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## KATZ TELLER Amy E. Brown • Phone. (513) 977-3486 • Fax: (513) 762-0086 • abrown@katzteller.com

October 24, 2016

#### VIA FEDERAL EXPRESS

Florida Secretary of State Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Original Concepts Enterprises, LLC

Dear Ladies & Gentlemen:

Enclosed for filing, in duplicate, is the Application for Authorization of the above entity along with good standing evidence issued by the Ohio Secretary of State. Also enclosed is our firm's check in the amount of \$125.00 to cover the requisite filing fee. Upon filing, kindly return evidence to my attention.

Should you have any questions, please contact me.

Enclosure

KTBH 4843-3119-5195, v 1



Katz Teller Brant & Hild, A Legal Professional Association 255 East Fifth Street, Suite 2400, Cincinnati, OH 45202-4724 Phone: (513) 721-4532 • katzteller.com

#### COVER LETTER

TO: Registration Section

Original Concepts Enterprises, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

	Name of Person
Katz Teller	
	Firm/Company
255 E Fifth St Ste 2400	
	Address
Cincinnati OH 45202	
	City/State and Zip Code
brown(a katzteller.com	
E-mail address	(to be used for future annual report notification)

For further information concerning this matter, please call:

513 977-3486 Amy Brown at (\_\_\_\_\_)
Area Code Daytime Telephone Number Name of Contact Person

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

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

#### 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. The Service Insurance Company, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc." "Co," or "Corp.") Service Guarantee and Surety Company (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 22-2842279 New Jersey 2. (State or country under the law of which it is incorporated) (FEI number, if applicable) New Jersey (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 80 Main Street, Suite 330, West Orange, NJ 07052 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) REGISTERED AGENTS INC. Name: 3030 N. Rocky Point Drive, STE 150A Office Address:

9. Registered agent's acceptance:

**TAMPA** 

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.

Bill Havre/Secretary/Registered Agents Inc.

(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.

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

### A. DIRECTORS Chairman: \_\_ Vice Chairman: Address: Director: \_\_ Address: \_\_\_ Director: Address: **B. OFFICERS** James Spencer Burger President: 80 Main Street, Suite 330, West Orange, NJ 07052 Address: Glen Tomas Burger Vice President: 80 Main Street, Suite 330, West Orange, NJ 07052 Glen Tomas Burger Secretary: 80 Main Street, Suite 330, West Orange, NJ 07052 Address: Glen Tomas Burger Treasurer: 80 Main Street, Suite 330, West Orange, NJ 07052 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Glen Tomas Burger, Secretary & Treasurer and Vice President

13. \_



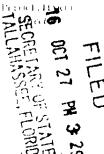
CHRIS CHRISTII

KIM GLADACNO 11 Governor State of New Jersev

DIFARIMINTOE BANKING AND INSURANCE DIVISION OF INSURANCE OFFICE OF SOLVENCY RECEIVED TO BAN 325 TRENTON NEONO25-0325

> 111 (609) 292-5350 1 AX (609) 292-6765

Rich (RD J. Barro), Acc. Computesstone)



#### CERTIFICATE OF COMPLIANCE

October 21, 2016

- T. Richard J. Badolato, Commissioner of Banking and Insurance of the State of New Jersey, do herebeth type depose and say that:
  - The SERVICE INSURANCE COMPANY, INC. of West Orange, New Jersey is a Corporation organized under the laws of the State of New Jersey on June 10, 1987 and commenced business in said State on December 21, 1987;
  - 2. The home office of said Company is located at 80 Main Street, Suite 330, West Orange, New Jersey 07052 and the name of the agent therein and in charge thereof upon whom process may be served against said Corporation is William R. Burger,
  - Said Company is presently authorized to transact in New Jersey the kinds of insurance specified in paragraph "g" of XISA 17:17-1. A certified copy of the relevant sections of the statutes is attached for your information.
  - 4. Said Company is in good standing and having complied all the requirements of the New Jersey statutes is authorized to transact the business of insurance in the State of New Jersey in accordance with all the provisions of its charter and the laws of this State as provided in its currently effective Amended Certificate of Authority issued by this Department,
  - The currently effective Amended Certificate of Authority authorizes the SERVICE INSURANCE COMPANY, INC. to transact in the State of New Jersey, among other things, the business that is commonly known as Fidelity and Surety;
  - As reported in its sworn Annual Statement, as of December 31, 2015, the Company had a Common Capital Stock of \$1,000,000, a Gross Paid in and Contributed Surplus of \$839,198; an Unassigned Funds (Surplus) of \$6,208,362 or a total Surplus as Regards Policyholders of \$7,008,960

