

5/6/2013 10:17:47 From: To: 8506176381

Division of Corporations

(1/7)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000102398 3)))



H130001023983ABC

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 5/6

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

R.C. FISCHER & CO., Inc.

Certificate of Status	1
Certified Copy	1
Page Count	0807
Estimated Charge	\$87.50

DIVISION OF CORPORATIONS

13 MAY -8 PM 4:21

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

MD 5/9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R.C. FISCHER & CO., 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:

Carrie Mehan
Name of Person
R. C. Fischer & Co.
Firm/Company
1655 North Main Street , Suite 360
Address
Walnut Creek, CA 94597
City/State and Zip code
cmehan@rcfischer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carrie Mehan at (925) 932-7823 #14
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



May 7, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: R. C. FISCHER & CO.
REF: W13000026883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of "&" with "Co." transforms the "Co." into a searchable term in SUNBiz.Org; the addition of Inc. or Corp. is therefore necessary. Please be sure all punctuation and spacing match the Certificate.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000102398
Letter Number: 513A00011118

P.O BOX 6327 - Tallahassee, Florida 32314

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. K.C. FISCHER & CO., Inc.

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

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

2. California

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

3.

94-1342776

(FEI number, if applicable)

4. 01/03/1956

(Date of incorporation)

5. Perpetual

(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. 1655 N. Main Street, Suite 360, Walnut Creek, CA 94596

(Principal office address)

same

(Current mailing address)

8. Independent Insurance Agency and Brokerage

(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.

CT Corporation System

By: _____

(Registered agent's signature)

Jennifer Quinn
Assistant Secretary

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 *see attachment*

Chairman: Dennis A. Sewell

Address: 1655 N. Main St #360

Walnut Creek CA 94596

Vice Chairman: _____

Address: _____

Director: Gordon J. Fischer

Address: 1655 N. Main St #360

Walnut Creek CA 94596

Director: George Ely

Address: 1655 N. Main St #360

Walnut Creek CA 94596

B. OFFICERS *SEE ATTACHMENT*

President: Dennis A. Sewell

Address: 1655 N. Main Street, Suite 360

Walnut Creek, CA 94596

Vice President: George Ely

Address: 1655 N. Main Street, Suite 360

Walnut Creek, CA 94596

Secretary: Dick Fitzgerald

Address: 1655 N. Main Street, Suite 360, Walnut Creek, CA 94596

Treasurer: Gordon J. Fischer

Address: 1655 N. Main St #360 Walnut Creek CA 94596

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

14. _____

Gordon Fischer, CFO

(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

1	Full Name:	Gordon Fischer
	Officer/Director:	Officer
	Officer's Title:	CFO
	Director's Title:	
	Business Address:	1655 N. Main Street, Suite 360
	City:	Walnut Creek
	State:	CA
	ZIP Code:	94596

FILED
13 MAY - 6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO FLORIDA
DIRECTORS**

12 A Dirk Fitzgerald
1655 N. Main St #360
Walnut Creek CA 94596

Sam Totah
1655 N. Main St. #360
Walnut Creek CA 94596

VICE PRESIDENT:

12 B Sam Totah
1655 N. Main St. #360
Walnut Creek CA 94596

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED
13 MAY -6 PM 12:41
SECRETARY OF STATE
SAN FRANCISCO, CALIFORNIA

ENTITY NAME:

R. C. FISCHER & CO.

FILE NUMBER: C0313824
FORMATION DATE: 01/03/1956
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 May 01, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State