

F07000003813

(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



900106801239

07/30/07--01030--007 **78.75

2007 JUL 30 P 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. WHITE JUL 30 2007

KENNEDY LICENSING SERVICE, INC.

***** PROMPT ATTENTION REQUESTED *****

7/26/2007

Corp. Div.
FL Secy. of State
P.O. Box 6327
Tallahassee, FL 32314

Re: **TI Agency, Inc.**

Enclosed are the necessary applications to qualify the above referenced foreign corporation. Included are check(s) in the amount of \$78.75.

This corporation is anxious to obtain an insurance license in your state. Therefore, please process their application as soon as possible and forward the approved duplicate copy (if applicable) and Certificate of Authority to my attention (ppd. env. attached).

If you have any questions or require additional information, please contact me at 214-855-0737. Your cooperation and prompt attention to this request is greatly appreciated.

Sincerely,
Kennedy Licensing Service, Inc.

Deanna Stanley

Deanna Stanley
Vice President & Initial Lic'g Manager
Email: dstanley@kennedylicensing.com

cc: TI Agency, Inc.
VICTRIX (FL), Reg. Agt.

Enc: App. in dup., Cert. G.S., Ofcr & dir list

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TI Agency, 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:

(Name of Person)
Kennedy Licensing Service, Inc.
(Firm/Company)
3878 Oak Lawn Ave., Suite 210
(Address)
Dallas, TX 75219
(City/State and Zip code)

For further information concerning this matter, please call:

Deanna Stanley at (214) 855-0737
(Name of Person) (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

**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. TI Agency, 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 York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/3/06 5. perpetual
(Date of incorporation) (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. 90 Main Street Batavia, NY 14020
(Principal office address)

90 Main Street Batavia, NY 14020
(Current mailing address)

8. Nonresident insurance agency sales and 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)

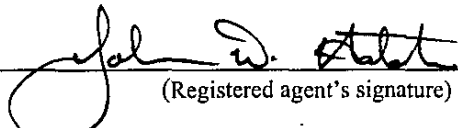
Name: John D. Hatch, Esquire

Office Address: 1267 Berkshire Lane, Suite 200

Tarpon Springs, Florida 34688
(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.


(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
2007 JUL 30 P 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

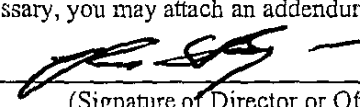
Secretary: _____

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. David S. Boyce, President
(Typed or printed name and capacity of person signing application)

FILED

2007 JUL 30 P 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TI AGENCY, INC.
STOCKHOLDERS / OFFICERS**

FILED

2007 JUL 30 P 3:41

Tompkins Insurance Agencies, Inc.
100% Stockholder
90 Main Street
Batavia, NY 14020
IRS# 83-0389955

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David S. Boyce
President
11 Fillmore Street
LeRoy, NY 14482

David J. Cecere
Exec. Vice President
37 West Ham Circle
N. Chili, NY 14514

Donald R. Kompf
Sr. Vice President
71 Sunset West Circle
Ithaca, NY 14850

W. David Banfield
Sr. Vice President
25 Sunpath
Ithaca, NY 14850

Frank M. Smith
Sr. Vice President
104 Skyvue Road
Ithaca, NY 14850

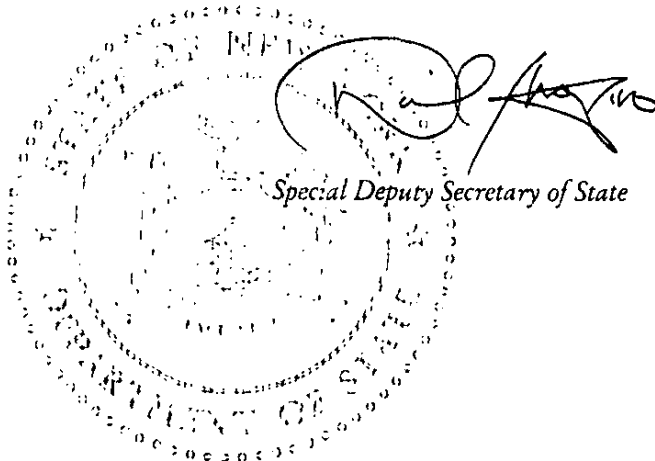
State of New York
Department of State } ss:

JUL 13 2007

I hereby certify, that the Certificate of Incorporation of TI AGENCY, INC. was filed on 11/03/2006, 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 06th day of July two
thousand and seven.*

200707090069 88



FILED
2007 JUL 30 P 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA