

F090800002348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

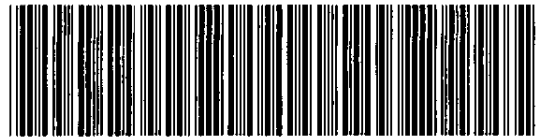
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/31/09--01023--021 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 10 P 1:57

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60-11-9
2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2009

MYRENA ORTIZ-MARCANO, ESQ. 2ND ML
ESTUDIO LEGAL FERMIN M. CONTRERAS-GOMEZ
POPULAR CTR., S-1020, 208 PONCE DELEON BLV
SAN JUAN, PUERTO RICO, 00918-1040

SUBJECT: FIRSTBANK INSURANCE AGENCY, INC.
Ref. Number: W09000015318

We have received your document for FIRSTBANK INSURANCE AGENCY, 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):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 209A00011040

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TALLAHASSEE, FLORIDA



OFFICE OF FINANCIAL REGULATION

ALEX HAGER
ACTING COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

June 4, 2009

Myrlene Ortiz-Marcano, Esq.
Popular Center Bldg., Suite 1020
208 Ponce de Leon Avenue
San Juan, PR 00918-1040

Dear Ms Ortiz-Marcano:

Re: Firstbank Insurance Agency, Inc.

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a wholly owned subsidiary of the holding company FirstBankCorp and an affiliate of First Bank Puerto Rico, a commercial bank chartered under the laws of the Commonwealth of Puerto Rico.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name. Therefore, this Office will not object to the use of the above name being registered to transact business as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
Division of Agent & Agency Services, Department of Financial Services

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OFFICE OF THE ATTORNEY GENERAL
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2009

MYRENA ORTIZ-MARCANO, ESQ.
POPULAR CENTER SUITE 1020
208 PONCE DE LEON AVE.
SAN JUAN, PUERTO RICO, 00918-1040

SUBJECT: FIRSTBANK INSURANCE AGENCY, INC.
Ref. Number: W09000015318

We have received your document for FIRSTBANK INSURANCE AGENCY, 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):

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If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 209A00011040

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COVER LETTER

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2009 JUN 10 P 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: First Bank 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:

Myrlena Ortiz-Marcano, Esq.

(Name of Person)

Estudio Legal Fermín M. Contreras-Gómez, C.S.P.

(Firm/Company)

Popular Center Suite 1020, 208 Ponce de León Ave.

(Address)

San Juan, Puerto Rico 00918-1040

(City/State and Zip code)

For further information concerning this matter, please call:

Myrlena Ortiz-Marcano, Esq. at (787) 758-9989

(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

**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. FIRSTBANK 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. Puerto Rico

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

3. 66-0577926

(FEI number, if applicable)

4. December 29, 1999

(Date of incorporation)

5. perpetual

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

6. Not applicable

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

7. Las Vistas Shopping Village, Suite 36, #300 Felisa Rincón Ave., San Juan, PR 00926

(Principal office address)

PO Box 9146, San Juan, P.R. 00908-0146

(Current mailing address)

8. To engage in the insurance business on behalf of PR authorized insurers; act as general agent or agent to authorized insurers.

(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: **CLC Risk Services, Inc. [by: Manuel Ruiz III]**

Office Address: **2332 Galeano St., 2nd Floor**

Coral Gables, Florida **33134**

(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.*



(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.**

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2009 JUN 10 P 1:5
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TALLAHASSEE, FLORIDA

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2009 JUN 10 P 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Luis M. Beauchamp

Address: 1519 Ponce de León Ave., PH Floor, Stop 23, San Juan PR 00908

Vice Chairman: Aurelio Alemán

Address: _____

Director: See Attachment I

Address: 1519 Ponce de León Ave., PH Floor, Stop 23, San Juan PR 00908

Director: See Attachment I

Address: _____

B. OFFICERS

President: Víctor J. Santiago

Address: Las Vistas Shopping Village, Suite 36, #300 Felisa Rincón Ave., San Juan PR 00926

Vice President: _____

Address: _____

Secretary: Jorge del Pino-Zamorano

Address: 1519 Ponce de León Ave., PH Floor, Stop 23, San Juan PR 00908

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. Víctor J. Santiago

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

ATTACHMENT I

DIRECTORS

NAME	BUSINESS ADDRESS
Fernando Scherrer	1519 Ponce de León Ave. PH Floor, Stop 23 San Juan, PR 00908
Víctor J. Santiago	Las Vistas Shopping Village Suite 36, #300 Felisa Rincón Ave. San Juan, PR 00926
José J. González	Las Vistas Shopping Village Suite 31, #300 Felisa Rincón Ave. San Juan, PR 00926

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2009 JUN 10 P 1:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



Commonwealth of Puerto Rico
Department of State
San Juan, Puerto Rico

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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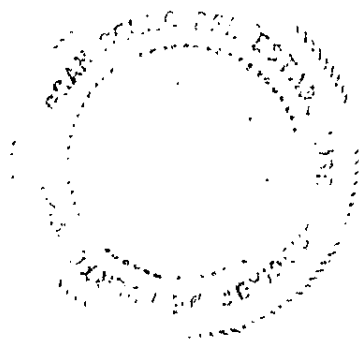
CERTIFICATE OF EXISTENCE

I, **KENNETH D. McCLINTOCK**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, according to our records "**FIRSTBANK INSURANCE AGENCY, INC.**", registration number **110116** is a profit corporation organized in accordance to the General Corporation Law of Puerto Rico on **December 29, 1999** at **11:32 a.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirements of Article 15.01 of the General Corporation Law. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, I hereby sign and cause the Great Seal of the Commonwealth of Puerto Rico to be affixed on it, in the city of San Juan, today, March 12, 2009.




KENNETH D. McCLINTOCK
Secretary of State

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