

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

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

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

Email	Address:	
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FOREIGN PROFIT/NONPROFIT CORPORATION AMERICAN NATIONAL ADMINISTRATORS, INC.

Certificate of Status	0
Certified Copy	Ü
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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1/23/2013

https://efile.sunbiz.org/scripts/efilcovr.exe

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CT CORPORATION

COVER LETTER

TO: New Filing Section				
Division of Corporation	ons			
SUBJECT:		National Administrators, Inc.		
	Name of corpora	tion - must include suffix		
Dear Sir or Madam:				
The enclosed "Application by "Certificate of Existence," or ' above referenced foreign corp	Certificate of Good	Standing" and check are subt	t Business in Flo. nitted to register	rida," the
Please return all corresponden	ce concerning this m	atter to the following:		
	Name	e of Person		
	Firm/	Company		
	A	ddress		
	City/Sta	ite and Zlp code		,.
	larry.linan	zs@anico.com		
E-n	nail address: (to be u	sed for future annual report n	otification)	
For further information concer	ning this matter, plea	se call:		_
				ن ت
) JAN 23
Name of Person		rea Code & Daytime Telepho	ne Number	23
		,		4H : 46
STREET/COURIER	ADDRESS:	MAILING AI		=
New Filing Section		New Filing Section		<u> </u>
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327				an 3
_	2661 Executive Center Circle Tallahassee, FL 32314		3	
Enclosed is a check for the foll				
	78.75 Filing Fee & ertificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filin Certificate of Certified Co	of Status &

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

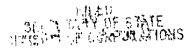
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Registered agent's signatur		3
C T Corporation System	Connie Bryar	
d as registered agent and to accept se application, I hereby accept the appoi mply with the provisions of all statute	ntment as registered agent and agree to s relative to the proper and complete no	act in this canacity
Plantation (City)	, Florida <u>33324</u> (Zip code)	. 19
1200 South Pine Island Road	· · · · · · · · · · · · · · · · · · ·	#HII: 46
CT Corporation System		2 =
	•	3 JAN
hich corporations may be incorporated uness Corporation Act.	inder the Texas	
(Current mailing		· · · · · · · · · · · · · · · · · · ·
		
	• • • • • • • • • • • • • • • • • • • •	
(Date first transacted busine	ss in Florida, if prior to registration)	
or incorporation)	(Libration: Year corp. will case to ex	ist or "perpetual")
	5. Perpetual	
under the law of which it is incorporated)		ble)
able in Florida, enter alternate corporate m		usiness in Florida)
	under the law of which it is incorporated) (Date ilrst transacted busine (SEE SECTIONS 607.1501 & 60 e Boulevard, Suite 502A, League City, TX (Principal office) San Antonio, TX 78269 (Current mailing corporation is organized to transact any evhich corporations may be incorporated uness Corporation Act.) of corporation authorized in home state of taddress of Florida registered agent: (CT Corporation System 1200 South Pine Island Road Plantation (City) cent's acceptance: ad as registered agent and to accept see application, I hereby accept the appointments with and accept the obligations of my	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Boulevard, Suite 502A, League City, TX 77573 (Principal office address) San Antonio, TX 78269 (Current mailing address) Corporation is organized to transact any or all lawful business which corporations may be incorporated under the Texas mess Corporation Act.) of corporation authorized in home state or country to be carried out in state of Florida t address of Florida registered agent: (P.O. Box NOT acceptable) CT Corporation System 1200 South Pine Island Road Plantation , Florida 33324 (City) (City)

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under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction



12. Names and business addresses of officers and/or directors:	13 JAN 23	AM 11: 46
A. DIRECTORS	ואַ טאוז בּט	11111
Chalrman: and Director James E. Pozzi		
Address: One Moody Plaza, Galveston, Texas 77550	<u>,,, </u>	
Vice Chairman:		
Address:		
	· <u>·····</u> ·····	
Director: John J. Dunn, Jr.		•
Address: One Moody Plaza, Galveston, Texas 77550		
Director:		
Address:		
3. OFFICERS		
Director & President: J.W. Pangburn		
Address: 2450 South Shore Boulevard, Suite 502A		
League City, TX 77573		
/loe President:		
Address:	·····	
Secretary: Mark Plippin		

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

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. J. Mark Flippin. Secretary

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

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Address: One Moody Plaza, Galveston, TX 77550

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



John Steen Secretary of State

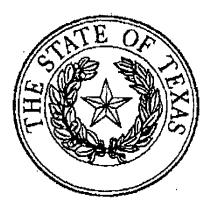
Office of the Secretary of State

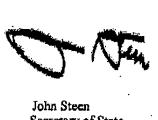
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for American National Administrators, Inc. (file number 120957500), a Domestic For-Profit Corporation, was filed in this office on October 22, 1991.

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 18, 2013.





AN 23 AMIL: 47

Secretary of State

Phone: (512) 463-5555 Prepared by: SQS-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 Relay Services Document: 461874770003