

F1900000/328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

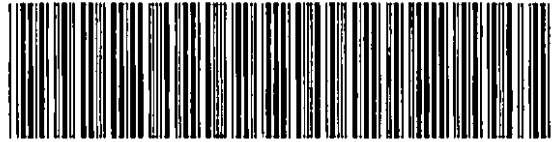
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAR -7 AM 11:03

BRUCE
MAR 20 2019

ALLIANCE
BENEFIT
GROUP™
OF HOUSTON, INC.

7425 Hollister
Houston, Texas 77040
(713) 690-9898 Fax (713) 690-1712

March 6, 2019

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

Re: Alliance Benefit Group Of Houston, Inc.

Enclosed please find the following for processing:

Check in the amount of \$78.75
Cover Letter
Application by Foreign Corporation
Texas Cert of Office of the Secretary of State

Should you have any questions, please let me know.

Sincerely,



Barbara Shaw
bshaw@abghouston.com
713-690-9898

2019 MAR -7 AM 4:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLIANCE BENEFIT GROUP OF HOUSTON 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," or "Certificate of Good Standing" 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:

MICHAEL PETTEY

_____ Name of Person
ALLIANCE BENEFIT GROUP OF HOUSTON INC
_____ Firm/Company
7425 HOLLISTER ST
_____ Address
HOUSTON TX 77040
_____ City/State and Zip code
bshaw@abghouston.com
_____ E-mail address: (to be used for future annual report notification)

2011 MAY - 17 AM 11:03

For further information concerning this matter, please call:

BARBARA SHAW	713	690-9898	
_____ Name of Person	at (_____) _____ Area Code	_____ Daytime Telephone Number	

STREET/COURIER ADDRESS:

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

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.

ALLIANCE BENEFIT GROUP OF HOUSTON INC

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

ABG HOUSTON INC

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

2. TEXAS 3. 74-0500416 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/1996 5. _____ (Date of incorporation) (Date of duration, if other than perpetual)

6. 01/09/2018 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 7425 HOLLISTER ST HOUSTON TX 77040 (Principal office address)

(Current mailing address, if different)

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

Name: Gregory Joseph Guillory

Office Address: 4632 Suburban Pines Dr.

Greenacres, Florida 33463 (City) (Zip code)

9. 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.

[Handwritten Signature] (Registered agent's signature)

10. 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.

2009 MAR -7 2:44:00

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

A. DIRECTORS

Chairman: MICHAEL G. PETTEY

Address: 7425 HOLLISTER ST

HOUSTON TX 77040

Vice Chairman: _____

Address: _____

Director: MICHAEL G. PETTEY

Address: 7425 HOLLISTER ST

HOUSTON TX 77040

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL G. PETTEY

Address: 7425 HOLLISTER ST

HOUSTON TX 77040

Vice President: _____

Address: _____

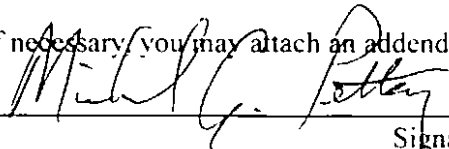
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. MICHAEL G. PETTEY, PRESIDENT _____

(Typed or printed name and capacity of person signing application)

2019 APR 7 PM 1:00



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 Incorporation for ALLIANCE BENEFIT GROUP OF HOUSTON, INC. (file number 139283400), a Domestic For-Profit Corporation, was filed in this office on March 08, 1996.

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 February 20, 2019.



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

David Whitley
Secretary of State