

Filing and License Fee: \$310.00 minimum

ID Number:

160938



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

FILED

JAN 11 2007

BUSINESS CORPORATION

By gok  
12/25/03

APPLICATION FOR CERTIFICATE OF AUTHORITY

2007 JAN 11 AM 9:53

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is AMC Insurance Agency of Texas, Inc
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:
  - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
  - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
4. The date of its incorporation is December 8, 2005 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street Wilmington, DE New Castle 19801
6. The address of its proposed registered office in Rhode Island is 10 Weybossett Street  
(Street Address, not P.O. Box)  
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is CT Corporation System  
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Please see attached
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Patrick Walden</u>	<u>3250 Briarpark #400 Houston, TX 77042</u>
Director	_____	_____
Director	_____	_____
Director	_____	_____

- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Michael W Maloney</u>	<u>9990 Richmond Ave #400 R1-18 Houston, TX 77042</u>
Vice President	<u>Kenneth J Weleski</u>	<u>9990 Richmond Ave #400 R1-18 Houston, TX 77042</u>
Treasurer	<u>Eugene S Putnam Jr</u>	<u>3250 Briarpark #400 Houston, TX 77042</u>
Secretary	<u>Michael C. Balog</u>	<u>3250 Briarpark #400 Houston, TX 77042</u>

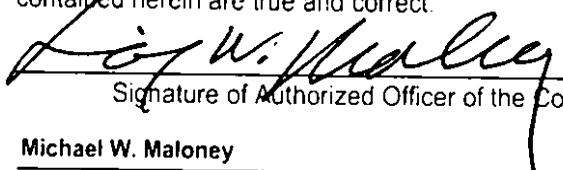
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>1,250,00</u>	<u>Common</u>		<u>.01</u>
<u>50,000</u>	<u>Preferred</u>		<u>.01</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is  
\$ N/A
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is  
\$ N/A
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is  
\$ 4,000
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 4,000
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 100 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12-18-2006

  
Signature of Authorized Officer of the Corporation  
Michael W. Maloney  
Type or Print Name of Authorized Officer

**State of Rhode Island**  
**Application for Certificate of Authority**

**7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:**

To act as Agent for Insurance companies in the sale of life, accident, health, disability, and variable annuities, property, casualty, fire, vehicle & surety; to apply for, acquire and hold licenses, permit and franchises necessary or useful in the pursuit of said purposes.

**State of Rhode Island**

**Application for Certificate of Authority**

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMC INSURANCE AGENCY OF TEXAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2006.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5303846

DATE: 12-22-06