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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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Handwritten signature and date 9/20/13



LICENSING PROFESSIONALS

Insurance Compliance Service

P.O. Box 566, Lynden WA 98264

Toll Free: (888) 543-5432

Fax: (360) 933-1991

Email: CGrafwallner@licensingpros.com

MEMO

DATE: September 3, 2013

TO: New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FROM: Chloe Grafwallner

SUBJECT: Application for Certificate of Authority – *Foreign Corporation*

Submitted for your approval is the application to register *The Hoxton Agency, Inc.* as a foreign corporation with the authority to transact business in your state. Enclosed you will find the following:

- Application for Certificate of Authority
- List of Officers
- Registered Agent Consent
- Articles of Incorporation
- Certificate of Good Standing
- A check in the amount of \$70.00 made payable to:

"Secretary of State"

If you have any questions or require additional information to process this request, please contact Licensing Professionals at (888) 543-5432.

Thank you!!!

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Hoxton Agency, 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:

Chloe Grafwallner / Licensing Professionals

Name of Person

Licensing Professionals

Firm/Company

PO Box 566

Address

Lynden WA 98264

City/State and Zip code

clay@hoxton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chloe Grafwallner at (888) 543-5432

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **The Hoxton Agency, 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. **West Virginia**

(State or country under the law of which it is incorporated)

3. **55-0632716**

(FEI number, if applicable)

4. **10/11/1983**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **09/01/2013**

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

7. **8516 Shepherdstown Pike Shepherdstown, WV 25443**

(Principal office address)

PO Box E Shepherdstown, WV 25443

(Current mailing address)

8. **To act as an Insurance Agency**

(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: **Paracorp Incorporated**

Office Address: **236 East 6th Avenue**

Tallahassee

(City)

, Florida **32303**

(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.

Please see attached consent*****

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 17 AM 11:16

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

A. DIRECTORS

Chairman: No directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached*****

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.

Frederick C. Hoxton 8-28-2018

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. Frederick C. Hoxton, President

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

The Hoxton Agency, Inc.

Officers List

Archibald R. Hoxton III

CEO

185 Windward Lane
Shepherdstown, WV 25443

DOB 10/21/1943

90% Ownership

Frederick C. Hoxton

President

1234 Handley Ave.
Winchester, VA 22601

DOB 10/31/1966

10% Ownership

Constance C. Hoxton

Secretary / Treasurer

185 Windward Lane
Shepherdstown, WV 25443

DOB 11/02/1945

0% Ownership

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

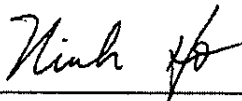
DATE: 9/10/2013

ENTITY NAME: THE HOXTON AGENCY, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read "Ninh Ho", is written over a horizontal line.

Ninh Ho, Assistant Secretary
Paracorp Incorporated

FILED IN THE OFFICE OF
SECRETARY OF STATE OF
WEST VIRGINIA

THIS DATE OCT 11 1983

ARTICLES OF INCORPORATION
OF
THE HIXTON AGENCY, INC.

I. The undersigned agrees to become a corporation by the name of THE HIXTON AGENCY, INC.

II. The address of the principal office of said corporation will be located at 100 Back Alley, P.O. Box E, Shepherdstown, Jefferson County, West Virginia, 25443.

III. The purpose for which this corporation is formed is as follows:

To engage in the transaction of any lawful business in which corporations under West Virginia law may engage in.

IV. Shareholders shall have no preemptive rights.

V. The amount of the total authorized capital stock of said corporation shall be ONE THOUSAND SHARES OF STOCK. All of such shares shall have a par value of \$50.00

VI. The full name and address of the incorporator:

<u>NAME</u>	<u>ADDRESS</u>
A. R. Hixton, III	P.O. Box E Shepherdstown, WV. 25443

VII. The existence of this corporation is to be perpetual.

VIII. The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify:

<u>NAME</u>	<u>ADDRESS</u>
A. R. Hixton, III	P.O. Box E Shepherdstown, WV. 25443
Constance C. Hixton	P.O. Box E Shepherdstown, WV. 25443

18. The name and address of the appointed person to whom notice or process may be sent: A. R. Hoxton, III, P.O. Box E, Shepherdstown, West Virginia, 25443.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of West Virginia, do make and file this ARTICLES OF INCORPORATION, and I have accordingly hereunto set my hand this 17 day of July, 1983.

A. R. Hoxton, III (SEAL)
A. R. Hoxton, III

ARTICLES OF INCORPORATION
PREPARED BY:

David Layva
Attorney At Law
104 W. Congress St.
Charles Town, WV. 25414

STATE OF WEST VIRGINIA,

COUNTY OF JEFFERSON, to-wit:

I, David Layva, a Notary Public in and for the County and State aforesaid, do hereby certify that A. R. Hoxton, III, whose name is signed to the writing hereto annexed, bearing date the 17 day of July, 1983, has this day personally appeared before me in my said County and State, and acknowledged his signature to be the same.

Given under my hand and notarial seal this 17 day of July, 1983.

David Layva
Notary Public

My commission expires:

July 1, 1985

LOW COPY
AVEY, STEPTOE, PERRY, VAN METRE & ROCKWELL

MARTINSBURG, W. VA. 25401

October 6, 1981

~~XXXXXXXXXXXXXXXXXXXX~~
Charles Town, WV.

The Honorable A. James Manchin
Secretary of State
State Capitol Building
Charleston, West Virginia 25305

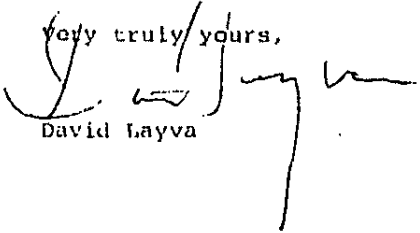
RE: THE HIXTON AGENCY, INC.

Dear Secretary Manchin:

Enclosed please find duplicate originals of Articles of Incorporation for The Hixton Agency, Inc., along with a check for fifty-five dollars (\$55.00) of which forty-five dollars (\$45.00) is for the license fee as prorated from October and ten dollars (\$10.00) for the charter fee.

Please file the same in your usual prompt manner, and remit the Certificate of Incorporation to the undersigned.

Very truly yours,


David Layva

DL/mic

Enclosure

October 11, 1983
(DATE ISSUED)

ARTICLES OF INCORPORATION OF

The Horton Agency, Inc.

PROFIT X

NON-PROFIT _____

ISSUED TO:

RECORDED ON ROLL NO. _____

OFFICE OF SECRETARY OF STATE
STATE OF WEST VIRGINIA

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

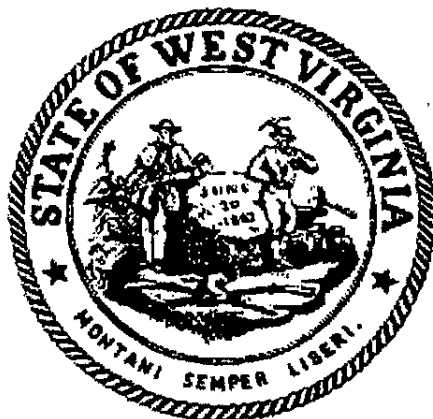
THE HOXTON AGENCY, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on October 11, 1983.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
September 3, 2013*

Natalie E. Tennant

Secretary of State