

F-07888880/363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

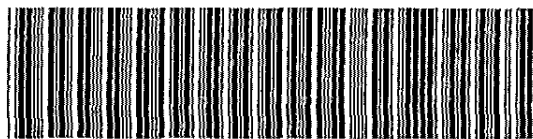
(Document Number)

Certified Copies _____

Certificates of Status _____

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2007 MAR -9 P 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-12-07



Insurance

March 1, 2007

State of Florida
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2007 MAR -9 P 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Application by Foreign Corporation for Authorization to
Transact Business in Florida
Request a Certificate of Authority to be issued.

To Whom It May Concern:

Enclosed you will find our application for Certificate of Authority to conduct business in the State of Florida. Our organization is a General Insurance and Financial Service Agency conducting business in New York State since 1926. McMahon Agency was incorporated in the State of New York in 1968 and is in good standing with our New York Department of State as well as the New York State Department of Insurance.


Our desire is to primarily conduct property and casualty sales in the State of Florida on a non-resident basis.

Enclosed with our application you will find the required Florida State filing fee and Certificate of Status fee in the amount of \$78.75; as well as a copy of our New York State issued Certificate of Existence (Good Standing).

We do request upon approval of our Authority to conduct business in Florida your office issue a Certificate of Authority from the Florida Secretary of State, so we can submit to the Florida Department of Insurance for Licensing as required.

Should you have any questions concerning this matter, please feel free to call me.

Sincerely,


Thomas B. Fox, CIC
Vice President - Secretary

tbf/WP
Enclosure

McMahon Agency, Inc.

156 Kenmore Avenue

Buffalo, NY

14226

Tel. 716. 837. 3943

Fax 716. 836. 3356

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MCMAHON AGENCY, NC.

(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:

THOMAS B. FOX

(Name of Person)

MCMAHON AGENCY, INC.

(Firm/Company)

156 KENMORE AVENUE

(Address)

BUFFALO, NY 14226

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS B. FOX

(Name of Person)

at (716) 837-3943

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. MCMAHON AGENCY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

EMS - MCMAHON AGENCY, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

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

3. 16-0951079

(FEI number, if applicable)

4. JANUARY 30, 1968

(Date of incorporation)

5. CONTINUOUS

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

6. _____

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

7. MCMAHON AGENCY, INC.

(Principal office address)

156 KENMORE AVENUE, BUFFALO, NEW YORK 14226

(Current mailing address)

8. PROPERTY, CASUALTY, LIFE AND VARIABLE INSURANCE SALES

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

Florida 33331

(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.

Lisa Reeves, Assistant Secretary

by: Lisa Reeves, 2/1/07
(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.

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SECRETARY
STATE
FLORIDA

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

A. DIRECTORS

Chairman: KEVIN J. FOX

Address: 156 KENMORE AVENUE
BUFFALO, NEW YORK 14226

Vice Chairman: THOMAS B. FOX

Address: 156 KENMORE AVENUE
BUFFALO, NEW YORK 14226

Director: NICHOLAS J. FOX

Address: 156 KENMORE AVENUE
BUFFALO, NEW YORK 14226

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: KEVIN J. FOX

Address: 156 KENMORE AVENUE
BUFFALO, NEW YORK 14226

Vice President: THOMAS B. FOX (VP)

NICHOLAS J. FOX (VP)

Address: 156 KENMORE AVENUE
BUFFALO, NEW YORK 14226

156 KENMORE AVENUE
BUFFALO, NEW YORK 14226

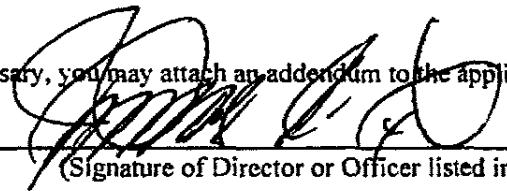
Secretary: THOMAS B. FOX

Address: 156 KENMORE AVENUE, BUFFALO, NEW YORK 14226

Treasurer: NICHOLAS J. FOX

Address: 156 KENMORE AVENUE, BUFFALO, NEW YORK 14226

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 B. FOX / VICE PRESIDENT - SECRETARY
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MCMAHON AGENCY INC. was filed on 01/30/1968, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of February two
thousand and seven.*



Special Deputy Secretary of State

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