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MD 9/22

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wortham Austin, 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:

Ashley Patkowski

Name of Person

Wortham San Antonio, Inc.

Firm/Company

PO Box 795008

Address

San Antonio, TX 78279

City/State and Zip code

ashley.patkowski@worthaminsurance.c

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

For further information concerning this matter, please call:

Ashley Patkowski

Name of Person

at ( 210 ) 249-2399

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 type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Wortham Austin, 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

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

3. 74-2590973

(FEI number, if applicable)

4. 11/15/1990

(Date of incorporation)

5. Perpetual

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

6. 09/05/2014

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

7. 221 W. 6th Street, Ste. 1400, Austin, TX 78701

(Principal office address)

Same as Above

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

33324

(Zip code)

9. 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.*

**Jane Zachritz  
Asst. Secretary**

Jane Zachritz

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Robert T. Bridges

Address: 221 W. 6th Street, Ste. 1400  
Austin, TX 78701

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mark Gaskamp

Address: 221 W. 6th Street, Ste. 1400  
Austin, TX 78701

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert T. Bridges

Address: 221 W. 6th Street, Ste. 1400  
Austin, TX 78701

Vice President: John S. Burns, Jr.

Address: 221 W. 6th Street, Ste. 1400  
Austin, TX 78701

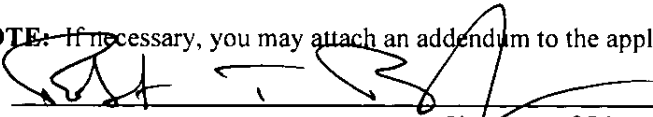
Secretary: Mark Gaskamp

Address: 221 W. 6th Street, Ste. 1400, Austin, TX 78701

Treasurer: Mark Gaskamp

Address: 221 W. 6th Street, Ste. 1400, Austin, TX 78701

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

12. 

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.

13. Robert T. Bridges

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

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14 SEP 19 PM 2:16  
CLERK OF THE COURT  
JANISSE FLORES

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



Nandita Berry  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on July 28, 2014, GIA INSURANCE AGENCY, INC., a Domestic For-Profit Corporation (file number 117271600), changed its name to WORTHAM AUSTIN, INC..

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 September 03, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State

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14 SEP 19 PM 2:16  
SECRETARY OF STATE  
AUSTIN, TEXAS 78701