

OCT 13 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2016

321477
RESUBMIT

Please give original
submission date as file date.

CORPORATION SERVICE COMPANY - MELISSA ZENDER

SUBJECT: HIBBS-HALLMARK & COMPANY
Ref. Number: W16000069929

We have received your document for HIBBS-HALLMARK & COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 416A00021995

RECEIVED
16 OCT 13 AM 11:02
SUNBIZ
SUNBIZ
SUNBIZ

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

ACCOUNT NO. : I20000000195

REFERENCE : 321477 7987898

AUTHORIZATION :

COST LIMIT : \$720.00

ORDER DATE : October 6, 2016

ORDER TIME : 9:47 AM

ORDER NO. : 321477-005

CUSTOMER NO: 7987898

FOREIGN FILINGS

NAME: HIBBS-HALLMARK & COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hibbs-Hallmark & Company

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:

Kathy Hearn

Name of Person

Hibbs-Hallmark & Company

Firm/Company

501 Shelley Drive

Address

Tyler, TX 75701

City/State and Zip code

kathy.hearn@heartlandsig.com

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

For further information concerning this matter, please call:

Kathy Hearn

at (903) 561-8484

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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 type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Hibbs-Hallmark & Company
(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. 75-1312317
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/1969 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 3, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 501 Shelley Drive, Tyler TX 75701
(Principal office address)
- PO Box 8357, Tyler TX 75711
(Current mailing address, if different)

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)

FILED
SEP 18 P 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: M. Zender

(Registered agent's signature)

Melissa Zender
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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Karlستا G Patterson 10-4-16

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. Karlستا G Patterson, CFO, Secretary, Treasurer

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

HIBBS-HALLMARK & COMPANY**Directors and Officers****As of 4/1/2015**

Name	Title	Director
Billy E. Hibbs, Jr.	EVP, CEO, COB	X
Karlista G. Patterson	Secretary/Treasurer/CFO	X
Gary B. Howell	Director	X
Brigham North	Director	X
Robert P. Monaghan	President - Tyler	X
Mark Blackburn	President - Dallas	X
Cynthia Sanders	President - Forney	X
Ron Hallmark	President - Austin	X
Brenda A. Thomas	Senior Vice-President	
Pamela K. (Roberts) Glosan	Senior Vice-President	
David M. Dover	Senior Vice-President	
Linda Spring	Senior Vice-President	
Michele Hall	Senior Vice-President	
Richard Harvey	Vice-President	
Gerald Barker	Vice-President	
Lori Bickedike Nelson	Vice-President	
Patrick Flannelly	Controller- Subsidiaries	
Rebecca A. Hendon (Phillips)	Assistant Vice-President	

Business Address for all the above:

501 Shelley Drive
Tyler, Texas 75701

FILED
APR 1 12 P 2:00
CLERK OF STATE
TREASURY OF FLORIDA

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, Articles of Incorporation for HIBBS-HALLMARK & COMPANY (file number 27007700), a Domestic For-Profit Corporation, was filed in this office on December 29, 1969.

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 October 06, 2016.



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

Carlos H. Cascos
Secretary of State