

FO4 0000000 636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

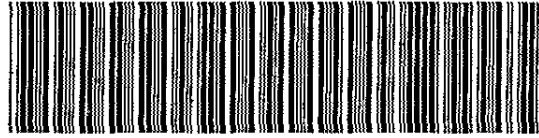
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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OK

THE NATIONAL[®]
Registry
of
Agents & Brokers

January 26, 2004

Via Airborne Express

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

10077 Grogan's Mill Road, Suite 300
The Woodlands, Texas 77380

281-367-0380
281-364-1452 fax
www.mglconsulting.com

RE: Aero Insurance Brokers, Inc.; Request for Certificate of Authority for Florida.

Dear Sir/Madam:

With regard to the above captioned matter, we would like to request a Certificate of Authority regarding Aero Insurance Brokers, Inc. Our client has asked that we handle their insurance agency licensing and state registration with the State of Florida. Therefore, on behalf of our client, enclosed please find the following documents.

1. One (1) originally executed Florida Certificate of Authority application;
2. One (1) original Certificate of Good Standing from the state of California; and
3. One (1) check in the amount of \$70.00 to cover the fee.

Please return the approved Certificate of Authority in the enclosed Airborne Express envelope attention at the following address:

MGL Consulting Corporation
Attention: Insurance Division - Sharon Page
10077 Grogan's Mill Road, Suite 300
The Woodlands, Texas 77380

Should you have any questions regarding this request or require additional documentation, please call me directly.

Sincerely,


Sharon Page
Associate

Enclosures (as stated)

cc: Ms. Patty Moonan, Van Gilder Insurance Corporation (w/enclosures)

a division of . . .

MGL Consulting Corporation
Leaders in Registration and Compliance[™]

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aero 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:

Ms. Patty Moonan

(Name of Person)

Van Gilder Insurance Corporation c/o Aero Insurance Brokers, Inc.

(Firm/Company)

700 Broadway, #1000

(Address)

Denver, CO 80203

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon Page

(Name of Person)

at (281) 863-6114

(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

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TALLAHASSEE, FLORIDA

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**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. Aero 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. 33-0169407
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/19/1986 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. 2006 Palomar Airport Road, #220, Carlsbad, CA 92008
(Principal office address)
- 700 Broadway, #1000, Denver, CO 80203
(Current mailing address)
8. To engage in selling insurance products.
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road,
Plantation, , Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: Howard L. Volz
(Registered agent's signature)

Howard L. Volz
Asst. Secretary

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 listing.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing.

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. Ed Harrington, Jr. Sec-Treas.

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

14. Edward Harrington, Jr. Secretary-Treasurer

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

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TALLAHASSEE, FLORIDA

**Aero Insurance Brokers, Inc.
Officers and Directors Listing**

Name: Del I G. Van Gilder, Jr.
Title: Chairman
Business Address: 800 Broadway, Suite 100
Denver, CO 80203

Name: Lawrence Mattiello
Title: President
Business Address: 15301 Spectrum Drive, Suite 500
Addison, TX 75001

Name: Timothy M. Hutter
Title: Senior Vice President
Business Address: 2006 Palomar Airport Road, Suite 220
Carlsbad, CA 92008

Name: Virginia Rodriguez
Title: Vice President
Business Address: 2006 Palomar Airport Road, Suite 220
Carlsbad, CA 92008

Name: Krista R. Curry
Title: Vice President
Business Address: 15301 Spectrum Drive, Suite 500
Addison, TX 75001

Name: Edward M. Harrington, Jr.
Title: Secretary/Treasurer
Business Address: 800 Broadway, Suite 1000
Denver, CO 80203

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

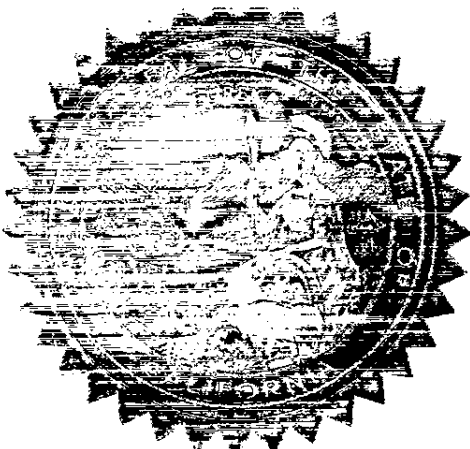
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **19th day of May, 1986, AERO 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 December 3, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State