

M19000002096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

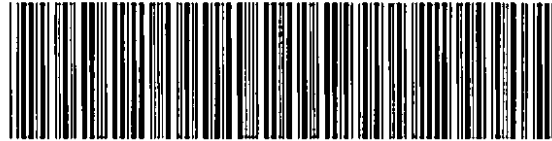
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. SIMMONS
MAR 1 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Catapult Insurance Solutions, LLC

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:

Kenneth Martin

Name of Person

ILSA, Inc.

Firm/Company

111 N Railroad St

Address

Groesbeck, TX 76642

City/State and Zip Code

kmartin@ilsainc.com

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

For further information concerning this matter, please call:

Kenneth Martin

Name of Contact Person

at (254)

Area Code

729-6106

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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 Copy

**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. Catapult Insurance Solutions, LLC

(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. 26-1652491

(FEI number, if applicable)

4. _____

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

5. 4120 International Parkway

(Street Address of Principal Office)

Carrollton, TX 75007

6. 4120 International Parkway

(Mailing Address)

Carrollton, TX 75007

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

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

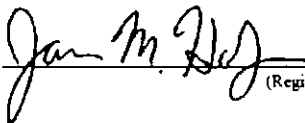
(City)

, Florida 33324

(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.



James Halpin, Assistant Secretary

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☐ Manager Name: Timothy Sunderman

☐ Member Address: 4120 International Parkway

☒ Authorized Carrollton, TX 75007

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Gregory Hotchkiss

☐ Member Address: 4120 International Parkway

☒ Authorized Carrollton, TX 75007

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Douglas Hotchkiss

☐ Member Address: 4120 International Parkway

☒ Authorized Carrollton, TX 75007

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Michael Hotchkiss

☐ Member Address: 4120 International Parkway

☒ Authorized Carrollton, TX 75007

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Kenneth Hotchkiss

☐ Member Address: 4120 International Parkway

☒ Authorized Carrollton, TX 75007

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Hotchkiss Insurance Agency I.L.C.

☒ Member Address: 4120 International Parkway

☐ Authorized Carrollton, TX 75007

Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 the translator must be submitted)

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.

x 
Signature of an authorized person

x Gregory S. Hotchkiss
Typed or printed name of signer



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 Catapult Insurance Solutions, LLC (file number 800915753), a Domestic Limited Liability Company (LLC), was filed in this office on December 27, 2007.

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 December 26, 2018.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State