

FI 00000000/15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

keep

Office Use Only



200163624002

01/04/10--01012--002 **70.00

FILED

2010 JAN -4 A 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Biddle & Company
INSURANCE BROKERS

December 31, 2009

FL Department of State
Division of Corporations
Attn: KAREN BEYER
2661 Executive Center Circle, Clifton Bldg
Tallahassee, FL 32301

RE: Biddle & Company Insurance Brokers, Inc

Dear Karen:

Enclosed please find our companies information in order to be registered in the state of Florida. I had spoken to you about this a day ago. Thank again for your help.

If you have any questions, please feel free to give me a call.

Sincerely,

Michelle MacPherson

Michelle MacPherson
Account Manager

Enclosure

FILED
2010 JAN -4 A 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Biddle & Company Insurance Brokers, 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:

Robyn DiIoia
Name of Person
Biddle & Company Insurance Brokers, Inc.
Firm/Company
3650 Winding Way, Suite 200
Address
Newtown Square, PA 19073
City/State and Zip code
rdiioia@biddleco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robyn DiIoia at (484) 427-8900 x 310
Name of Person 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

FILED
2010 JAN -4 A 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Biddle & Company Insurance Brokers, 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. Delaware

(State or country under the law of which it is incorporated)

3. 23-0680390

(FEI number, if applicable)

4. 10/24/1933

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

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

7. 3650 Winding Way, Suite 200, Newtown Square, PA 19073

(Principal office address)

3650 Winding Way, Suite 200, Newtown Square, PA 19073

(Current mailing address)

8. Insurance Agency for property & casualty insurance

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(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.

Eric Smith on behalf of InCorp Services, Inc.
(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.

2000 JAN -4 A 7:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark F. Miller

Address: 705 Elena Dr., Broomall PA 19008

Vice Chairman: James G. Flatt

Address: 399 Colket Lane, Strafford PA 19087

Director: Margaret E. Donovan

Address: 2711 Sycamore Circle, Audubon PA 19403

Director: _____

Address: _____

B. OFFICERS

President: Mark F. Miller

Address: 705 Elena Dr., Broomall PA 19008

Vice President: James G. Flatt

Address: 399 Colket Lane, Strafford PA 19087

Secretary: Margaret E. Donovan

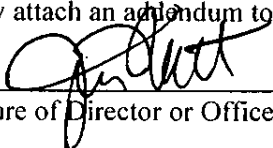
Address: 2711 Sycamore Circle, Audubon PA 19403

Treasurer: Margaret E. Donovan

Address: 2711 Sycamore Circle, Audubon PA 19403

FILED
2010 JAN - 4 A 7 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. James G. Flatt, Vice President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIDDLE & COMPANY INSURANCE BROKERS" 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 SIXTH DAY OF JANUARY, A.D. 2010.

FILED

2010 JAN -4 A 7:24

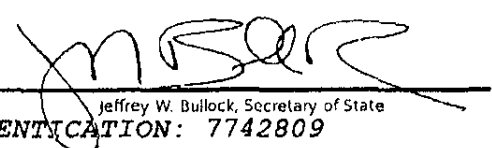
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0328130 8300

100014926

You may verify this certificate online
at corp.delaware.gov/authver.shtml


jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7742809

DATE: 01-06-10