

F0800001011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

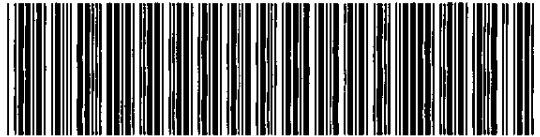
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800118897998

03/05/08--01007--006 **78.75

FILED

2008 MAR -5 PM 4:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

8600h MAR 7 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Homeshield Insurance Co.

(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:

Heather Reeves

(Name of Person)

Homeshield Insurance Co.

(Firm/Company)

501 NW Grand Blvd

(Address)

Oklahoma City OK 73118

(City/State and Zip code)

For further information concerning this matter, please call:

Heather Reeves

(Name of Person)

at (405) 767-7201

(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

Burch, Tim

From: Smith, Sarah
Sent: Thursday, March 06, 2008 4:16 PM
To: DOSALL
Subject: Non- Business Files

To All –

Please remember that all files stored on your "G:\\" drives are backed up to tape nightly and are archived per Department protocols. These business files are mixed in with peoples personal files. So the Department is storing on the server, and then storing onto tape, copies of your music CD's, wedding and vacation pictures, and other non-business material.

Please remove all non-business files from the department servers immediately.

If you need assistance in copying information off of the server and onto CD's, or DVD's, so that you can continue to have access to the non-business material, please contact either your IT support person or Service Request and we will help you as resources allow.

Sarah L. Smith

Chief Information Officer

Chief, Departmental Operations and Technical Support Florida Department of State

(850) 245-6145

(850) 922-3017 Fax

SSmith@DOS.State.FL.US

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida's Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation. [DOS Customer Satisfaction Survey](#)

T. Burch MAR 7 2008
T. Burch MAR 7 2008

3/6/2008

**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. Homeshield Insurance Co.

(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. Oklahoma

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

3. 73-1155182

(FEI number, if applicable)

4. April 28, 1982

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 501 NW Grand Blvd., Oklahoma City, OK 73118

(Principal office address)

P.O. Box 18223, Oklahoma City, OK 73154-0223

(Current mailing address)

8. Acc/L&H Insurance

(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: C T Corporation System

Office Address: 1200 South Pine Island Rd

Plantation

(City)

, Florida 33324

(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.

See Attach page

(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
2008 MAR -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: Homeshield Insurance Co.

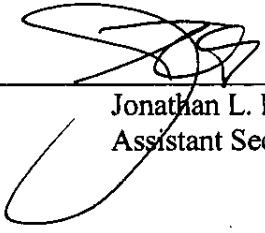
FILED
2008 MAR -5 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 1/31/2008

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE 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. Gary R. Peterson, President

(Typed or printed name and capacity of person signing application)

FILED
2008 MAR -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers' and Directors:

Executive Vice President/Director

Term Expires 3/2008

Served 6/24/82 - Present

G. Jeffrey Records, Jr.
501 NW Grand Blvd
Oklahoma City, OK 73118

President/Director

Term Expires 3/2008

Served 8/13/84 - Present

Gary R. Peterson
501 NW Grand Blvd
Oklahoma City, OK 73118

Vice President

Term Expires 3/2008

Todd A. Dobson
501 NW Grand Blvd
Oklahoma City, OK 73118

Treasurer/Director

Term Expires 3/2008

Served 4/18/05 - Present

Tim Tackett
501 NW Grand Blvd
Oklahoma City, OK 73118

Secretary

Term Expires 3/2008

David D. Morgan
501 NW Grand Blvd
Oklahoma City, OK 73118

Director

Served 4/28/82 - Present

George J. Records
501 NW Grand Blvd
Oklahoma City, OK 73118

Director

Served 8/15/82 - Present

Nancy J. Records
501 NW Grand Blvd
Oklahoma City, OK 73118

FILED
2008 MAR -5 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR -5 PM 4: 25

FILED

CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT CORPORATION INSURANCE

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that HOMESHIELD INSURANCE CO. whose registered agent is DAVID D. MORGAN, %LEGAL DEPT, with its registered office at 501 W INTERSTATE 44 RD OKLA CITY, Oklahoma is a Domestic For Profit Corporation Insurance duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 22nd day of February, 2008.

M. Susan Savage

Secretary Of State