

F09000003943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W09-42216

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2009 OCT -5 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 6 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Allen 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:

Rachel Smith

Name of Person

Allen Agency

Firm/Company

PO Box 578

Address

Camden, ME 04843

City/State and Zip code

rsmith@allenagency.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Smith

Name of Person

at (207) 236-4311

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

September 21, 2009

RACHEL SMITH
PO BOX 578
CAMDEN, ME 04843

SUBJECT: ALLEN AGENCY, INC.
Ref. Number: W09000042216

We have received your document for ALLEN 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$22,026.25.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 609A00030900



34-36 Elm Street
Camden, Maine 04843
207-236-4311
800-439-4311
Fax 207-236-6647

22 School Street
Rockland, Maine 04841
207-594-4425
800-439-4425
Fax 207-596-2039

239 Main Street
Saco, Maine 04072
207-236-4311
800-439-4311
Fax 207-294-7477

September 28, 2009

Tim Burch
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Tim,

Enclosed I am returning our application to transact business in Florida. I have corrected #6 on the application indicating that we transacted business in Florida. I misunderstood the question initially and now have corrected it to reflect that we have not transacted business in Florida. We are an insurance agency and though some of our clients have locations in Florida we do not actually transact business in the state. Please reprocess our application with this change. Thanks for you help and please let me know if you have any questions.

Sincerely,

Sara K Montgomery

Sara Montgomery
Sr. Vice President

Encl



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Allen Agency, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Allen Insurance and Financial

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maine

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

3. 01-0018250

(FEI number, if applicable)

4. 08-07-1934

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 34-36 Elm Street Camden, ME 04843

(Principal office address)

PO Box 578 Camden, ME 04843

(Current mailing address)

8. Sale of Insurance Policies

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

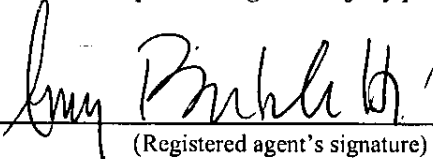
(City)

, 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.



(Registered agent's signature)

AMY BERTELETTI
VICE PRESIDENT

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Director: Gilbert Fifield
Chairman:

Address: PO Box 578 CAMDEN ME 04843

Director: SARA Montgomery
Vice Chairman:

Address: PO Box 578 CAMDEN ME 04843

Director: Michael Dufour

Address: PO Box 578 CAMDEN ME 04843

Director: Peter Williams

Address: PO Box 749 Rockland, ME 04841

B. OFFICERS

President: Gilbert Fifield

Address: PO Box 578 Camden ME 04843

Sr. Vice President: Sara Montgomery

Address: PO Box 578 Camden ME 04843

Secretary: SARA Montgomery

Address: PO Box 578 Camden ME 04843

Treasurer: GILBERT Fifield

Address: PO Box 578 Camden ME 04843

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sara K Montgomery Sr. V.P.
(Signature of Director or Officer listed in number 12 of the application)

14. SARA K MONTGOMERY SR. VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Directors & Officers:

12.

A. Directors

Director: J. Michael Pierce
Address: PO Box 207 Camden, ME 04843

Director: Peter Van Alstine
Address: PO Box 207 Camden, ME 04843

B. Vice President: Michael Dufour
Address: PO Box 578 Camden ME 04843

Vice President: Peter Williams
Address: PO Box 749 Rockland ME 04841

Vice President: J. Michael Pierce
Address: PO Box 207 Camden, ME 04843

Vice President: Peter Van Alstine
Address: PO Box 207 Camden, ME 04843

State of Maine



Department of the Secretary of State

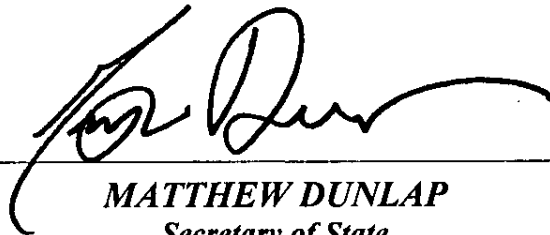
I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that ALLEN AGENCY, formerly ALLEN INSURANCE AGENCY, formerly MAINE COAL CARBURETOR, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is August 07, 1934.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this second day of September 2009.




MATTHEW DUNLAP
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA