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SECULIVARY OF STATE

J. SAULSBERRY EXAMINER

SEP 2 8 2010

#### \*\*\* PROMPT ATTENTION REQUESTED \*\*\*

9/23/2010

Corp. Div. FL Secy. of State P.O. Box 6327 Tallahassee, FL 32314

Re: MarketScout Wholesale, LLC

Enclosed are the necessary applications to qualify the above referenced foreign corporation. Included are check(s) in the amount of \$155.00.

This corporation is anxious to obtain an insurance license in your state. Therefore, please process their application as soon as possible and forward the approved duplicate copy (if applicable) and Certificate of Authority to my attention (ppd. env. attached).

If you have any questions or require additional information, please contact me at 214-855-0737. Your cooperation and prompt attention to this request is greatly appreciated.

Sincerely, Kennedy Licensing Service, Inc.

## Deanna Stanley

Deanna Stanley
Vice President & Initial Lic'g Manager
Email: dstanley@kennedylicensing.com

cc: MarketScout Wholesale, LLC VICTRIX (FL), Reg. Agt.

Enc: \$155.00, App. in dup.,, Cert. G.S.

#### **COVER LETTER**

_	stration Section sion of Corporations		
SUBJECT:	MarketScout Wholesa		
	(Name of I	Limited Liability Company)	
Florida," Cer		d Liability Company for Authorization to Transact Busines re submitted to register the above referenced foreign limited a	
Please return	all correspondence concerning th	nis matter to the following:	
	Deanna Stan	ıley	
		(Name of Person)	
	Kennedy Licensing S	Service, Inc.	
		(Firm/Company)	
	4144 N. Central Exp		
	Dallas, TX 75204	(Address)  LAHAGA	
	(City	v/State and Zin Code)	177
For further in	nformation concerning this matter,	r, please call:	Ö
	Deanna Stanley	at (214 ) 855-0737	
<del></del>	(Name of Person)	(Area Code & Daytime Telephone Number)	
MAII	LING ADDRESS:	STREET ADDRESS:	
· ·		Division of Corporations	
•		Clifton Building	
Tallal	hassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
	check for the following amount: 5.00 Filing Fee \$\square\$	ee & 🗷 \$155.00 Filing Fee & 🔲 \$160.00 Filing Fee, Certificate of Status Certified Copy of Status & Certified	

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of Foreign Limited Liability Company)		
2.			
•	(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	- <del></del>	
4.	3/16/10 5. perpetual (Date of Organization) (Duration: Year limited liability company will ceas	- 4-	
	exist or "perpetual")	se to	
5.	UPON QUALIFICATION		
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	<del></del>	
7.	12700 Park Central Dr., Suite 300	201	
	Dallas, TX 75251	SFP.	4
	(Street Address of Principal Office)	27	-
3.	To the last the billion of the same of the	,	1
`	The name and another in a cold and a cold a cold and a	AM II: 26	F-residents
٠.	The name and usual business addresses of the managing members or managers are as follows:	 	
	SEE ATTACHED LIST	ري 	
_			
	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language		s in
	ristation of the certificate under outh of the translator must be submitted.)	c, a	
	Markon 61		
1.	. Nature of business or purposes to be conducted or promoted in Florida:		
	Nonresident insurance agency sales and service		
	Signature of a member or an authorized representative of a member,		
	(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)		
	William G. Hargrove, Member		

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:			
MarketScout Wholesale, LLC			
If name unavailable, the alternate name to be used in the state of Florida is:			
2. The name and the Florida street address of the registered agent and office are:			
John D. Hatch, Esquire	Per	201	
(Name)	三	SS.	- 3-3
1267 Berkshire Lane, Suite 200	1388A	2010 SEP 27	10000
Florida Street Address (P.O. Box NOT ACCEPTABLE)	<u> </u>	<u>&gt;</u>	m
Tarpon Springs FL 34688  City/State/Zip	STATE	MH III: 26	O

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

# MARKETSCOUT WHOLESALE, LLC STOCKHOLDERS / MEMBERS

MarketScout Corporation
51% Stockholder
12700 Park Central Dr., Suite 300
Dallas, TX 75251

William G. Hargrove 49% Stockholder / Member 5006 Willow Point Circle Parker, TX 75002

2010 SEP 27 AH 11: 26

- Gorporations Section P.O.Box 13697 Austin, Texas 78711-3697





### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MarketScout Wholesale, LLC (file number 801244077), a Domestic Limited Liability Company (LLC), was filed in this office on March 16, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 12, 2010.



Hope Andrade Secretary of State

Dial: 7-1-1 for Relay Services Document: 320813320002