

F19000003028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

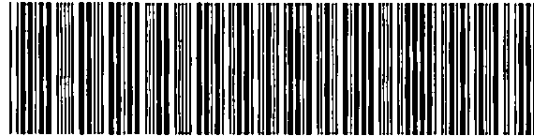
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2019 JUL -3 PM 2:50
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Z BROWN
JUL 03 2019

ATTN: Zakiya Brown

2 PAGES

First Essential Ins. Agency
Certificate of Existence.

THANKS

Sherry

317.2-464-1615

X 1291

19 JUL -3 AM 11:41

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Essential Insurance Agency, 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:

Sherry Walker

Name of Person

First Essential Insurance Agency, Inc

Firm/Company

4455 LBJ Freeway #1080

Address

Dallas, TX 75244

City/State and Zip code

sherryw@hpadmin.com

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

For further information concerning this matter, please call:

Sherry Walker

972

404-1615 X 1291

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

**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.*

First Essential Insurance Agency, 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. Texas 3. 26-0352317
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-06-2007 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4455 LB! Freeway #1080 Dallas, TX 75244
(Principal office address)
Same

(Current mailing address, if different)

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

Name: Registered Agent Services, Inc.

Office Address: 155 Office Plaza Dr Suite A

Tallahassee, Florida 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.



Adam Saldana, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lynn Hanson

Address: 4455 LBJ Freeway #1080

Dallas, TX 75244

Director: Kristin Wynn

Address: 4455 LBJ Freeway #1080

Dallas, TX 75244

B. OFFICERS

President: Lynn Hanson

Address: 4455 LBJ Freeway #1080

Dallas, TX 75244

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Chief Financial Officer: Kristin Wynn

Address: 4455 LBJ Freeway #1080 Dallas, TX 75244

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. _____

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

FILED
JUL -3 PM 2:50

From:

To:18502456030

07/03/2019 14:43

#884 P.002/002

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



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for First Essential Insurance Agency, Inc. (file number 800826182), a Domestic For-Profit Corporation, was filed in this office on June 06, 2007.

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 July 03, 2019.



A handwritten signature of Jose A. Esparza, consisting of stylized initials and a long horizontal stroke.

Jose A. Esparza
Deputy Secretary of State