

F 14 000004214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

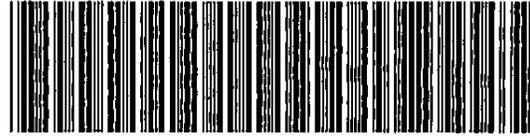
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 OCT -3 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/7/14

**COVER LETTER**

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

**SUBJECT:** Wortham San Antonio, 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

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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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
14 OCT -3 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 23, 2014

ASHLEY PATKOWSKI  
POST OFFICE BOX 795008  
SAN ANTONIO, TX 78279

SUBJECT: WORTHAM SAN ANTONIO, INC.  
Ref. Number: W14000058081

We have received your document for WORTHAM SAN ANTONIO, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 414A00020322

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TALLAHASSEE, FLORIDA

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 San Antonio, 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. 74-2686053

(FEI number, if applicable)

4. 10/22/1993

(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. 131 Interpark Blvd., San Antonio, TX 78216

(Principal office address)

PO Box 795008, San Antonio, TX 78279

(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)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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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 B. Wray  
Address: 131 Interpark Blvd.  
San Antonio, TX 78216

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

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

Director: Michael N. Venson

Address: 131 Interpark Blvd  
San Antonio, TX 78216

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

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

B. OFFICERS

President: Robert B. Wray

Address: 131 Interpark Blvd.  
San Antonio, TX 78216

Vice President: Michael N. Venson

Address: 131 Interpark Blvd.  
San Antonio, TX 78216

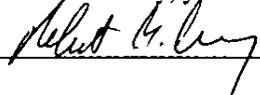
Secretary: Charles R. Hollimon

Address: 131 Interpark Blvd., San Antonio, TX 78216

Treasurer: Charles R. Hollimon

Address: 131 Interpark Blvd., San Antonio, TX 78216

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 B. Wray, President

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

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, EICHLITZ, DENNIS, WRAY & WESTHEIMER AGENCY, INC., a Domestic For-Profit Corporation (file number 128827300), changed its name to WORTHAM SAN ANTONIO, 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 10, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State

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14 OCT -3 PM 2:54  
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TALLAHASSEE, FLORIDA