

F08000001073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

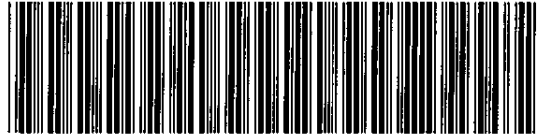
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Give Original File Date

Office Use Only



000116774570

02/04/08--01044--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB -4 PM 12:34

APPROVED
AND
FILED

W08-6433



Board Certified in Elder Law
by Florida Bar



Certified by the National Academy
of Elder Law Attorneys, Inc.



March 10, 2008

New Filing Section
Attn: Becky McKnight
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Document # W080000006433
Client: Latek Insurance Agency, Inc.

Dear Becky:

Pursuant to your request, I have enclosed a new cover letter, as well as page two of the application where I made the corrections to number 14. Furthermore, Corporation Services Company will be hand delivering the certificate of existence to your attention within the next day or two. Please send confirmation that everything was received and backdated to the 4th of February, if possible, to our address listed on the cover letter.

Thank you for all of your help on this matter. Should you have any questions, please do not hesitate to call me.

Sincerely,

Korey Meyers
Legal Assistant to William Rambaum

/kam

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Latek Insurance 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:

Korey Meyers

(Name of Person)

William Rambaum & Associates, P.A.

(Firm/Company)

28960 US Highway 19 North, Suite 100

(Address)

Clearwater, Florida 33761

(City/State and Zip code)

For further information concerning this matter, please call:

Korey Meyers

(Name of Person)

at (727) 781-5357

(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

March 3, 2008

GEORGE LATEK *****2ND MAILING
LATEK INSURANCE AGENCY, INC.
6056 SUMMIT VIEW DRIVE
BROOKSVILLE, FL 34601

SUBJECT: LATEK INSURANCE AGENCY, INC.
Ref. Number: W08000006433

We have received your document for LATEK INSURANCE AGENCY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00007871

**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. Latek Insurance 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. Illinois

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

3. 36-4301389

(FEI number, if applicable)

4. 07-09-1999

(Date of incorporation)

5. PERPETUAL

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

6. January 1, 2008

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

7. 6056 Summit View Drive, Brooksville, Florida 34601

(Principal office address)

6056 Summit View Drive, Brooksville, Florida 34601

(Current mailing address)

8. 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: George Latek

Office Address: 6056 Summit View Drive

Brooksville, Florida 34601

(City)

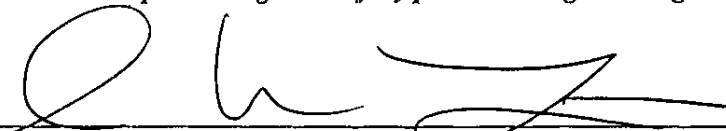
(Zip code)

08 FEB -14 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

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

A. DIRECTORS

Chairman: George Latek

Address: 6056 Summit View Drive
Brooksville, Florida 34601

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Latek

Address: 6056 Summit View Drive
Brooksville, Florida 34601

Vice President: _____

Address: _____

Secretary: George Latek

Address: 6056 Summit View Drive, Brooksville, Florida 34601

Treasurer: George Latek

Address: 6056 Summit View Drive, Brooksville, FL 34601

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)

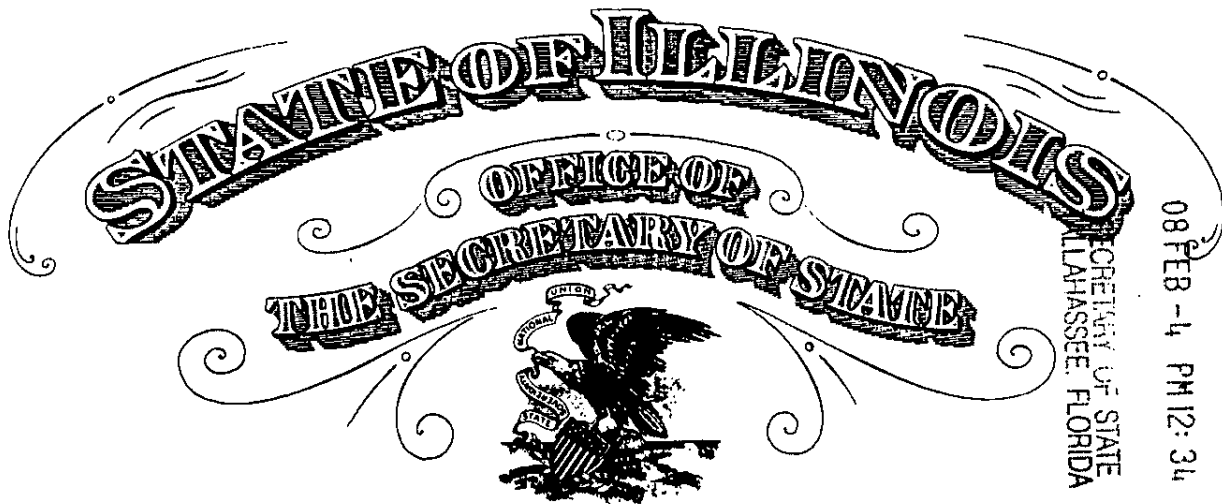
14. George Latek PRESIDENT AND DIRECTOR

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

APPROVED
AND
FILED
08 FEB - 4 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6057-609-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

LATEK INSURANCE AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 09, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0807001620

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 10TH
day of MARCH A.D. 2008*

Jesse White

SECRETARY OF STATE