

F05000004857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

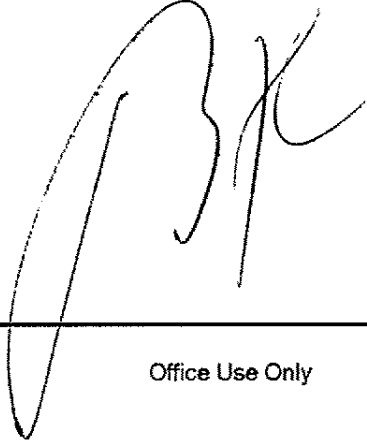
PICK-UP WAIT MAIL

(Business Entity Name)

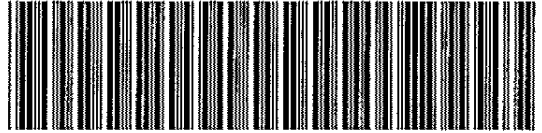
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THE NATIONAL[®]
Registry
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10077 Grogan's Mill Road, Suite 300
The Woodlands, Texas 77380

281-367-0389

281-364-1452 fax

www.mglconsulting.com

August 16, 2005

Via DHL Express

Florida Department of State
Division of Corporations
Capitol, Plaza Level – Room 2
Tallahassee, Florida 32399

RE: Hand Securities, Inc.; Request for Certificate of Authority for Florida.

Dear Sir/Madam:

With regard to the above captioned matter, we would like to request a Certificate of Authority regarding Hand Securities, Inc. Our client has asked that we handle their insurance agency licensing and state registration with the State of Florida. Therefore, on behalf of our client, enclosed please find the following documents:

1. One (1) originally executed and one (1) exact copy of the Florida Certificate of Authority application;
2. One (1) original Certificate of Good Standing from the state of Texas; and
3. One (1) check in the amount of \$78.75 to cover the fee.

Please return the approved Certificate of Authority in the enclosed DHL Express envelope to my attention at the following address:

MGL Consulting Corporation
Attention: Insurance Division – Kenneth Martin
10077 Grogan's Mill Road, Suite 300
The Woodlands, Texas 77380

Should you have any questions regarding this request or require additional documentation, please call me directly.

Sincerely,



Kimberly Wilson
Staff Assistant

KMW
Enclosures (as stated)

cc: Ms. Kelli Hill – Hand Securities, Inc. (w/enclosures) 288.6 121

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TALLAHASSEE, FLORIDA

MGL Consulting Corporation
Leaders in Registration and Compliance™

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hand Securities, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth Martin
(Name of Person)

MGL Consulting
(Firm/Company)

10077 Grogan's Mill Rd, Suite 300
(Address)

The Woodlands, TX 77380
(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth Martin at (281) 367-0380
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hand Securities, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 76-0562425
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 2, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5700 Northwest Central Dr, Suite 400, Houston, TX 77092
(Principal office address)

5700 Northwest Central Dr, Suite 400, Houston, TX 77092
(Current mailing address)

8. Insurance Related
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

By: Howard L. Volz
(Registered agent's signature)

C T Corporation System

**Howard L. Volz
Asst. Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William David Hand

Address: 5700 Northwest Central Dr, Suite 400, Houston, TX 77092

Vice Chairman: Stephen Sawyer Hand

Address: 5700 Northwest Central Dr, Suite 400, Houston, TX 77092

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William David Hand

Address: 5700 Northwest Central Dr, Suite 400, Houston, TX 77092

Vice President: Stephen Sawyer Hand

Address: 5700 Northwest Central Dr, Suite 400, Houston, TX 77092

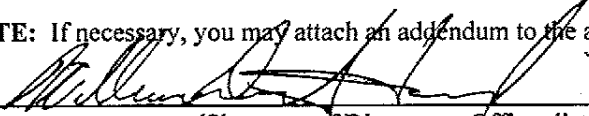
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. William David Hand - President
(Typed or printed name and capacity of person signing application)

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



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HAND SECURITIES, INC. (filing number: 147756300), a Domestic Business Corporation, was filed in this office on February 02, 1998.

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 04, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State