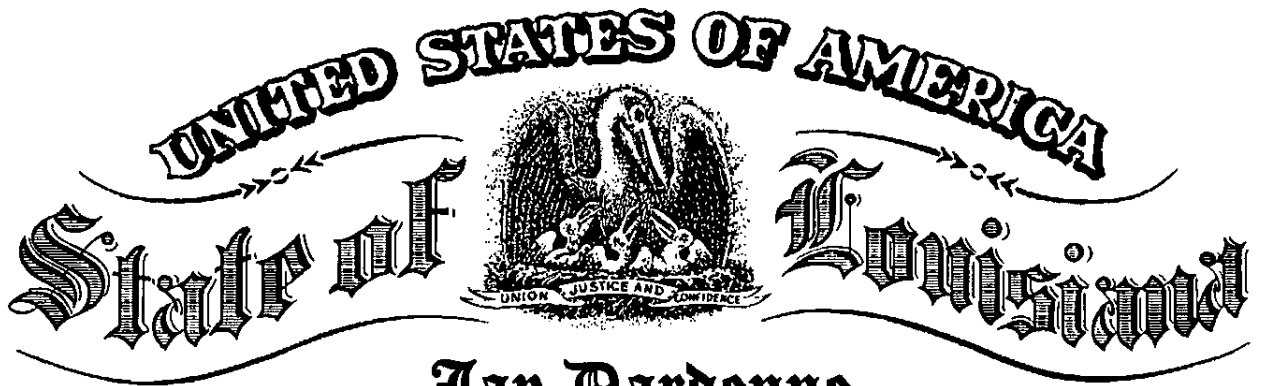
INSURANCE SERVICES SINCE 1967

Southern National Risk Management Directors & Officers

Title	Name	Address
President	Clessie F. Titus	6363 N. State Hwy 161, Ste 100, Irving, TX 75038
Treasurer	Jerry Mackey	6363 N. State Hwy 161, Ste 100, Irving, TX 75038
Secretary	Roy W. Horton	6363 N. State Hwy 161, Ste 100, Irving, TX 75038
Ass't Secretary	Roberta Anderson	Wall Street Plaza, 88 Pine St., New York, NY 10005
Ass't Secretary	Pete Maloney	Wall Street Plaza, 88 Pine St., New York, NY 10005
Director	Laura Hinson	6363 N. State Hwy 161, Ste. 10,0 Irving, TX 75038
Director	John Rumpler	Wall Street Plaza, 88 Pine St., New York, NY 10005
Director	Jerry Mackey	6363 N. State Hwy 161, Ste 100, Irving, TX 75038
Director	Peter Maloney	Wall Street Plaza, 88 Pine St., New York, NY 10005

IN CH
SECRETARY OF S. (S. 100)
DIVISION OF THE REGULATOR
2018 AUG 10 AM 11:39

INSURANCE SERVICES SINCE 1967



Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

SOUTHERN NATIONAL RISK MANAGEMENT CORPORATION

A corporation domiciled in SHREVEPORT, LOUISIANA,

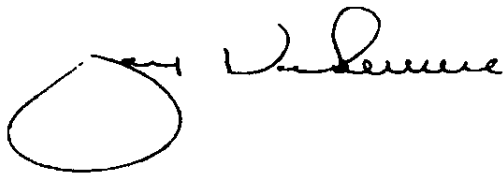
Filed charter and qualified to do business in this State on July 31, 1991,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 1, 2010


Secretary of State

Web GSC



Certificate ID: 10080757#D5P83

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

FOR THE STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG 10 AM 11:39