

F10000002269

(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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Office Use Only



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05/05/10--01026--004 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 14 AM 11:56

W1-22082

B McKnight MAY 17 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: South Bay Acceptance Corporation

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:

Teresa Sikes

Name of Person

Fortegra Financial

Firm/Company

100 West Bay Street

Address

Jacksonville, FL 32202

City/State and Zip code

tdsikes@fortegra.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Ruggiero

Name of Person

at (800) 888-2738 x8240

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

FF
Fortegra Financial
Endless possibilities.

Christina Ruggiero
100 West Bay Street
Jacksonville, FL 32202

May 13, 2010

Florida Department of State
Division of Corporations
New Filing Section
2661 Executive Center Circle
Tallahassee, FL 32301


Dear Becky McKnight,

I apologize for sending an incomplete application. Enclosed please find South Bay Acceptance Corporation's required additional documents to go with their application for a certificate of authority. The following documents are enclosed:

1. Corrected Original
2. One copy of Corrected Original
3. Copy of the Letter: 710A00011357
4. Letter of Good Standing from CA

If you have any questions or concerns regarding the application, please contact me at (800)888-2738 ext 8240.

Sincerely,



Christina Ruggiero
100 West Bay Street
Jacksonville, FL 32202
cruggiero@fortegra.com
(904)350-9660 ext 8240



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2010

TERESA SIKES
100 WEST BAY STREET
JACKSONVILLE, FL 32202

SUBJECT: SOUTH BAY ACCEPTANCE CORPORATION
Ref. Number: W10000022082

We have received your document for SOUTH BAY ACCEPTANCE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 710A00011357

**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. South Bay Acceptance Corporation

(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. California

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

3. 33-5087327

(FEI number, if applicable)

4. 10/18/1993

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21535 Hawthorne Blvd., Suite 275, Torrance, CA 90503

(Principal office address)

100 West Bay Street, Jacksonville, FL 32202

(Current mailing address)

8. Insurance Premium Finance

(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

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA
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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.

Barbara A. Burke

Barbara A. Burke
Special Assistant Secretary

(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 *SEE ATTACHMENT*

Chairman: Richard S Kahlbaugh

Address: 100 West Bay Street

Jacksonville, FL 32202

Vice Chairman: _____

Address: _____

Director: Daniel A Reppert

Address: 100 West Bay Street

Jacksonville, FL 32202

Director: Michael Vrbn

Address: 100 West Bay Street

Jacksonville, FL 32202

B. OFFICERS

President: Daniel A Reppert

Address: 100 West Bay Street

Jacksonville, FL 32202

Vice President: _____

Address: _____

Secretary: John G Short

Address: 100 West Bay Street, Jacksonville, FL 32202

Treasurer: Michael Vrbn

Address: 100 West Bay Street, Jacksonville, FL 32202

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. _____

John G. Short, Secretary

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

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TALLAHASSEE, FLORIDA
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**Attachment to Florida
Officers & Directors**

1 Full Name: Paul S Romano
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 100 West Bay Street
City: Jacksonville
State: FL
ZIP Code: 32202

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TALLAHASSEE, FLORIDA
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State of California
Secretary of State

CERTIFICATE OF STATUS

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DALLAS OFFICE
10 MAY 14 AM 11:56

ENTITY NAME:

SOUTH BAY ACCEPTANCE CORPORATION

FILE NUMBER: C1868099
FORMATION DATE: 10/18/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 26, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State