

F12000003074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

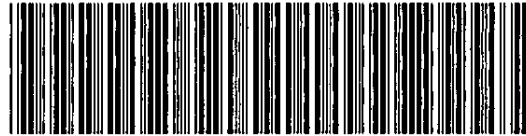
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REVENUE

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111 N. Railroad St.
P.O. Box 390
Groesbeck, TX 76642
tel: 254.729.8002
licensing4insurance.com

July 17, 2012

Region Code 1345

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

Dear Sir/Madam:

Ref: Application of Certificate of Authority

We are filing the following documents on behalf of
L. J. Stein & Company, Inc.

The items checked below are enclosed.

- ☒ Application of Certificate of Authority
- ☒ Check #12020 - \$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,

Cara Mose

Cara Mose
Licensing and Compliance Specialist
P.O. Box 390 (standard)
111 N. Railroad St. (overnight)
Groesbeck, TX 76642
Ph: 254*729*6107
Fax: 254*729*8069
cmose@ilsainc.com

22629

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: L. J. Stein & Company, 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:

Kristy Starling

Name of Person

Insurance Licensing Services of America, Inc

Firm/Company

P.O. Box 390

Address

Groesbeck, TX 76642

City/State and Zip code

bahlstrom@ljstein.com

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

For further information concerning this matter, please call:

Kristy Starling

Name of Person

at (254) 729-6180

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. **L. J. Stein & Company, 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. New York 3. 161130974
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/20/1979 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. 71 E Fairmount Ave.; Lakewood, NY 14750
(Principal office address)

71 E Fairmount Ave.; Lakewood, NY 14750
(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)

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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.

Rosemarie Gagliardino
(Registered agent's signature)

Rosemarie Gagliardino
Assistant VP

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

General Manager

~~Chairman:~~ **Patrick Kennedy**Address: **71 E Fairmount Ave.; Lakewood, NY 14750**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERSPresident: **David Stein**Address: **71 E Fairmount Ave.; Lakewood, NY 14750**

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. **David Stein/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 L. J. STEIN & COMPANY, INC. was filed on 09/20/1979, under the name of C. ROBBINS AGENCY, INC., 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 a 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.

A Certificate of Amendment C. ROBBINS AGENCY, INC., changing its name to L. J. STEIN & COMPANY, INC., was filed 12/30/1980.



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DIVISION OF CORPORATIONS

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of June two
thousand and twelve.*

First Deputy Secretary of State