I further certify that the SERVICE INSURANCE COMPANY, INC, is not precluded by its charter or the laws of this State from engaging in the classes of business stated above in states other than New Tersey, upon compliance with the laws of such other states.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official Seaf, at Trenton, the day and year first above written

Commissioner of Banking and Insurance

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### State of Rew Jersep

CHRIS CHRISTIE
Governor

KIM GUADAGNO Lt. Governor DEPARTMENT OF BANKING AND INSURANCE
DIVISION OF INSURANCE
OFFICE OF SOLVENCY REGULATION
PO BOX 325
TRENTON, NJ 08625-0325

TEL (609) 292-5350 FAX (609) 292-6765

#### <u>N.J.S.A.</u> 17:17-1 KINDS OF INSURANCE

RICHARD J. BADOLATO Commissioner



Ten or more persons may form a corporation for the purpose of making of any kinds of insurance as follows:

- a. Against direct or indirect loss or damage to property, including loss of use or occupancy by fire, smoke; smudge; lightning; tempest on land, including windstorm, tornado and cyclone; earthquake; collapse of buildings; hail; frost or snow; weather or climatic conditions, including excess or deficiency of moisture, flood, rain or drought, rising of the waters of the ocean or its tributaries; bombardment; invasion; insurrection; riot; civil war or commotion; military or usurped power; vandalism or malicious mischief; striking employees; explosion, whether fire ensues or not, except explosion of steam boilers and flywheels; and arising from the use of elevators, aircraft, automobiles or other vehicles; against loss or damage by insects or disease to farm crops or products and loss of rental value of land used in producing the crops or products;
- b. Against any kinds of loss or damage to: Vessels, craft, aircraft, cars, automobiles and vehicles of every kind, including all kinds of automobile and aircraft insurance (excepting insurance against loss by reason of bodily injury to the person), as well as all goods, freights, cargoes, merchandise, effects, disbursements, profits, moneys, bullion, precious stones, securities, choses in action, evidence of debt, valuable papers, bottomry and respondentia interests, and all other kinds of property and interest therein, in respect to, appertaining to or in connection with any and all risks or perils of navigation, transit, or transportation, including war risks on or under any seas or other waters, on land or in the air, or while being assembled, packed, crated, baled, compressed or similarly prepared for shipment or while awaiting the same or during any delays, storage, transshipment or reshipment incident thereto, including marine builder's risk and all personal property floater risks, and to person or to property in connection with or appertaining to a marine, inland marine, transit or transportation insurance, including liability for loss of or damage to either, arising out of or in connection with the construction, repair, operation, maintenance or use of the subject matter of the insurance (but not including life insurance or surety bonds) but, except as herein specified, not against loss by reason of bodily injury to the person;
- d. Against bodily injury or death by accident, and upon the health of persons, including a funeral benefit to an amount not exceeding \$100.00 or against loss or damage to automobiles or motor vehicles, or to wagons or vehicles propelled by a horse or team of any description, resulting from collision with moving or stationary objects, against perils to property arising from the use of elevators, aircraft, automobiles or other motor vehicles, or against loss by legal liability for damage to persons or property (including, if the insured is a State or political subdivision of a State or municipal corporate instrumentality of one or more States, loss by voluntary payments made by the insured under circumstances where the insured would have legal liability if it were a private corporation) resulting from collision of automobiles, aircraft, or motor vehicles, or of wagons or vehicles propelled by a horse or team with moving or stationary objects;

f. Against damage to property of the insured or loss of life or damage to the person of **Pop**erty of others for which the insured is liable (including, if the insured is a State or a political subdivision of State or a municipal corporate, instrumentality of I or more States, loss of life or damage to the person or property or others for which the insured would be liable if it were a private consecution caused by the explosion of steam boilers, pipes, engines, motors and machinery connected therewith or operated thereby;

