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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

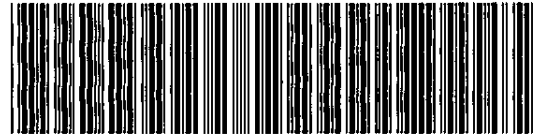
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/19/10--01037--016 **78.75

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TALLAHASSEE, FLORIDA

B McKnight JUL 21 2010

BUTLER REGULATORY CONSULTANTS, INC.

July 8, 2010

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

UPS

RE: **R.I.C. INSURANCE GENERAL AGENCY, INC.
CERTIFICATE OF AUTHORITY
NWC INSURANCE SERVICES
REGISTRATION OF FICTITIOUS NAME**

Gentlemen:

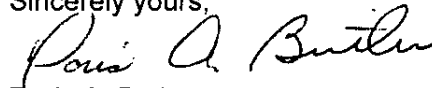
Please be advised that we assist R.I.C. Insurance General Agency, Inc., with their regulatory requirements.

We are enclosing the following documents pertaining to the referenced corporation's authority to do business in the State of Florida:

1. Cover Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida, in duplicate.
3. Registered Agent's Acceptance, in duplicate.
4. Certificate of Status issued by the California Secretary of State for R.I.C. Insurance General Agency, Inc.
5. Check No. 26702 in the amount of \$78.75 representing the Filing fee and certificate of status.
6. Application for Registration of Fictitious Name, in duplicate.
7. Check No. 26703 in the amount of \$60.00 representing \$50.00 processing fee and \$10.00 certificate of status fee.
8. Self-addressed, stamped envelope for the return of the Certificate of Authority and Registration of Fictitious Name.

Should you have any questions or additional information is desired, please contact the undersigned.

Sincerely yours,



Doris A. Butler
President

DAB:ms
Enclosures



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R.I.C. Insurance General 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," or "Certificate of Good Standing" 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:

Doris A. Butler

Name of Person

Butler Regulatory Consultants, Inc.

Firm/Company

P. O. Box 2327

Address

La Habra, CA 90632-2327

City/State and Zip code

butler-reg@msn.com

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

For further information concerning this matter, please call:

Doris A. Butler

Name of Person

at (562) 697-2035

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. R.I.C. Insurance General 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. California 3. 33-0392280

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

(FEI number, if applicable)

4. March 13, 1974 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. 2492 Walnut Avenue, Suite 250, Tustin, CA 92780

(Principal office address)

P. O. Box 2406, Tustin, CA 92781-2406

(Current mailing address)

8. Insurance Agency

(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

(City)

, Florida 32303

(Zip code)

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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.

See Attached

(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.

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

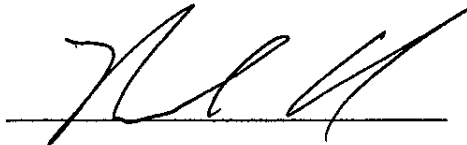
DATE: 7/16/2010

ENTITY NAME: R.I.C.C. INSURANCE GENERAL AGENCY, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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

A. DIRECTORS

Chairman: Michael R. Sullivan

Address: 2492 Walnut Avenue, Suite 250, Tustin, CA 92780

Vice Chairman: _____

Address: _____

Director: Dennis W. Stanley

Address: 2492 Walnut Avenue, Suite 250

Tustin, CA 92780

Director: Gary E. Kitchen

Address: 2492 Walnut Avenue, Suite 250

Tustin, CA 92780

B. OFFICERS

President: Gary E. Kitchen

Address: 2492 Walnut Avenue, Suite 250

Tustin, CA 92780

Vice President: Gail A. Novelich

Teresa L. Spraggins

Address: 2492 Walnut Avenue, Suite 250

2492 Walnut Avenue, Suite 250

Tustin, CA 92780

Tustin, CA 92780

Secretary: Dennis W. Stanley

Address: 2492 Walnut Avenue, Suite 250, Tustin, CA 92780

Treasurer: Dennis W. Stanley

Address: 2492 Walnut Avenue, Suite 250, Tustin, CA 92780

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

13. Gary E. Kitchen
(Signature of Director or Officer listed in number 12 of the application)

14. Gary E. Kitchen, President
(Typed or printed name and capacity of person signing application)

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

R.I.C. INSURANCE GENERAL AGENCY, INC.

FILE NUMBER: C0710433
FORMATION DATE: 03/13/1974
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 25, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State

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