Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000146603)))



H110000146603ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

RECEIVED JAN 1 8 2011

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 : (850)878-5368 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION HWG Insurance Agency, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

. IN COMPLIANCE WITH SECTION 607, 1603, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of chine," "Co.," "C	e Agency, Inc. corporation; must include "INCORPORATEL corp." "Inc." "Co." or "Corp.")	D," "COMPANY," "CORPORATION,"	
Of a who underest	And the creation from Sand St. 1982 (1982)	in adopted for the purpose of transacting business in Florida)	
Toxas	sole as transferring alteristric embersite Hills		
	under the law of which it is incorporated)	(FEI number, (Papplicable)	
December 2, 19	93	Perpertial	
	of incorporation)	(Duration: Year corp. will coase to exist of "perpetual")	
January 1, 2011			
	(Dute first transacted business (SEE SECTIONS 602 1501 & 602)	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
600 Travis, Suite	5800, Houston, Texas 77002	1944 to the section of the section o	
	(Principal office ed	Idross)	
600 Travis, Suite	5800, Bouston, Texas 77002		
	(Current mailing ad	idresi)	
an · · · ·	the state of the s		
	or all lewful business for which comportations a s) of corporation authorized in home state or		
_			•
Name and street	et address of Placida registered agent; (P.	O, Bax NOT acceptable)	-
Name	C T Conputation System		تة سر
ffioc Address:	1200 South Pine Island Road		00 -M
-	Plantion	Florida 33324	MIN 18 PM L. TO
	(City)	(Zip.code)	
0 Registered as	gent ^{ij} s poocpiance;		, ?
laving been name esignated in this orther agree to c	ed as registered agent and to accept serv application, I hereby accept the appoint	vice of process for the above stated corporation at the pla iment as registered agent and agree to act in this capacit relative to the proper and complete performance of my constitution as registered agent.	y. J
	ë n Fëdharanou shateta	سللت ب	

11. Attached is a certificate of existence duly authoriticated, 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.

(Registered afent's signature).

Assistant Secretary

The line of

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

11 JAN 18 PM 12: 48

A. DIRECTORS		ONLY TO 11115. 40	
		SECRETARY OF STATE	
	Siephen R. Cordill	TALLAHÀSSEE FLORIDA	
Address:	600 Travis, Spite 5800, Houston, TX 77002		
Vice Chair	man:		
Address:			
-			
Address:	500 Travis, Suite 5800, Houston, TX:77002		
Director			
Address:			
B. OFFI	CERS		
Přesident:	Stephen R; Cordfil		
Address: 5	00 Travis, Suite 5800, Housign, TX 77002		
_			
Vice Présid	lenit: Thames W. Call		
	00 Tenvis, Suite 5800, Houston, TX:77002		
•			
Secretary:	Jack Bruno		
	09 Travis, Suito 5800, Houston, TX 77002		
Treasurer:	Cyrithia Burnene		
	500 Travis, Suite \$800, Houston, TX 77902		
NOTE: I	f.nesessary, you may attach air side adults to the his	plication listing additional officers and/or directors.	
ıä	Call		
The office	Signature of Dire or director signing this document (and who is list ad that he or she is aware that false information sub se follows as provided for in a:817.155, F.S.	ctor or Officer ed in number 12 above) affirms that the facts stated herein mitted in a document to the Department of State constitutes a	
_	as W. Call, Vice President	<u> </u>	
	(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

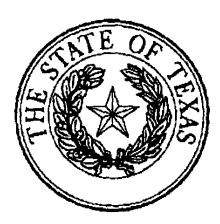
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HWG INSURANCE AGENCY, INC. (file number 129218000), a Domestic For-Profit Corporation, was filed in this office on December 02, 1993.

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

TI JAN 18 PH 12: 48
SECRETARY OF STATE

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 January 15, 2011.



Hope Andrade Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax; (512) 463-5709

TID: 10264

Dial: 7-1-1 for Rolay Services Document: 350263800003