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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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O SIMMONS
FEB 05 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Argonaut Management Services, 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:

Michele Henslee

Name of Person

Argonaut Management Services, Inc.

Firm/Company

PO Box 469011

Address

San Antonio, TX 78246-9011

City/State and Zip code

corporateregs@argogroupus.com

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

For further information concerning this matter, please call:

Michele Henslee

800

470-7958

at (_____) _____

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:

☒ \$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

\$300 2017 and 2018 fees and taxes

\$1,000 2017 and 2018 civil penalty

**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.*

Argonaut Management Services, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 74-2999179
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/23/2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 175 E Houston St, Ste 1300, San Antonio, TX 78205
(Principal office address)
PO Box 469011, San Antonio, TX 78246-9011
(Current mailing address, if different)

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

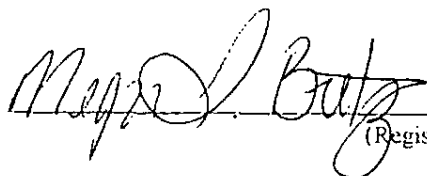
Name: Corporation Service Company

Office Address: 1201 Flays Street

Tallahassee 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.



Megan L. Bretz/Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: Barbara L Sutherland
7272 E Indian School Rd #500
Address: Scottsdale, AZ 85251

Vice Chairman: Craig S Comeaux
175 E Houston St, Ste 1300
Address: San Antonio, TX 78205

Director: Philip I Vedell
3480 Preston Ridge Rd, Ste 250
Address: Alpharetta, GA 30005

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Barbara L Sutherland
7272 E Indian School Rd #500
Address: Scottsdale, AZ 85251

Vice President: Craig S Comeaux
175 E Houston St, Ste 1300
Address: San Antonio, TX 78205

Secretary: Craig S Comeaux
175 E Houston St, Ste 1300, San Antonio, TX 78205
Address: _____

Treasurer: Lynn K Geurin
175 E Houston St, Ste 1300, San Antonio, TX 78205
Address: _____

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 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. Craig S Comeaux, Director, Secretary, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ARGONAUT MANAGEMENT SERVICES, INC." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D.
2019.



3359992 8300

SR# 20188230374

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202050361

Date: 01-09-19