

F/3000000211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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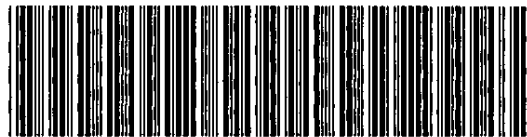
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

141

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Abercrombie, Simmons & Gillette of Dallas, 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," or "Certificate of Good Standing" 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:

KATHY BARTHELEMY
Name of Person
Abercrombie, Simmons & Gillette of Dallas, Inc
Firm/Company
5300 Hollister Ste 400
Address
Houston TX 77040
City/State and Zip code
CSchaffert@ASG-ADJ.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHY BARTHELEMY at (713) 680-2333
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. Abercrombie, Simmons & Gillette of Dallas, 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 3. 75-2501959
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 9/16/1993 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. 14041 "A" No. DALE MARY HWY, TAMPA FL 33618
(Principal office address)

PO BOX 273480, TAMPA, FL 33688-3480
(Current mailing address)

8. CLAIMS ADJUSTING
(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: KRAIG BREAUx

Office Address: 14041 "A" No. DALE MARY HWY
TAMPA, _____, Florida 33618
(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.

Kraig S. Breaux
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Abercrombie

Address: 5300 Hollister, #400,
Houston, TX 77040

Vice Chairman: Jarrod Reeves

Address: 1700 Pacific #2425
Dallas, TX 75201

Director: Leslie Himes

Address: 5300 Hollister Ste 400
Houston, TX 77040

Director: Monica Abercrombie

Address: 5300 Hollister, Ste 400
Houston, TX 77040

B. OFFICERS

President: James Abercrombie

Address: 5300 Hollister #400
Houston, TX 77040

Vice President: Jarrod Reeves

Address: 1700 Pacific #2425
Dallas, TX 75201

Secretary: Monica Abercrombie

Address: 5300 Hollister #400, Houston TX 77040

Treasurer: Leslie Himes

Address: 5300 Hollister #400, Houston TX 77040

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

13. Leslie Himes

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Leslie Himes Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



John Steen
Secretary of State

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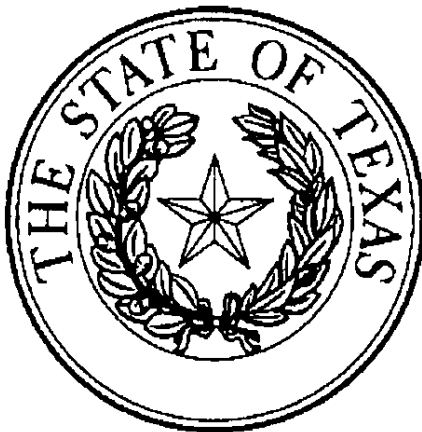
Office of the Secretary of State
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ABERCROMBIE, SIMMONS & GILLETTE OF DALLAS, INC. (file number 128431000), a Domestic For-Profit Corporation, was filed in this office on September 16, 1993.

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 January 04, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State