

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
PALM HARBOR INSURANCE AGENCY OF TEXAS, INC.**

File Number C 142485

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 7, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Okellberry*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02 FEB -7 AM 8:28  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Palm Harbor Insurance Agency of Texas, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: Texas
4. Its date of incorporation is: 8/8/01
5. The address of its principal office is: 100 Northwoods Drive  
New Braunfels, Texas 78132
6. The address to which correspondence should be addressed, if different from item 5, is:  
P.O. Box 311806, New Braunfels, Texas 78131-1806
7. The street address of its registered office in Idaho is: 300 North 6th Street, Boise, ID 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Gavin M. Ryan</u>	<u>Pres/Treas/Dir</u>	<u>15301 Spectrum Drive, Suite 330</u> <u>Addison, Texas 75001</u>
<u>William A. Kotylo</u>	<u>V-Pres/Sec/Dir</u>	<u>100 Northwoods Drive</u> <u>New Braunfels, Texas 78132</u>
_____	_____	_____
_____	_____	_____

Dated: 1-31-02

Signature: William A Kotylo

Typed Name: William A. Kotylo

Capacity: Vice President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corpforms\corp  
forms\appforauthority\_profl.pmf  
Revised 01/2001

IDAHO SECRETARY OF STATE  
02/07/2002 05:00  
CK: 72 CT: 156946 BH: 444785  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C142485



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Palm Harbor Insurance Agency of Texas, Inc. (filing number: 800000796), a Domestic Business Corporation, was filed in this office on August 08, 2001.

**It is further certified that the entity status in Texas is active.**

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 February 04, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State