

F07000005621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

10/24/07--01016--021 \*\*87.50

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

WWT 52986

Office Use Only



300111268663

FILED

2007 NOV 14 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 NOV 14 PM 4:10

SEARCHED INDEXED  
SERIALIZED FILED  
10/24/07 NOV 15 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Riggs, Counselman, Michaels & Downes, 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:

Albert R. Counselman

(Name of Person)

Riggs, Counselman, Michaels & Downes, Inc.

(Firm/Company)

555 Fairmount Avenue

(Address)

Baltimore, MD 21286

(City/State and Zip code)

For further information concerning this matter, please call:

Timothy D. Wrechers at (410) 339-7263

(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



**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

October 26, 2007

ALBERT R COUNSELMAN  
555 FAIRMOUNT AVE  
BALTIMORE, MD 21286

**SUBJECT: RIGGS, COUNSELMAN, MICHAELS & DOWNES, INC.**  
Ref. Number: W07000052985

We have received your document for RIGGS, COUNSELMAN, MICHAELS & DOWNES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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  
Regulatory Specialist II

Letter Number: 207A00062917

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. Riggs, Counselman, Michaels & Dunes, Inc.

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

N/A

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

2. Maryland

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

3. 52-0555835

(FEI number, if applicable)

4. 06/21/1923

(Date of incorporation)

5.

Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 Fairmount Avenue Baltimore, MD 21286

(Principal office address)

555 Fairmount Avenue Baltimore, MD 21286

(Current mailing address)

8. Insurance Agency / Third Party Administrator

(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: HIO Corporate Services, Inc.

Office Address: 1574 Village Square Boulevard Suite 100

Tallahassee , Florida 32309  
(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.*

Tucker A. Davis Jr., Ass't Sec'y

(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.

2007 NOV 14 PM 4:10

FILED

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

**A. DIRECTORS**

Chairman: Albert R Counselman, Chairman & CEO  
Address: 555 Fairmount Avenue  
Baltimore, MD 21286

Vice Chairman: Thomas P. Healy  
Address: 555 Fairmount Avenue  
Baltimore, MD 21286

Director: L. Patrick Deering  
Address: 555 Fairmount Avenue  
Baltimore, MD 21286

Director: Francis G. Riggs  
Address: 555 Fairmount Avenue, Baltimore, MD 21286

2007 NOV 14 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

**B. OFFICERS**

President: Robert T. Pawley  
Address: 555 Fairmount Avenue  
Baltimore, MD 21286

Vice President: N/A  
Address: \_\_\_\_\_

Secretary: J. Kevin Carnell  
Address: 555 Fairmount Avenue, Baltimore, MD 21286

Treasurer: Craig S. Horner  
Address: 555 Fairmount Avenue, Baltimore, MD 21286

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Albert R Counselman

(Signature of Director or Officer listed in number 12 of the application)

14. Albert R. Counselman, Chairman & CEO  
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
*Department of Assessments and Taxation*

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

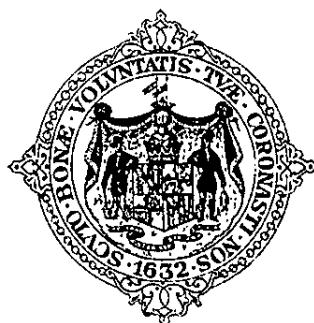
I FURTHER CERTIFY THAT RIGGS, COUNSELMAN, MICHAELS & DOWNES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 23, 2007.



Paul B. Anderson  
Charter Division

2007 NOV 14 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097