

F09000002826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

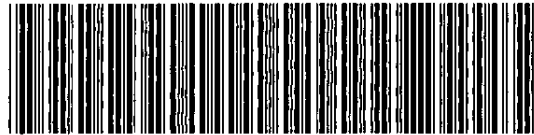
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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06/18/09--01034--002 \*\*70.00

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09 JUL 14 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W090000028652

EP 7/16/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2009

KRISTY STARLING  
111 N. RAILROAD  
GROESBECK, TX 76642

SUBJECT: RENAISSANCE INSURANCE AGENCY, INC.  
Ref. Number: W09000028652

We have received your document for RENAISSANCE 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 entity's date of incorporation on the application number 4 must match the date on the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

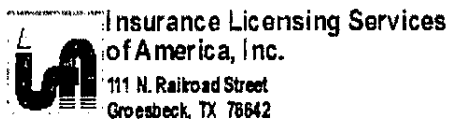
If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 709A00020912

RECEIVED  
JUN 25 2009

BY:.....



June 15, 2009

Region Code 794

Florida Secretary of State  
Division of Corporations  
Corporate Filings  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Ref: Application for Certificate of Authority**

Dear Sir/Madam:

We are filing the following documents on behalf of **Renaissance Insurance Agency, Inc**

The items checked below are enclosed.

- ☒ Application for Certificate of Authority
- ☒ Check #99250 \$ 70.00
- ☒ Certificate of Good Standing
- ☐ Articles of Incorporation

Should you need anything further, please do not hesitate to contact me.

**Please return all filed documents to my attention.**

Sincerely,

*Kristy Starling*

Kristy Starling  
Licensing and Compliance Specialist  
111 N. Railroad  
Groesbeck, TX 76642  
Ph: 254\*729\*6180  
Fax: 254\*729\*8069  
[kstarling@licensing4insurance.com](mailto:kstarling@licensing4insurance.com)

3691

**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. Renaissance 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. MA 3. 043243313  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/15/1994 5. Perpetual  
(Date of incorporation) (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. 981 Worcester Street  
(Principal office address)  
Wellesley, MA 04282  
(Current mailing address)

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09 JUL 14 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. Non-Resident Insurance Agency for Profit  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

William M. Edrington  
(Registered agent's signature)

**William M. Edrington, Authorized Representative**

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: See Attached List

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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. \_\_\_\_\_

Bruce Cochrane President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Directors and Officers Rider  
Renaissance Insurance Agency, Inc  
981 Worcester Street  
Wellesley, MA 04282  
Phone: 7814319800  
Fax: 7814310222

**President**

Bruce Cochrane  
981 Worcester Street  
Wellesley, MA 04282

Janet Cochrane  
981 Worcester Street  
Wellesley, MA 04282

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09 JUL 14 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

June 1, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**RENAISSANCE INSURANCE AGENCY, INC.**

is a domestic corporation organized on **August 15, 1994**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
09 JUL 14 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth