

F03000005496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

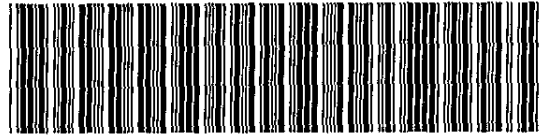
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023892361

RECEIVED
03 NOV -4 PM 12:49
STATE
DEPT. OF CORPORATIONS
DIVISION OF FLORIDA
TALLAHASSEE, FLORIDA

BK

FILED
03 NOV -4 PM 3:51
STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 298427 7363511
AUTHORIZATION : Patricia Pajaro
COST LIMIT : \$ 70.00

FILED
03 NOV -4 PM 3:51
TAMPA, FLORIDA

ORDER DATE : October 28, 2003
ORDER TIME : 8:54 AM
ORDER NO. : 298427-045
CUSTOMER NO: 7363511
CUSTOMER: Ms. Jennifer Hayes
Brown & Brown, Inc.
Suite 1700
401 E. Jackson Street
Tampa, FL 33602

FOREIGN FILINGS

NAME: PEACHTREE WEST INSURANCE
BROKERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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. Peachtree West 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. California 3. 71-0948681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 01, 2003 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.)

c/o Peachtree West Insurance Brokers, Inc., Suite 402, 12301 Wilshire Blvd.

7. Los Angeles, CA 90025
(Principal office address)

Suite 402, 12301 Wilshire Blvd., Los Angeles, CA 90025
(Current mailing address)

8. See Attached Rider 1
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

Assistant Vice President

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Thomas M. Donegan, Jr., Vice President

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

RIDER 1

FL-Application by Foreign Corporation for Authorization

Peachtree West Insurance Brokers, Inc.

To engage in any act or activity for which corporations may be organized.
To engage in all insurance-related business as an insurance agent/broker.
To engage in any act or activity for which corporations may be organized.

PEACHTREE WEST INSURANCE BROKERS, INC.

<u>Name</u>	<u>Office</u>
Ken Kirk 4041 N. Central Ave., Ste. 1500 Phoenix, AZ 85012	Director/President
Rick Mortimer 475 S. State College Blvd. Brea, CA 92821	Vice President
Vernelle Mortimer 475 S. State College Blvd. Brea, CA 92821	Vice President
Kelly Swanson 4041 N. Central Ave., Ste. 1500 Phoenix, AZ 85012	Vice President
Susan M. Rodriguez 109 N. "H" Street Lompoc, CA 93436	Vice President
Laurel L. Grammig 401 E. Jackson St., Ste. 1700 Tampa, FL 33602	Vice President/Secretary
Thomas M. Donegan, Jr. 401 E. Jackson St., Ste. 1700 Tampa, FL 33602	Vice President/Assistant Secretary
Cory T. Walker 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Treasurer

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 1st day of May, 2003, **PEACHTREE WEST INSURANCE BROKERS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not 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.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 31, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State