

F96000004739

John D. Hatch
800 E. 5th Street
Ocala, Florida 34471

September 11, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001947278
-09/16/96--01001--006
*****70.00 *****70.00

Re: Insurance Horizons, Inc. - Registration as Foreign Corporation

Dear Sir or Madam:

The above-named corporation hereby makes application for authority to transact business in the State of Florida. The company is a for-profit corporation formed under the laws of the State of Texas.

Enclosed are:

- Registration Application,
- An original certificate of existence from the Texas Secretary of State, and
- My check for \$70.00 to cover the filing fee and the Registered Agent designation fee.

If you have any questions, or require anything additional please do not hesitate to call on (800) 771-2545.

Very truly yours,
J.D. Hatch
John D. Hatch

75-16

JDH:pc

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SEDR
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. Insurance Horizons, 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. Texas 3. 75-2433808
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 840 S.E. 5th Street
Ocala, Florida 34471
(Current mailing address)
8. To provide consulting services to the financial services industry
(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:
Name: John D. Hatch
Office Address: 840 S.E. 5th Street
Ocala, Florida, 34471
(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.

By: John D. Hatch
(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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John D. Hatch

Address: 840 S.E. 5th Street

Ocala, Florida 34471

Director: _____

Address: _____

B. OFFICERS

President: John D. Hatch

Address: 840 S.E. 5th Street

Ocala, Florida 34471

Vice President: _____

Address: _____

Secretary: Pamela C. Hatch

Address: 840 S.E. 5th Street

Ocala, Florida 34471

Treasurer: Pamela C. Hatch

Address: 840 S.E. 5th Street

Ocala, Florida 34471

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.

President

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

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TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

INSURANCE HORIZONS, INC.
CHARTER NO. 1233250

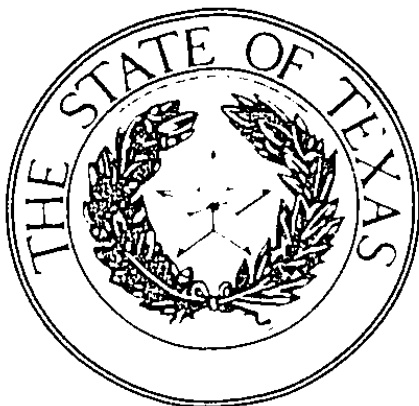
were filed in this office and a certificate of incorporation was issued on
JUNE 2, 1992;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 28, 1996.*

Antonio O. Garza, Jr.
Secretary of State

DAE