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(Requestor's Name)

(Address)

(Address)

LAW OFFICE OF BARBARA A. GOODE

300 MONTGOMERY STREET, SUITE 500 • SAN FRANCISCO, CALIFORNIA 94104

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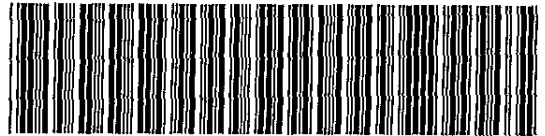
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heffernan 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", 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:

Esmeralda Garcia
(Name of Person)

LicensePlan
(Firm/Company)

300 Montgomery Street, Suite 500
(Address)

San Francisco, CA 94104
(City/State and Zip code)

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For further information concerning this matter, please call:

Esmeralda Garcia at (415) 788-1550
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**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. Heffernan Insurance Brokers, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 94-2506099
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/17/1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1350 Carlbach Avenue, Suite 200, Walnut Creek, CA 94596
(Principal office address)
1350 Carlbach Avenue, Suite 200, Walnut Creek, CA 94596
(Current mailing address)
8. To conduct a general insurance brokerage
(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 or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantain Plantation Florida 33324
(City) (Zip code)

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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.

Naseem A. Conde

(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

11. Attached is a certificate of existence, 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 attached list for additional Directors

Chairman: F. Michael Heffernan, III

Address: 1350 Carlback Avenue, Suite 200
Walnut Creek, CA 94596

Vice Chairman: N/A

Address:

Director: Robin P. Newman

Address: 1350 Carlback Avenue
Walnut Creek, CA 94596

Director: Edward J. Dantzig

Address: 1350 Carlback Avenue
Walnut Creek, CA 94596

B. OFFICERS

President: Francis Michael Heffernan, III

Address: 1350 Carlback Avenue, Suite 200
Walnut Creek, CA 94596

Vice President: Robin P. Newman

Address: 1350 Carlback Avenue, Suite 200
Walnut Creek, CA 94596

Secretary: Robin P. Newman

Address: 1350 Carlback Avenue, Suite 200, Walnut Creek, CA 94596

Treasurer: Danielle Sebastiani

Address: 1350 Carlback Avenue, Suite 200, Walnut Creek, CA 94596

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Francis M. Heffernan, III President

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

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Heffernan Insurance Brokers
FEIN #94-2506099

Question # 12 A

Additional Directors List:

Name: Donald Williams
Address: 2295 Forest View
Hillsborough, CA 94010

Address: Alison Coolbrith
3 Kenmore Road
Bloomfield, CT 06002

Name Barbara A. Goode
Address 140 Castenada Avenue,
San Francisco, CA 94112

Name William Sommer
Address 726 Arden Drive,
Encinitas, CA 92924

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State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 17th day of July, 1978, **HEFFERNAN INSURANCE BROKERS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

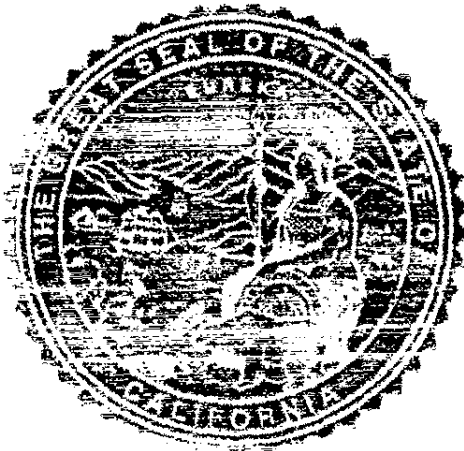
That said corporation's corporate powers, rights and privileges are suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 14, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

no