

F11000002846

(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



300209850703

300209850703
07/12/11 01:01 PM **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 12 PM 2:00

Ps 7/14/11



P.O. Box 390
Groesbeck, TX 76642
tel: 254.729.8002
www.ilsa-inc.com

Fedex 2-Day

MEMORANDUM

June 22, 2011

To: Florida Secretary of State
From: Traci Houston - ILSA
Re: RC 195- Little and Smith, Inc.

Good afternoon,

Please find attached documents:

- Certificate of Authority Application
- Check # 8127; Amount: \$70.00
- Certificate of Good Standing

Please call me if you need anything else for this request.

Thank you,

Traci Houston
Licensing Specialist
254-729-6157

cc: 17369

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Little and Smith, 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:

Traci Houston - ILSA

Name of Person

Insurance Licensing Services of America, Inc

Firm/Company

111 N. Railroad

Address

Groesbeck, TX 76642

City/State and Zip code

thouston@ilsainc.com

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

For further information concerning this matter, please call:

Traci Houston - ILSA

Name of Person

at (254) 729-6157

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 Cop ☐ \$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. **Little and Smith, 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. Georgia 3. 581080327
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/1969 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. 202 Church Street NE; Marietta, GA 30060
(Principal office address)

PO Box 1089; Marietta, GA 30061
(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.

Jarin L. Quinn
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 12 PM 2:00

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

A. DIRECTORSChairman: NoneAddress: 202 Church Street NE; Marietta, GA 30060Vice Chairman: NoneAddress: 202 Church Street NE; Marietta, GA 30060Director: NoneAddress: 202 Church Street NE; Marietta, GA 30060

Director: _____

Address: 202 Church Street NE; Marietta, GA 30060**B. OFFICERS**President: Adams LittleAddress: 202 Church Street NE; Marietta, GA 30060Vice President: William D. Smith, Sr. & William D. Smith, Jr. & William WitcherAddress: 202 Church Street NE; Marietta, GA 30060Secretary: William D. Smith, Sr.Address: 202 Church Street NE; Marietta, GA 30060Treasurer: William D. Smith, Jr.Address: 202 Church Street NE; Marietta, GA 30060FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 12 PM 2:00**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. X William D Smith
(Signature of Director or Officer listed in number 12 of the application)14. _____
(Typed or printed name and capacity of person signing application)

Control No. J501573

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

LITTLE AND SMITH, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/31/1969 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 20th day of June, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

11 JUL 12 PM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS