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ACCOUNT NO. : 072100000032

REFERENCE : 771255 4313315

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : April 6, 1998

ORDER TIME : 11:23 AM

ORDER NO. : 771255-005

CUSTOMER NO: 4313315

CUSTOMER: Linda E. Flood, Legal Asst  
The Dime Savings Bank Of New  
Eab Plaza-east Tower, 15th Fl.  
Law Department  
Uniondale, NY 11556

DIVISION OF CORPORATION

98 APR -9 PM 12:05

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FOREIGN FILINGS

700002484047--5

NAME: NAMIS INSURANCE SERVICES OF  
TEXAS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

84/9  
98 APR -9 PM 1:01  
FILED  
SECRETARY OF STATE  
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. NAMIS. INSURANCE SERVICES OF TEXAS, 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  
(State or country under the law of which it is incorporated)
3. 75-2668671  
(FEI number, if applicable)
4. AUGUST 21, 1996  
(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 817.155, F.S.))
7. 350 PHELPS COURT, SUITE 305  
IRVING, TX 75038  
(Current mailing address)
8. INSURANCE 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: (P.O. Box or Mail Drop Box NOT acceptable)**

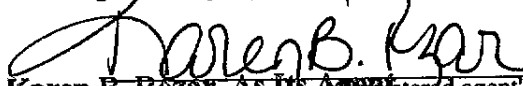
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

  
Karen B. Rozar, As Its Agent (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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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: \_\_\_\_\_  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Janet M. Barnes  
Address: 350 Phelps Court, Suite 305  
Irving, TX 75038

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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

President: Janet M. Barnes  
Address: 350 Phelps Court, Suite 305  
Irving, TX 75038

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Janet M. Barnes  
Address: 350 Phelps Court, Suite 305  
Irving, TX 75038

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

14. JANET M. BARNES, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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98 APR -9 PM 1:01



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

NAMIS INSURANCE SERVICES OF TEXAS, INC.  
File No. 1411742-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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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 April 7, 1998.*



Alberto R. Gonzales  
Secretary of State

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