

F160000000 1022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

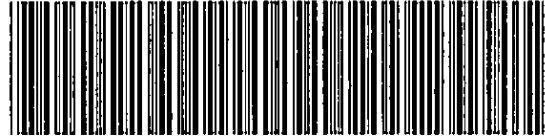
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 10 2003

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Scout Insurance Group, Inc

Name of Corporation

DOCUMENT NUMBER: F16000001022

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yvonne Mendez

Name of Contact Person

RockLake Insurance, Inc

Firm/Company

317 S. Stuart Place Road

Address

Harlingen, TX 78552

City/State and Zip Code

yvonne.mendez@rlig.com

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

For further information concerning this matter, please call:

Yvonne Mendez

at (956) 425-9367 ext. 200

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED) 2023 F. - 3 5 3:48

F16000001022

(Document number of corporation (if known))

1. Scout Insurance Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 03/03/2016

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2020

5. RockLake Insurance Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Melissa Ortega

(Typed or printed name of person signing)

Secretary?Treasurer

(Title of person signing)

FILING FEE \$35.00

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



Ruth R. Hughes
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

RockLake Insurance Group, Inc.
800786386

[formerly: Scout Insurance Group, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 10/30/2019

Effective: 01/01/2020



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State

Come visit us on the internet at <https://www.sos.texas.gov/>

Phone: (512) 463-5555
Prepared by: Kasey Gunderson

Fax: (512) 463-5709
TID: 10303

Dial: 7-1-1 for Relay Services
Document: 923616190003



Office of the Secretary of State

CERTIFICATE OF FILING OF

Scout Insurance Group, Inc.
800786386

[formerly: Texas Associated Underwriters Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 10/03/2016

Effective: 01/01/2017



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

Carlos H. Cascos
Secretary of State

Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: See instructions



Certificate
of Amendment

Filed in the Office of the
Secretary of State of Texas
Filing #: 800786386 10/03/2016
Document #: 692637360002
Image Generated Electronically
for Web Filing

Entity Information

The filing entity is at: Domestic For-Profit Corporation

The name of the filing entity is: Texas Associated Underwriters Inc.

The file number issued to the filing entity by the secretary of state is: 800786386

Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

Scout Insurance Group, Inc.

A letter of consent, if applicable, is attached. Certificate.pdf

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

- ☐ A. This document becomes effective when the document is filed by the secretary of state.
- ☒ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is: January 1, 2017

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: October 3, 2016

Scott W. Stineman

Signature of authorized person

FILING OFFICE COPY



Office of the Secretary of State

CERTIFICATE OF FILING OF

Texas Associated Underwriters Inc.
File Number: 800786386

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 03/12/2007

Effective: 03/12/2007



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Incorporator's Certificate
of
Texas Associated Underwriters Inc.

I, Meghan Record, the sole Incorporator of Texas Associated Underwriters Inc., a(n) Texas corporation formed in accordance with the laws of that state, sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of Texas Associated Underwriters Inc., a true copy of which is annexed to this statement, was filed with the Department of State of Texas on 03/12/2007.

SECOND: The by-laws annexed to this statement have been adopted by me as the bylaws of Texas Associated Underwriters Inc.

THIRD: The following persons have been nominated and elected by me as directors of Texas Associated Underwriters Inc. to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

Jacob C. Stineman
Evan C. Stineman, Jr.
James Mustoe

FOURTH: I hereby assign all my rights, responsibilities, and duties as incorporator of Texas Associated Underwriters Inc. to the above-named Directors. After execution of this Certificate, the Incorporator named herein shall have no rights, responsibilities, or duties in regards to this corporation.

The foregoing is established by my signature on this instrument at 26520 Agoura Road, Calabasas, California 91302, on 03/12/2007.



Meghan Record, Incorporator

Form 201**(Revised 1/06)**

Return in duplicate to:
 Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 512 463-5555
 FAX: 512/463-5709
Filing Fee: \$300



**Certificate of Formation
 For-profit Corporation**

This space reserved for office use.

FILED
 In the Office of the
 Secretary of State of Texas

MAR 12 2007

Corporations Section**Article 1-Entity Name and Type**

The filing entity being formed is a for-profit corporation. The name of the entity is:
 Texas Associated Underwriters Inc.

Article 2- Registered Agent and Registered Office

☐ A. The registered agent is an organization by the name of:

Or

☒ B. The Initial registered agent is an individual resident of the state whose name is set forth below:
 Jacob C. Stineman

C. The business address of the registered agent and the registered office address is:

309 N. Stuart Place Rd.
 Harlingen, Texas 78552

Article 3- Directors

The number of directors constituting the initial board of directors is 3 (three) and the name(s) and address(es) of the person(s) who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Jacob C. Stineman - 309 N. Stuart Place Rd., Harlingen, Texas 78552
 Evan C. Stineman, Jr. - 9090 FM 1026, Gloudbusk, Texas 76845
 James Mustoe - 309 N. Stuart Place Rd., Harlingen, Georgia 76845

Article 4- Authorized Shares

The total number of shares the corporation is authorized to issue is: 1,500

☒ A. The Par value of each of the authorized shares is: \$0.01

Or

☐ B. The shares shall have no par value.

Article 5- Purpose

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations code.

Supplemental Provisions/Information

None

Organizer

The name and address of the organizer:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Effectiveness of Filing

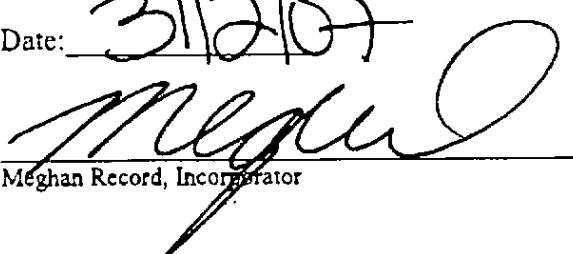
- A. ☒ This document becomes effective when the document is filed by the secretary of state.
B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is:
C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date:

3/12/07


Meghan Record, Incorporator