

F06000005909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

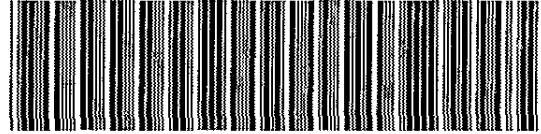
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wb
32498

Office Use Only



600077595946

07/20/06--01023--024 **78.75

FILED

2006 SEP 14 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 14 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Insurance Incorporated of Southern California
(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:

Hailey Overby

(Name of Person)

Kennedy Licensing Service, Inc.

(Firm/Company)

2501 Thomas Ave.

(Address)

Dallas, TX 75201

(City/State and Zip code)

For further information concerning this matter, please call:

Hailey Overby

(Name of Person)

at (214) 855-0737

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2006

HAILEY OVERBY
KENNEDY LICENSING SERVICE, INC.
2501 THOMAS AVE
DALLAS, TX 75201

SUBJECT: INSURANCE INCORPORATED OF SOUTHERN CALIFORNIA
Ref. Number: W06000032498

We have received your document for INSURANCE INCORPORATED OF SOUTHERN CALIFORNIA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of incorporation on the application and the date of incorporation on the certificate of status does not match.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 506A00046786



FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUG 25 2006

August 15, 2006

HAILEY OVERBY
KENNEDY LICENSING SERVICE, INC.
2501 THOMAS AVE
DALLAS, TX 75201

SUBJECT: INSURANCE INCORPORATED OF SOUTHERN CALIFORNIA
Ref. Number: W06000032498

We have received your document for INSURANCE INCORPORATED OF SOUTHERN CALIFORNIA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of incorporation on the application and the date of incorporation on the certificate of status does not match.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 906A00050328

RECEIVED
06 SEP 14 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

AUG 25 2006

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. Insurance Incorporated of Southern California, 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. CA

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

3. 95-2789692

(FEI number, if applicable)

4. 3/31/72

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1199 S Fairway Drive # 101 Industry CA 91789

(Principal office address)

Same

(Current mailing address)

8. Nonresident Insurance Agency Sales & Service

(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 NOT acceptable)

Name: John D. Hatch, Esquire

Office Address: 1267 Berkshire Lane Suite 200

Tarpon Springs

(City)

, Florida

34688

(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.

John D. Hatch
(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.

FILED
2006 SEP 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. TIMOTHY E. DEAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2006 SEP 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Insurance Incorporated

1199 SOUTH FAIRWAY DRIVE, SUITE 101

INDUSTRY, CALIFORNIA 91789

(562) 692-5656 (626) 966-9925 (909) 468-2233 FAX (909) 468-2232

LIC. #0235301

FILED

2006 SEP 14 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS & DIRECTORS

INSURANCE INCORPORATED OF SOUTHERN CALIFORNIA --

NAME	TITLE	RESIDENCE ADDRESS
Timothy E. Dean	President – CEO	17107 Raindrop Ct. Riverside, CA 92503
Gloria G. Lore	Treasurer – CFO	23703 Tatia Ct. Murrieta, CA 92562
Nowel S. Milik	Secretary	1052 Summitridge Diamond Bar, CA 91765
Thomas R. Thomas	Vice-President	353 Emerson Street Upland, CA 91784

State of California
Secretary of State

JUN 23 2006

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
2006 SEP 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **31st day of March, 1972, INSURANCE INCORPORATED OF SOUTHERN CALIFORNIA** 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 June 19, 2006.



BRUCE McPHERSON
Secretary of State

my