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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 AUG -6 PM 12:17
TALLAHASSEE, FLORIDA



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August 6, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Kelter Alliant Insurance Services, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

- ☐ Photocopy

☐ Certified Copy

Type of Document

- ☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLA.

**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. Kelter-Alliant Insurance Services, 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. Michigan 3. 38-268-5097
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 Southfield Road, Birmingham, MI 48009
(Principal office address)

same
(Current mailing address)
8. Brokerage of 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 NOT acceptable)

Name: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

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CLERK OF STATE
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.

NRAI Services, Inc.

Ali's on hand ~ ASST SEC
(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.

CAN 208

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

A. DIRECTORS

Chairman: Thomas W. Corbett

Address: 1301 Dove St. , Ste 200
Newport Beach, CA 92660

Vice Chairman: Jerrold D. Hall

Address: 1301 Dove St. , Ste 200
Newport Beach, CA 92660

Director: P. Gregory Zimmer

Address: 1301 Dove St. , Ste 200
Newport Beach, CA 92660

Director: Alan E. Goldberg

Address: 1301 Dove St. , Ste 200
Newport Beach, CA 92660

B. OFFICERS

President: Michael J. Kelter

Address: 101 Southfield Road
Birmingham, MI 48009

Vice President: Jeffrey G. Swarbrick

Address: 101 Southfield Road
Birmingham, MI 48009

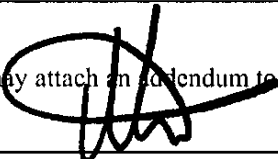
Secretary: Ted C. Filley

Address: 1301 Dove St. , Ste 200, Newport Beach, CA 92660

Treasurer: Ted C. Filley

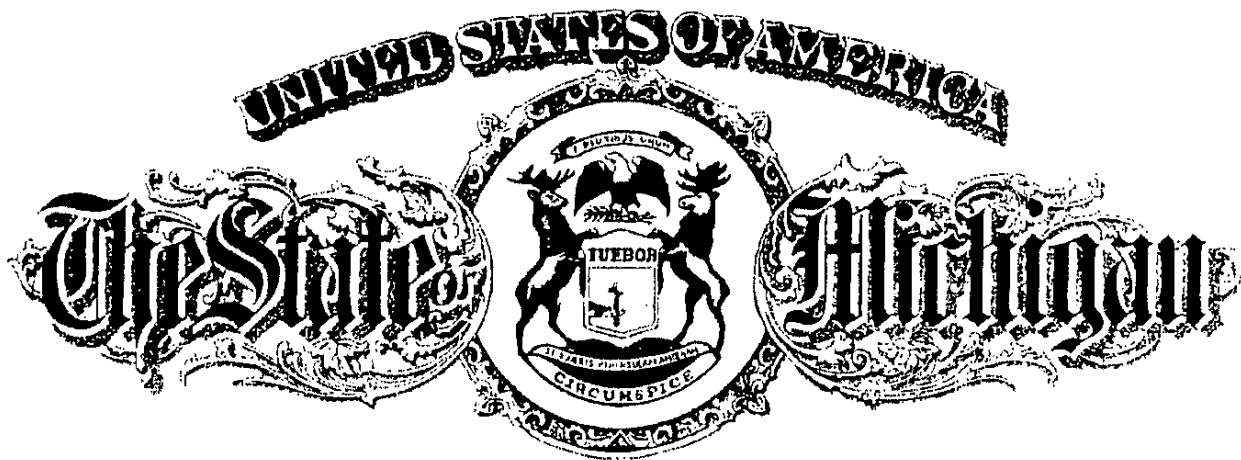
Address: 1301 Dove St. , Ste 200, Newport Beach, CA 92660

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. Michael J. Kelter, President
(Typed or printed name and capacity of person signing application)

07 AUG - 6
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11:17 AM
CLERK OF SUPERIOR COURT
COUNTY OF ORANGE
CALIFORNIA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That the Annexed List of Images for:

KELTER ALLIANT INSURANCE SERVICES, INC.

has been compared by me with the record on file in this Department and that the same is a true copy thereof, and the whole of such record.

AND I FURTHER CERTIFY that the above constitutes all documents on file in this office for the corporation.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of July, 2007.

Bureau of Commercial Services

Director

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SECRETARY OF STATE
LANSING, MICHIGAN

Filed Documents

Id Number: 277507

Name: KELTER ALLIANT INSURANCE SERVICES, INC.

FORM	DESCRIPTION	DATE FILED	PAGES
500	ARTICLES OF INCORPORATION - PROFIT	01/29/1986	3
2500	ANNUAL REPORT - PROFIT	05/15/1991	2
520R-92	CERT. OF CHANGE OF REG. OFF./RES. AGENT (MAR)	03/17/1992	2
541	CERTIFICATE OF ASSUMED NAME	05/11/1992	2
2500	ANNUAL REPORT - PROFIT	05/15/1993	2
2500	ANNUAL REPORT - PROFIT	05/15/1994	2
2500	ANNUAL REPORT - PROFIT	05/15/1995	2
2500	ANNUAL REPORT - PROFIT	05/15/1996	2
2500	ANNUAL REPORT - PROFIT	05/15/1997	1
541	CERTIFICATE OF ASSUMED NAME	09/19/1997	1
542	CERTIFICATE OF RENEWAL OF ASSUMED NAME	11/12/1997	1
2500	ANNUAL REPORT - PROFIT	05/15/1998	1
2500	ANNUAL REPORT - PROFIT	05/15/1999	2
AR-2000	ANNUAL REPORT	05/18/2000	2
AR-2001	ANNUAL REPORT	06/19/2001	1
AR-2002	ANNUAL REPORT	07/17/2002	1
515	CERTIFICATE OF AMENDMENT - CORPORATION	10/09/2002	2
542	CERTIFICATE OF RENEWAL OF ASSUMED NAME	11/07/2002	1
AR-2003	ANNUAL REPORT	07/29/2003	1
550	MERGER DOCUMENT	10/20/2003	3
550	MERGER DOCUMENT	10/20/2003	3
550	MERGER DOCUMENT	10/27/2003	3
550	MERGER DOCUMENT	11/12/2003	3
AR-2004	ANNUAL REPORT	08/10/2004	1
541	CERTIFICATE OF ASSUMED NAME	02/04/2005	2
AR-2005	ANNUAL REPORT	06/24/2005	2
AR-2006	ANNUAL REPORT	05/25/2006	1
AR-2007	ANNUAL REPORT	04/24/2007	1