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(Re	equestor's Name)	
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SECRETARY OF STATE

#### \*\*\* PROMPT ATTENTION REQUESTED \*\*\*

4/28/2008

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

Re: Delta Insurance Center, 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: Delta Insurance Center, Inc. VICTRIX (FL), Reg. Agt.

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

## **COVER LETTER**

	ling Section of Corporations	
SUBJECT:	Delta Insurance Cer	iter, Inc.
	(Name of co	rporation - must include suffix)
Dear Sir or Mad	am:	
	existence," and check are submi-	ion for Authorization to Transact Business in Florida," tted to register the above referenced foreign corporation to
Please return all	correspondence concerning this	s matter to the following:
Γ	eanna Stanley	
	4)	Name of Person)
Kennedy	Licensing Service	, Inc.
	(F	irm/Company)
3878 Oak	Lawn Ave., Suite	210
1101 2 100		(Address)
Dallas, T	X 75219	
	(City	y/State and Zip code)
For further infor	mation concerning this matter,	please call:
Deanna Sta	nley at (	214 ) 855-0737
(Name	of Person)	(Area Code & Daytime Telephone Number)
New Fil Division Clifton I 2661 Ex	T/COURIER ADDRESS: ing Section of Corporations Building ecutive Center Circle see, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a ch	eck for the following amount:	
\$70.00 Filing	Fee \$78.75 Filing Fee & Certificate of State	

## 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.	Delta Insurance Center, 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.	Colorado 3.	
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4.	9/10/81 5. perpetual	
	9/10/81  (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	464 Main Street Delta, CO 81416 (Principal office address)	
	P.O. Box 409 Delta, CO 81416	
	(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	-77
Of	ffice Address: 1267 Berkshire Lane, Suite 200	_
	Tarpon Springs , Florida 34688 (City) (Zip code)	m
	Tarpon Springs , Florida 34688 (Zip code)	
10	Registered agent's acceptance:	
Н	aving been named as registered agent and to accept service of process for the above stated corporation at the pla	ace
	signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacit rther agree to comply with the provisions of all statutes relative to the proper and complete performance of my o	
	riner agree to comply with the provisions of all statutes relative to the proper and complete performance of my d I am familiar with and accept the obligations of my position as registered agent.	iniies

(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:		
Address:		
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:		
B. OFFICERS		
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.		
(Signature of Director or Officer listed in number 12 of the application)		
John C. Zentmeyer, President		
(Typed or printed name and capacity of person signing application)		

## DELTA INSURANCE CENTER, INC. STOCKHOLDERS / OFFICERS

Montrose Insurance Service, Inc. 71.5% Stockholder 35 S. Selig Montrose, CO 81401

Donald Zentmeyer Secretary 14799 6130 Road Montrose, CO 81401

John C. Zentmeyer 28.5% Stockholder President 443 1800 Road Delta, CO 81416

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO



### CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

DELTA INSURANCE CENTER, INC.

#### is a Corporation

formed or registered on 09/10/1981 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871448469 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/12/2008 that have been posted, and by documents delivered to this office electronically through 03/14/2008 @ 15:37:06.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/14/2008 @ 15:37:06 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7034628.



Mik Collins

Secretary of State of the State of Colorado

\*\*\*\*\*\*\*End of Certificate\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/biz/CertificateSearchCriteria.do">http://www.sos.state.co.us/biz/CertificateSearchCriteria.do</a> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select 'Frequently Asked Questions.'