

FD4 000005154

(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:

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FD4-5154
CR

THE NATIONAL Registry of Agents & Brokers

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

September 3, 2004

Via DHL Express

Florida Department of State
Division of Corporations
109 East Gaines Street
Tallahassee, Florida 32399

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

RE: Chas. E. Rue & Son, Inc.; Request for Authority to Transact Business in Florida.

Dear Sir/Madam:

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

1. Two (2) originally executed Florida Applications by Foreign Corporation for Authorization to Transact Business;
2. One (1) Transmittal Letter;
3. One (1) original Certificate of Good Standing from the State of New Jersey; and
4. 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 to my attention at the following address:

MGL Consulting Corporation
Attention: Insurance Division - Lorrie A. Webster
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,



Lorrie A. Webster
Junior Associate

Enclosures (as stated)

cc: Ms. Nancy Koval, Chas. E. Rue & Son, Inc. (w/enclosures)

a division of
MGL Consulting Corporation
Leaders in Registration and Compliance

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chas. E. Rue & Son, 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:

Lorrie A. Webster

(Name of Person)

MGL Consulting Corporation

(Firm/Company)

10077 Grogan's Mill Road, Suite 300

(Address)

The Woodlands, Texas 77380

(City/State and Zip code)

For further information concerning this matter, please call:

Lorrie A. Webster

(Name of Person)

at (281) 367-0380

(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. Chas. E. Rue & Son, 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 Jersey

(State or country under the law of which it is incorporated)

3. 22-1761405

(FEI number, if applicable)

4. 01/04/1965

(Date of incorporation)

5. Perpetual

(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. 3812 Quakerbridge Road, Trenton, NJ 08619

(Principal office address)

same

(Current mailing address)

8. To operate as a non-resident insurance agency.

(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: c/o C T Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida

33324

(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, 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

Howard L. Volz
Asst. Secretary

By: Howard L. Volz

(Registered agent's signature)

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 *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William M. Rue

Address: 3812 Quakerbridge Road

Trenton, NJ 08619

Director: Elizabeth A. Allen

Address: 3812 Quakerbridge Road

Trenton, NJ 08619

B. OFFICERS *SEE ATTACHMENT*

President: William M. Rue

Address: 3812 Quakerbridge Road

Trenton, NJ 08619

Vice President: Elizabeth A. Allen

Address: 3812 Quakerbridge Road

Trenton, NJ 08619

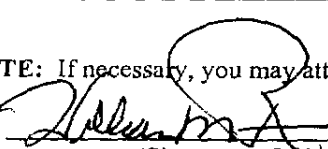
Secretary: John P. Clauser

Address: 3812 Quakerbridge Road Trenton, NJ 08619

Treasurer: John J. Warn

Address: 3812 Quakerbridge Road Trenton, NJ 08619

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. William MacPherson Rue, President/Director

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

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SEP 3 PM 1:20
CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA

FILED

Client: Chas E Rue & Son, Inc.
Account No. 7130

Location: New Jersey
Edition Date: 1/20/2004

64 SEP - 9 PM 1:26

SEAL OF THE
TALLAHASSEE, FLORIDA

Name	Title	Business Address	City	State	Zip
William M. Rue	President/Director	3812 Quakerbridge Road	Trenton	NJ	08619
Elizabeth A. Allen	Exe. Vice Pres./Director	3812 Quakerbridge Road	Trenton	FL	08619
John J. Warm	Treasurer/Director	3812 Quakerbridge Road	Trenton	NJ	08619
John P. Clauser	Secretary/Director	3812 Quakerbridge Road	Trenton	NJ	08619
William M. Rue, Jr.	Director	3812 Quakerbridge Road	Trenton	NY	08619

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CHAS. E. RUE & SON INC.
2824450000

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 4, 1965.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

William M Rue
3812 Quakerbridge Rd
Po Box 3006
Trenton, NJ 08619 0006

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CHAS. E. RUE & SON INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of August, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer