

F 97000006269

Document Number Only

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

400002357884--8
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*****70.00 *****70.00

CORPORATION(S) NAME

ECI Agency, Inc.

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☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
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☐ Limited Liability Partnership
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DIVISION OF CORPORATIONS

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. ECI Agency, 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. Illinois

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

3. 75-2727846

(FEI number, if applicable)

4. October 2, 1997

(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 607.1501, 607.1502, and 817.156, F.S.))

7. 415 South First Street, Lufkin, Texas 75901

(Current mailing address)

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8. To act as an insurance agent/agency

(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: C T Corporation System

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

[Signature]
(Registered agent's signature) (Officer)

Kirk Hood, Ass't Secy

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: James P. Hunter, III

Address: 415 South First Street

Lufkin, Texas 75901

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. Fran Hopper, Vice President

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

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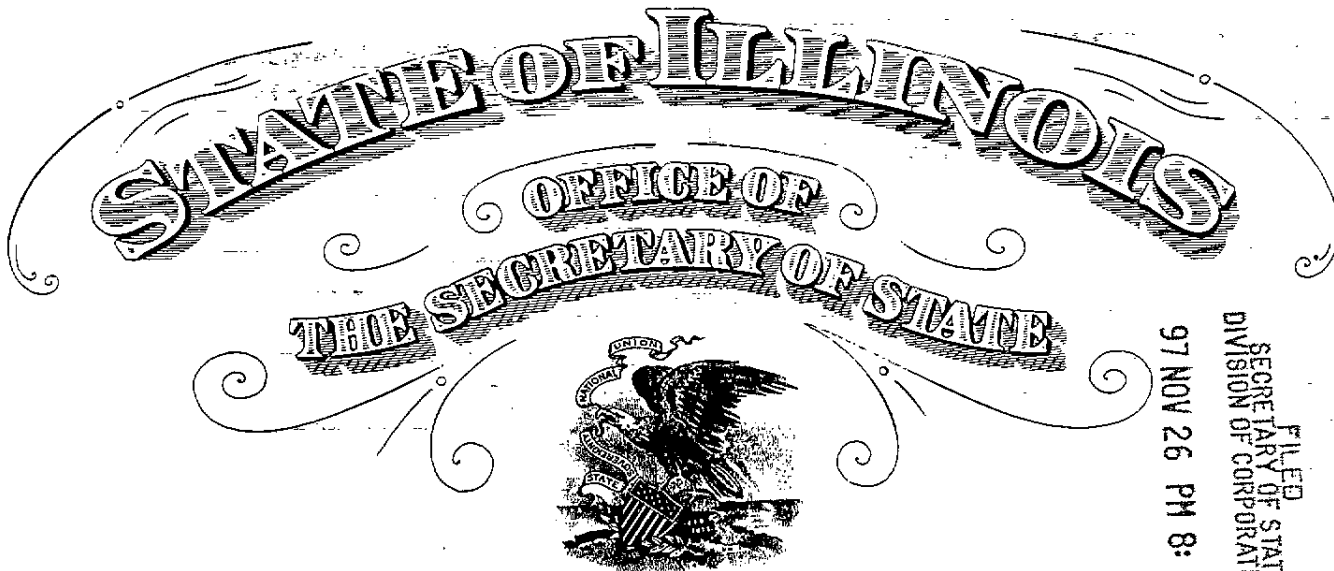
Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
ECI Agency, Inc.**

1. James P. Hunter, III, President
415 South First Street
Lufkin, Texas 75901
2. W. Cardon Gerner, Sr. Vice President & Ass't Secy
415 South First Street
Lufkin, Texas 75901
3. Jack D. Rottman, Sr. Vice President
415 South First Street
Lufkin, Texas 75901
4. Billy C. Wells, Sr. Vice President
415 South First Street
Lufkin, Texas 75901
5. Susanne Parker, Vice President, Secy & Treas
415 South First Street
Lufkin, Texas 75901
6. Fran Hopper, Vice President
415 South First Street
Lufkin, Texas 75901
7. Brent Pace, Vice President
415 South First Street
Lufkin, Texas 75901
8. Dottie M. Freudenberg, Ass't Vice President
415 South First Street
Lufkin, Texas 75901

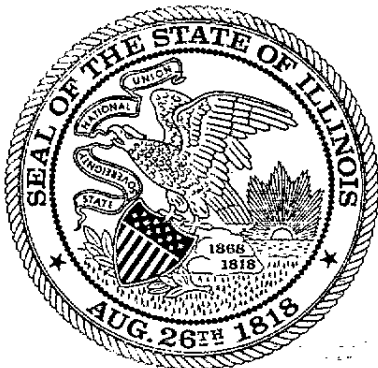
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File Number 5960-718-9



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **ECI AGENCY, INC., A DOMESTIC CORPORATION,**
INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 2, 1997, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE
TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC
CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 20TH
day of NOVEMBER A.D., 19 97

George H. Ryan
SECRETARY OF STATE