

F1000000000085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

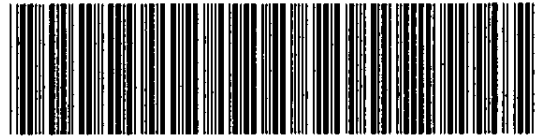
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATIONS  
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MD 1/7/2010



111 N. Railroad St.  
P.O. Box 390  
Groesbeck, TX 76642  
tel. 254.729.8002  
licensing@insurance.com

December 28, 2009

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

Dear Sir/Madam:

**Ref: Application for Certificate of Authority**

We are filing the following documents on behalf of **Rosol Agency, Inc.**

The items checked below are enclosed.

- ☒ Application for Certificate of Authority
- ☒ Check #105416 i/a/o \$70.00
- ☒ Certificate of Good Standing

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

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

Sincerely,

A handwritten signature in cursive script that reads "d. mcLain".

Debbie McLain  
Compliance Specialist  
P.O. Box 390  
111 N. Railroad St.  
Groesbeck, TX 76642  
Ph: 254-729-6129  
Fax: 254-729-8069  
dmclain@ilsainc.com

cc: 713\CQ\7511

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Rosol 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:

Traci Houston  
(Name of Person)

Insurance Licensing Services of America, Inc  
(Firm/Company)

111 N. Railroad  
(Address)

Groesbeck, TX 76642  
(City/State and Zip code)

For further information concerning this matter, please call:

Traci Houston at ( 254 ) 729-6157  
(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.

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1. Rosol 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. NY 3. 132855654  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/27/1976 5. Perpetual  
(Date of incorporation) (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. 625 Fifth Ave, Pelham, NY 10803  
(Principal office address)
- 625 Fifth Ave, Pelham, NY 10803  
(Current mailing address)
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: None

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

Vice Chairman: None

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

Director: None

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

Director: None

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

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DIVISION OF CORPORATIONS  
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**B. OFFICERS**

President: Joseph Solimine

Address: 625 Fifth Ave, Pelham, NY 10803

Vice President: None

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

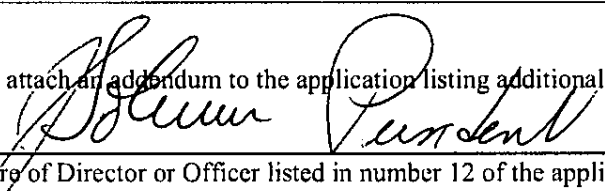
Secretary: None

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

Treasurer: None

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

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

13. X  President  
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Solimine- President  
(Typed or printed name and capacity of person signing application)

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ROSOL AGENCY INC. was filed on 04/27/1976, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 20th day of October two  
thousand and nine.



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