

MI6000008577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

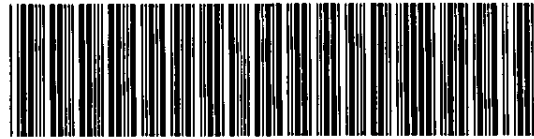
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT  
OCT 27 2016

October 13, 2016

Region Code 683

Florida Secretary of State  
Division of Corporations  
Corporate Filings  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Fax: 850-245-6014

**Ref: Application for Certificate of Authority**

Dear Sir/Madam:

We are filing the following documents on behalf of Tejas American General Agency, L.L.C.

The items checked below are enclosed.

- ☒ Application for Certificate of Authority
- ☒ Check #24938 Amount \$ 125.00
- ☒ Certificate of Good Standing

Should you need anything further, please do not hesitate to contact me.

**Please return all filed documents to my attention.**

Sincerely,

**Shawna Smith**

Shawna Smith  
Licensing & Compliance Specialist  
Insurance Licensing Services of America, Inc.  
111 N. Railroad St  
P.O. Box 390  
Groesbeck, TX 76642  
Ph: 254.729.6158  
Fax: 254.729.8069  
Email: [ssmith@ilsainc.com](mailto:ssmith@ilsainc.com)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tejas American General Agency, L.L.C.  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Shawna Smith

Name of Person

ILSA

Firm/Company

111 N. Railroad St.

Address

Groesbeck, TX 76642

City/State and Zip Code

ssmith@ilsainc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawna Smith

Name of Contact Person

at ( 254 )

Area Code

729-6158

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified

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TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Tejas American General Agency, L.L.C.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. TX  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEL number, if applicable)

4. Upon Qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1620 La Jaita Drive, Suite 300 Cedar Park, TX 78613

(Street Address of Principal Office)

6. P O Box 3009 Cedar Park, TX 78630

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(City) (Zip code)

Registered agent's acceptance:

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 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.

Diana Serra Diana Serra, Vice President  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Barton P. Koch - President - 1620 La Jaita Drive, Suite 300 Cedar Park, TX 78613

Cynthia L Yurkovich - Vice- President - 1620 La Jaita Drive, Suite 300 Cedar Park, TX 78613

See Attached

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Barton P. Koch  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

BARTON P. KOCH  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

***Officer List for Tejas American General Agency, L.L.C***

Name: Barton Koch

Title: President/Manager

SSN: 437745745

Address 10110 Hidden Meadow Drive, Austin, TX 75750

Percentage Owned:52%

Name: Cynthia Yurkovich

Title: Vice-President/Manager

SSN: 455294714

Address: 8213 Canola Bend, Austin, TX 78729

Percentage Owned:16%

Name: Anita Herzog

Title: Vice-President/Manager

SSN: 457060481

Address: 1225 Bell Rock, Pflugerville, TX 78667

Percentage Owned:16%

Name: Richard Salley, JR.

Title: Vice-President/Manager

SSN: 455801743

Address: 107 Standing Oak Drive, Georgetown, TX 78628

Percentage Owned:16%

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TALLAHASSEE, FLORIDA

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



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for TEJAS AMERICAN GENERAL AGENCY, L.L.C. (file number 702551622), a Domestic Limited Liability Company (LLC), was filed in this office on April 21, 1997.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 October 04, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State