F19000001117

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000077408 3)))

H19000077408 3ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2019 MAR -7 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2019 MAR -7 A 8:53

FOREIGN PROFIT/NONPROFIT CORPORATION
GARREL FINANCIAL & INSURANCE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$70.00

M. MILLIGAN
MAR 08 2019

Electronic Filing Menu Corporate Filing Menu Help

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. Garrel Financial & Insurance Services, 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. New York (State or country under the law of which it is incorporated)

3. _____ (FEI number, if applicable)

4. 2/15/13 (Date of incorporation)

5. Perpetual (Date of duration, if other than perpetual)

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

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

7. 7901 4th St N STE 300 St. Petersburg FL 33702 (Principal office address)

_____ (Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg (City), Florida 33702 (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.

Tom Glover — Northwest Registered Agent LLC
Tom Glover — Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to filing, by the Department of State, by the Secretary of State or other official having custody of corporate records in the state or country under the law of which it is incorporated.

The name and address of officers and/or directors.

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: Joseph Garrel

Address: 7901 4th St N STE 300

St. Petersburg FL 33702

Director: _____

Address: _____

_____

B. OFFICERS

President: Joseph Garrel

Address: 7901 4th St N STE 300

St. Petersburg FL 33702

Vice President: _____

Address: _____

_____

Secretary: Joseph Garrel

Address: 7901 4th St N STE 300 St. Petersburg FL 33702

Treasurer: Joseph Garrel

Address: 7901 4th St N STE 300 St. Petersburg FL 33702

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 1 above) affirms that he/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.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GARREL FINANCIAL & INSURANCE SERVICES, INC. was filed on 02/15/2013, under the name of STRATEGIES FOR WEALTH BROKERS INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment STRATEGIES FOR WEALTH BROKERS INC., changing its name to GARREL FINANCIAL SOLUTIONS, INC., was filed 09/06/2013.

A Certificate of Amendment GARREL FINANCIAL SOLUTIONS, INC., changing its name to GARREL FINANCIAL & INSURANCE SERVICES, INC., was filed 06/17/2014.

***

Witness my hand and the official seal of the Department of State at the City of Albany, this 06th day of February two thousand and nineteen.

Whitney Clark
Deputy Secretary of State

201902070583 · MG