

F1500001866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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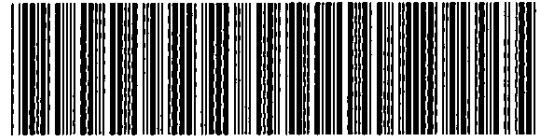
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
15 APR 30 PM 1:53
TO ACQUAINTANCE
SUFFICIENCY OF FILING

FILED
15 APR 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FL 32314

APR 30 2015

S. GILBERT

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 611770 4326327

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 30, 2015

ORDER TIME : 12:16 PM

ORDER NO. : 611770-015

CUSTOMER NO: 4326327

FOREIGN FILINGS

NAME: GAINSCO AUTO INSURANCE AGENCY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GAINSCO Auto Insurance 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:

Bettina Minnig

Name of Person

GAINSCO Auto Insurance Agency, Inc.

Firm/Company

3333 Lee Parkway, Suite 1200

Address

Dallas, Texas 75219

City/State and Zip code

Bettina.minnig@gainsco.com

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

For further information concerning this matter, please call:

Bettina Minnig at (972) 629-4413

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. GAINSCO Auto Insurance 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. Texas 3. 46-2390790
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/26/2013 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. 3333 Lee Parkway, Suite 1200, Dallas, TX 75219
(Principal office address)
- P.O. Box 199023, Dallas, TX 75219
(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: Emily Gray Emily Gray
(Registered agent's signature) Asst. Vice President

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.

FILED
15 APR 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Glenn W. Anderson

Address: 3333 Lee Parkway Suite 1200, Dallas, TX 75219

Vice Chairman: Daniel J. Coots

Address: 3333 Lee Parkway Suite 1200, Dallas, TX 75219

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Glenn W. Anderson

Address: 3333 Lee Parkway Suite 1200, Dallas, TX 75219

Vice President: Michael S. Johnston

Address: 3333 Lee Parkway Suite 1200, Dallas, TX 75219

Secretary: Richard M. Buxton

Address: 3333 Lee Parkway Suite 1200, Dallas, TX 75219

Treasurer: _____

Address: 3333 Lee Parkway Suite 1200, Dallas, TX 75219

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. _____

Glenn W. Anderson, President & CEO

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

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



Carlos H. Cascos
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, Certificate of Formation for GAINSCO AUTO INSURANCE AGENCY, INC. (file number 801756900), a Domestic For-Profit Corporation, was filed in this office on March 26, 2013.

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 April 30, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State