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| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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COVER LETTER

| TO: | Registration Section Division of Corporations | | | | |
|--|--|--|---------------------------------------|--|--|
| SUBJ | ECT: Hill Cou | ntry Claims Management, Inc | | | |
| | <u></u> | Name of corpora | tion - must include suffix | | |
| Dear S | ir or Madam: | | | | |
| "Certif | ficate of Existen | tion by Foreign Corporation ce," or "Certificate of Good gn corporation to transact bu | Standing" and check are su | | |
| Please | return all corres | pondence concerning this m | atter to the following: | | |
| Clyde V | Veltmann | | | | |
| | | Namo | e of Person | | |
| Hill Co | untry Claims Mar | agement, Inc. | | | |
| | | Firm/ | Company | | |
| 2109 G | alleon Dr. | | | | |
| | · · · · · · · · · · · · · · · · · · · | A | ddress | | |
| League | City, TX 77573 | | | | |
| | | City/Sta | te and Zip code | | |
| diantha | .veltmann@hillco | untryclaimsmanagement.com | | | |
| | | E-mail address: (to be us | sed for future annual report | notification) | |
| For fur | ther information | concerning this matter, plea | ase call: | | |
| Clyde Veltmann at (575 | | |) 937-6940 |) 937-6940 | |
| | Name of Perso | | Code Daytime Telep | phone Number | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | | |
| | .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.

| | Hill Country Claims Management, Incorporated | | | | | |
|---|---|--|---|--|--|--|
| (Enter name of o | corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp.") | ," "COMPANY," "CORPORATION | ٧," | | | |
| Hill Country Cl | aims, Incorporated | | | | | |
| (If name unavail | able in Florida, enter alternate corporate name | adopted for the purpose of transacting | g business in Florida) | | | |
| 2. Wyoming | 3 | 81-3377451 | | | | |
| | ry under the law of which it is incorporated) | (FEI number, if ap | plicable) | | | |
| 4. July 25th 2016 | 5 | | | | | |
| | e of incorporation) | (Date of duration, if other than perpetual) | | | | |
| <i>C</i> | | , , | • • / | | | |
| 6 | | in Florida, if prior to registration) 502, F.S., to determine penalty liabili | ity) | | | |
| 7,2109 Glleon Dr. I | Lague City, TX 77573 | | | | | |
| | (Princi | pal office address) | SEP | | | |
| | (Current maili | ing address, if different) | -6 PI | | | |
| 8. Name and stree | et address of Florida registered agent: (P. | O. Box NOT acceptable) | PH 4: 42 Figure 1: 12 | | | |
| Name: | Christopher M Jackson | | 2 BO | | | |
| Office Address: | 205 Catherine Avenue | | | | | |
| | Babson Park | , Florida _33827 | | | | |
| | (City) | (Zip code) | | | | |
| Having been nam designated in this further agree to c | ent's acceptance: sed as registered agent and to accept serv application, I hereby accept the appoint omply with the provisions of all statutes familiar with and accept the obligations of | ment as registered agent and agr relative to the proper and comple | ee to act in this capacity. te performance of my | | | |
| | (Registered | agent's signature) | | | | |
| | ` 5 | | | | | |

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: Vice Chairman: Address: ___ Director: _ Address: Director: Address: **B. OFFICERS** President: Clyde Veltmann Address: 2109 Galleon Dr League City, TX 77573 Vice President: Gordon Bledsoe III Address: P.O. Box 1059 Magnolia, TX 77353 Secretary: __ Address: _ Treasurer: Address: NOTE: Affhecessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 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. Clvde Veltmann. President

STATE OF WYOMING Office of the Secretary of State

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Hill Country Claims Management, Inc.

is a **Profit Corporation**

formed or qualified under the laws of Wyoming did on **July 25, 2016**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2016-000721084**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 2nd day of September, 2016 at 2:46 PM. This certificate is assigned 020941928.



Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.