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Florida Department of State
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To:
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From:
Account Name : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
TOM BAKER INSURANCE AGENCY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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2017 APR -5 PM 12:10

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APR 06 2017
S. HARRIS

**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. TOM BAKER 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. 74-1995181
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. APRIL 6, 1978 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 301 N WASHINGTON, ROUND TOP, TX 78954
(Principal office address)
- P.O. BOX 307, ROUND TOP, TX 78954
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NORTHWEST REGISTERED AGENT LLC
- Office Address: 3030 N. ROCKY POINT DR, STE 150A
- TAMPA, Florida 33607
(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.



(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.

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SECRETARY OF STATE
TAMPA, FLORIDA

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

A. DIRECTORS

Chairman: RONNY BACKS

Address: P.O. BOX 307, ROUND TOP, TX 78954

Vice Chairman: DAVE WEISHORN

Address: P.O. BOX 307, ROUND TOP, TX 78954

Director: WAYNE WAGNER

Address: P.O. BOX 307, ROUND TOP, TX 78954

Director: _____

Address: _____

B. OFFICERS

President: THOMAS J BAKER III

Address: P.O. BOX 307, ROUND TOP, TX 78954

Vice President: CHRISTINA TIEMANN

Address: P.O. BOX 307, ROUND TOP, TX 78954

Secretary: CHRISTINA TIEMANN

Address: P.O. BOX 307, ROUND TOP, TX 78954

Treasurer: CHRISTINA TIEMANN

Address: P.O. BOX 307, ROUND TOP, TX 78954

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

12. _____

Thomas J Baker III
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. THOMAS J BAKER III

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

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



Rolando B. Pablos
Secretary of State

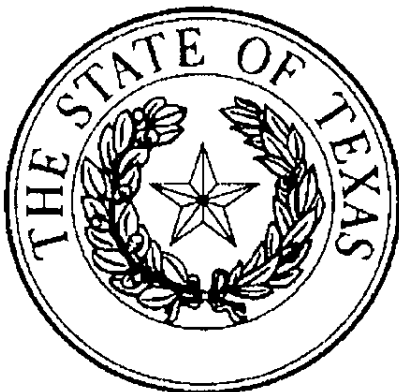
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TOM BAKER INSURANCE AGENCY, INC. (file number 43144200), a Domestic For-Profit Corporation, was filed in this office on April 06, 1978.

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 05, 2017.



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

Rolando B. Pablos
Secretary of State