F95000003336

CT System

June 27, 1995

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-07/13/95--01065--010
*****70.00 *****70.00

C T Corporation System
811 Dallas Avenue
Houston, TX 77002
713 658 9486
Fax 713 658 9720

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
95 JUN 29 PM 3:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re: FM Guardian Insurance Agency, Inc. (Tn) merged into
FM Global Insurance Agency, Inc. (De)
Order No. 390866

Dear Sir or Madam:

In order to effect the withdrawal of FM Guardian Insurance Agency, Inc. (Tn), a discontinuing company , from the state of Florida, we enclose for filing a Certificate of Surrender of Right to Transact Business, together with funds in payment of the required fees. These documents should be filed as soon as possible.

We also enclose the Application for Certificate for Authority to Transact Business for a Foreign Corporation on behalf of FM Global Insurance Agency, Inc. (De), together with funds in payment of the required fees. These documents should also be filed as soon as possible.

Evidence of the filing should be returned to this office by regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800) 324-0754.

Very truly yours,

Lauren L. Walker

Lauren L. Walker
Associate Customer Specialist

LLW/lw
Enclosures

RECEIVED
95 JUN 29 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. FM Global Insurance Agency, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. June 15, 1995
(Date of Incorporation)

4. Perpetual
(Duration)

5. 62-0632621
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 820 Gessner Road, Suite 150, Houston, Texas 77024
(Current mailing address)

8. Retail insurance sales
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 20 PM 3:27

A. Directors:

Chairman: ______

Address: ______

Vice Chairman: ______

Address: ______

Director: Sheldon Irving Oster

Address: 820 Gessner Road, Suite 150
Houston, Texas 77024

Director: Raymond Lamar Thomas

Address: 820 Gessner Road, Suite 150
Houston, Texas 77024

(FLA.-2189 - 2/1/92)

9. Officers:

President: See attached list of officers

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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: C T Corporation System

Daniel P. McMahon

(Officer)

DANIEL P. MCMAHON-ASST SECY.

(Typed Name and Title of Officer)

12. 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.

13. Raymond L Thomas

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Raymond Lamar Thomas, President

(Name and capacity of person signing application)

(FLA.-2189)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of FM Global Insurance Agency, Inc.

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1. Sheldon Irving Oster, Chairman
   820 Gessner Road, Suite 150
   Houston, Texas 77024

2. Raymond Lamar Thomas, President
   820 Gessner Road, Suite 150
   Houston, Texas 77024

3. Richard Craig Cooper, Asst. Vice President
   8001 Centerview Parkway #202
   Memphis, Tennessee 38018

4. James Lee Hagony, Asst. Vice President
   1507 E. Sunset Drive #115
   Waukesha, Wisconsin 53186

5. Suzanne Hartmann-Linck, Secretary/Treasurer
   820 Gessner Road, Suite 150
   Houston, Texas 77024

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FM GLOBAL INSURANCE AGENCY, 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 TWENTY-THIRD DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 3:27

Edward J. Freel, Secretary of State

AUTHENTICATION: 7551631

DATE: 06-23-95

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FM
Global Insurance Agency, Inc.

9821 Katy Freeway, Suite 850 Houston, TX 77024-1206

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ____________ (Corporation Name) ____________ (Document #)
2. ____________ (Corporation Name) ____________ (Document #)
3. ____________ (Corporation Name) ____________ (Document #)
4. ____________ (Corporation Name) ____________ (Document #)

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-10/22/96--01043--017
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☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
✓	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

96 OCT 21 PM 3:4

TLL OCT 2 3 1996

Examiner's Initials	

CR2E031(1/95)

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

FM GLOBAL INSURANCE AGENCY, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

9821 Katy Freeway, Suite 850
(Mailing Address)

Houston, Texas 77024-1206
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Raymond L. Thomas
Signature

President
Title

Raymond L. Thomas
Typed or printed name

10-15-96
Date