

F96000001270

George C. Grogan
(Requester's Name)
842213 Dodge Rd
(Address)
Conroe, NE 68019
(City, State, Zip) (Phone #)

RECEIVED
10/2/85
10/16/85

OFFICE USE ONLY

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

1. Financial Exchange, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 12 PM 2:14

mtm



FLORIDA DEPARTMENT OF STATE
Randra B. Northam
Secretary of State

January 16, 1990

GEORGE C. GHOGAN
% FINANCIAL BROKERAGE, INC.
8420 W. DODGE RD., #600
OMAHA, NE 68114

SUBJECT: FINANCIAL BROKERAGE INC.
Ref. Number: W96000001168

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 12 PM 2:14

We have received your document for FINANCIAL BROKERAGE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

AN EXAMPLE OF A CERTIFICATE FROM THE STATE OF NEBRASKA HAS BEEN ENCLOSED.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 096A00001973

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Financial Brokerage, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "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. _____
(FED number, if applicable)

4. 1990
(Date of Incorporation)

5. Perpetual
(Duration Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida (SEE SECTIONS 607.1301, 607.1302, AND 617.135, F.S.))

7. 8420 West Dodge Road #500
Omaha NE 68114
(Current mailing address)

8. Sale of insurance products and services through independent insurance agents
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CI Corp System

Office Address: 1200 Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. 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.

[Signature]
(Registered agent's signature)

11. 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.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
56 MAR 12 PM 2:15

12 Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: George C. Grogan

Address: 8420 West Dodge Road #500 Omaha NE 68114

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: George C. Grogan

Address: 8420 West Dodge Road #500 Omaha NE 68114

Vice President: Joleen Mizek

Address: 8420 West Dodge Road #500 Omaha NE 68114

Secretary: Joleen Mizek

Address: 8420 West Dodge Road #500 Omaha NE 68114

Treasurer: George C. Grogan

Address: 8420 West Dodge Road #500 Omaha NE 68114

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George C. Grogan, Chairman and CEO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 12 PM 2:15

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANCIAL BROKERAGE, 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-NINTH DAY OF FEBRUARY, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR 12 PM 2:15




Edward J. Freel, Secretary of State

AUTHENTICATION

7737864 8300

960057405

DATE 7847725

02-29-96

96000001270

May 24, 1990

State of Florida
Secretary of State
Divisions of Corporations
PO Box 0327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept this letter as notification of our new business address.

OLD ADDRESS		NEW ADDRESS	
		Street Address	Mailing Address
8420 West Dodge Road #500 Omaha, NE 68114		2238 South 156th Circle Omaha, NE 68130	PO Box 542100 Omaha, NE 68154
Phone Number: (402) 697-9996			

Our resident agent is:

C T Corporation System
1200 Pine Island Road
Plantation, FL 33324

If you have questions regarding this change of address, please contact Dori Dugas at the number above.

Sincerely,

FINANCIAL BROKERAGE, INC.

Joleen K. Misk
Executive Vice President

JKM/dyd

with
6.3.96

Document Number Only

F96000001270

CT CORPORATION RETURN

660 EAST WYOMING STREET

Requestor's Name
TALLAMOUNT, FL. 32301

Address
222-1092

City Date Zip Phone

CORPORATION(S) NAME

DMT, Inc. (new name)

Financial Brokerage, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of

☐ Certified Copy

☐ Photo Copies

☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name	
Availability	6/25/97
Document	
Examiner	104
Updater	104
Verifier	104
Acknowledgment	104
W.P. Verifier	104

4/30

file 1/97
*00789, 00646, 00584, 00672



FLORIDA DEPARTMENT OF STATE

Bandra B. Northam
Secretary of State

May 1, 1997

CT Corporation System
600 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: FINANCIAL BROKERAGE, INC.
Ref. Number: F96000001270

We have received your document for FINANCIAL BROKERAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please complete #4 (the date is on the certificate from Delaware that is attached to this application).

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 497A00022840

File First

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 JUN 25 PM 1:54
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Financial Enterprises, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 12, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

4-23-97

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

FEI, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title

George C. Grogan, President

2/28/97

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FINANCIAL BROKERAGE,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"DMT, INC.", THE TWENTY-THIRD DAY OF APRIL, A.D. 1997, AT 5
O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2222864 8220

971125443

AUTHENTICATION

11A73

8428131

04-25-97

STATE OF ILLINOIS)
) 66
COUNTY OF COOK)

Joleen K. Miesk being duly sworn, deposes and says that she is Executive Vice President, Secretary and Chief Operation Officer of DMT, Inc., a Delaware company, that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of DMT, Inc. by unanimous written consent dated the 21st day of May, 1997, and that said resolution has not been amended or repealed and is now in full force and effect

"RESOLVED, that DMT, Inc. organized and existing in the State of Delaware, hereby adopts the name Tess & Company, since the true name of the company was not available for our use, and

FURTHER RESOLVED, that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within certain States under the name of Tess & Company, and

FURTHER RESOLVED, that all activities and business of the corporation within such States shall be carried out under the name Tess & Company."

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 13th day of June, 1997

J. K. Miesk
Executive Vice President, Secretary
and Chief ~~Executive~~ Officer
Operating