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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

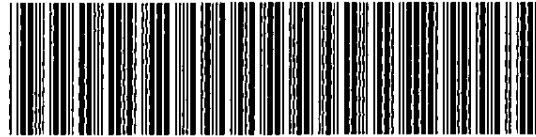
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08-56878

Don 12/14/09

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Starke Agency, 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:

Gary T. Harker, Esq.

(Name of Person)

3H Corporate Services, LLC

(Firm/Company)

6 Clement Avenue

(Address)

Saratoga Springs, NY 12866

(City/State and Zip code)

For further information concerning this matter, please call:

Gary T. Harker, Esq.

(Name of Person)

at ( 518 ) 583 0639 Ext. 111

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2008

GARY T HARKER, ESQ.  
3H CORPORATE SERVICES, LLC  
6 CLEMENT AVE  
SARATOGA SPRINGS, NY 12866

SUBJECT: STARKE AGENCY, INC.  
Ref. Number: W08000056878

We have received your document for STARKE AGENCY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 808A00061799

**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. Starke Agency, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 63-0942327  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/31/1986 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. 210 Commerce Street Montgomery, AL 36104  
(Principal office address)
- 210 Commerce Street Montgomery, AL 36104  
(Current mailing address)
8. Insurance sales and services  
(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: Christopher T. Heller
- Office Address: 1970 Otter Way  
Palm Harbor, Florida 34685  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Christopher T. Heller

(Registered agent's signature)

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: Please see attached Schedule

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see attached Schedule

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

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. Bolling P. Starke, III - President

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

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**STARKE AGENCY, INC.**

**Director Schedule**

| <b>Name</b>            | <b>Business Address</b>                       |
|------------------------|-----------------------------------------------|
| Bolling P. Starke, III | 210 Commerce Street Montgomery, Alabama 36104 |
| Charles A. Harris, III | 210 Commerce Street Montgomery, Alabama 36104 |
| Cynthia B. Howton      | 210 Commerce Street Montgomery, Alabama 36104 |
| Joseph Kyle Drumwright | 210 Commerce Street Montgomery, Alabama 36104 |

**Officer Schedule**

| <b>Name and Title</b>                        | <b>Business Address</b>                       |
|----------------------------------------------|-----------------------------------------------|
| Bolling P. Starke, III - President           | 210 Commerce Street Montgomery, Alabama 36104 |
| Charles A. Harris, III – Vice President      | 210 Commerce Street Montgomery, Alabama 36104 |
| Lawrence R. Elliot – Vice President          | 210 Commerce Street Montgomery, Alabama 36104 |
| Joseph Kyle Drumwright – Vice President      | 210 Commerce Street Montgomery, Alabama 36104 |
| Cynthia B. Howton – Executive Vice President | 210 Commerce Street Montgomery, Alabama 36104 |

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TALLAHASSEE, FLORIDA

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Starke Agency, Inc. incorporated in Montgomery County, Montgomery, Alabama on December 31, 1986. I further certify that the records do not disclose that said Starke Agency, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 5, 2009

Date

*Beth Chapman*

Beth Chapman

Secretary of State