- g. Against loss from the defaults of persons in position of trust, public or private or against for damage on account of neglect or breaches of duty or obligations guaranteed by the insure midding against loss by banks, bankers brokers financial or moneyed corporations or associations, of any bills of exchange, notes, checks, drafts, acceptances of drafts bonds, securities, evidences of debt, deeds, mortgages, documents, gold or silver, bullion, currency, money, platinum and other precious metals, refined or unrefined and articles made therefrom, jewelry, watches, necklaces, bracelets, gems, precious and semiprecious stones, and also against loss resulting from damage, except by fire, to the insured's premises, turnishings, fixtures, equipment, sates and vaults therein caused by burglary, robbery, hold-up, theft or farceny, or attempt thereat. No such indemnify indemnifying against the loss of any property as specified herein shall indemnify against the loss of any such property occurring while in the mail or in the custody or possession of a carrier for hire for the purpose of transportation, except for the purpose of transportation by an armored motor vehicle accompanied by I or more armed guards;
- i. Against loss from bad debts, commonly known as credit insurance.
- j. Against loss or damage by burglary, theft, larceny, robbery, torgery, traud-yandalism or malicious muschiet, or any one or more of such hazards; and against any and all kinds of loss or destruction of or damage to moneys, securities, currencies, scrip, coms, ballion, bonds, notes, drafts, acceptances of drafts, bills or exchange and other valuable papers or documents, except while in the custody or possession of and being transported by a carrier for hire or in the mail; and against loss or damage to automobiles and aircraft by burglary, larceny, or theft, vandalism or malicious muschier, confiscation or wrongful conversion, disposal or concealment, whether held under conditional sale contract or subject to chattel mortgages, or otherwise, or any one or more of such hazards:
- k. Against loss of and damage to glass, including lettering and ornamentation thereon, and the frame in which the glass is set resulting from breakage of the insured glass.
- 1. Against loss or damage by water or other fluid to any goods or premises arising from the breaking or leakage of sprinklers, pumps, or other apparatus erected for extinguishing fires, or of other conduits or containers, or by water entering through leaks or openings in buildings, and of water pipes and against accidental injury to such sprinklers, pumps, conduits, containers, water pipes and other apparatus; including loss of use or occupancy of the property so damaged;
- Upon the lives of horses, cattle and other livestock or against loss by theft of any such property or both;
- n. Against loss or damage to property by smoke or smudge, or both;
- O. Any specified kinds of insurance not included in any of the foregoing paragraphs and which are proper subjects of insurance:

Certified correct:

Richard J. Badolato

Commissioner of Banking and Insurance

Please scan a copy the certificate and email it to me please. And I will verify if I'm able to process the application.

From: Ray Conover [4

Sent: Thursday, October 27, 2016 11:51 AM

To: Scott, Dionne M.; Glen Burger; Asare, Kwame; <a href="mailto:gwen.chick@floir.com">gwen.chick@floir.com</a>

Subject: Service Insurance Company - New Jersey Domestic Insurance Company - Expansion Application filed with

Florida

Good Morning Dionne

Glen Burger of Service Insurance Company has asked me to assist him in a matter that he has been working or with you.

My understanding is that you are seeking a Short Form Standing Certificate from the Department State of New Jersey in connection with the Company's Florida expansion application.

As you may be aware, Service is a New Jersey insurance corporation and is regulated by the New Jersey Department of Banking and Insurance - Division of Insurance. It is not regulated by the NJ State Department.

It has never registered with the NJ State - Department of Revenue that typically would produce a good standing form that you are seeking for non insurance companies.

By way of background, I am a former NJ DOBI career employee who oversaw the expansion application process unit in New Jersey. I did not think that we had ever run across this issue but reached out to my former colleagues to confirm.

At this point we are at a dead end and would suggest that we have a conference call with the New Jersey Department of Banking and Insurance to better understand why the Certificate that they provided (as the Department that regulates the Company) is not sufficient for your needs so we can move this process along.

Please let me know if you are agreeable to this.

Thanks

Ray Conover

609.510.6714

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SECRETARISSEE, FLORIDA
SECRETARISSEE, FLORIDA

The Department of State is committed to excellence Please take our <u>Customer Satisfaction Survey</u>

On November 15, 2016, Sunbiz.org is getting a facelift! The Florida Division of Corporations is pleased to announce that it will offer Florida business entities a new and improved website! The transition began in February, but there will be no major changes to Sunbiz.org until the new website launches in November. Current bookmarks and links remain active. See the announcement at <a href="https://www.sunbiz.org/coming-soon/">www.sunbiz.org/coming-soon/</a> for more information.

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