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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
MAIL ROOM  
TALLAHASSEE, FLORIDA

13 AUG -8 PM 12:02

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WB-42786

κ 08/13/13



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2013

ROBERT W. HENDRICKSON, III, ESQ.  
7051 MANATEE AVENUE WEST  
BRADENTON, FL 34209-2256

SUBJECT: GEORGE P. MCPHAIL INSURANCE AGENCY, INC.  
Ref. Number: W13000042786

We have received your document for GEORGE P. MCPHAIL INSURANCE AGENCY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 813A00018440

**ROBERT W. HENDRICKSON, III, P.A.**

7051 MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34209-2256

Phone: (941) 795-0500

Fax: (941) 795-0599

Robert W. Hendrickson, III, Esq.  
Bob@rwh-law.com

Kathryn E. Simek, Legal Assistant  
Kat@rwh-law.com  
Amy Simpson, Real Estate Assistant  
Amy@rwh-law.com

August 5, 2013

**TO:** New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Re-submittal  
George P. McPhail Insurance Agency, Inc.  
Ref. Number: W13000042786

18 AUG -8 PM 12:24  
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Dear Sir or Madam:

Corrected original Application by Foreign Corporation for Authorization to Transact Business in Florida and one copy, along with a copy of your July 31, 2013 correspondence are enclosed to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert W. Hendrickson, III, Esq.  
Robert W. Hendrickson, III, P.A.  
7051 Manatee Avenue West  
Bradenton, FL 34209-2256  
bob@rwh-law.com; kat@rwh-law.com

For further information concerning this matter, please call: Kathy Simek, Legal Assistant at 941-795-0500.

**ROBERT W. HENDRICKSON, III, P.A.**

7051 MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34209-2256

Phone: (941) 795-0500  
Fax: (941) 795-0599

Robert W. Hendrickson, III, Esq.  
Bob@rwh-law.com

Kathryn E. Simek, Legal Assistant  
Kat@rwh-law.com  
Amy Simpson, Real Estate Assistant  
Amy@rwh-law.com

July 23, 2013

**TO:** New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** George P. McPhail Insurance Agency, Inc.

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:

Robert W. Hendrickson, III, Esq.  
Robert W. Hendrickson, III, P.A.  
7051 Manatee Avenue West  
Bradenton, FL 34209-2256  
bob@rwh-law.com; kat@rwh-law.com

For further information concerning this matter, please call: Kathy Simek, Legal Assistant at 941-795-0500.

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. George P. McPhail Insurance 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. Michigan 3. 382035759  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 1976 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. 6500 Flotilla Drive, Unit #185, Holmes Beach, FL 34217  
(Principal office address)

PO Box 569, Higgins Lake, MI 48627  
(Current mailing address)

8. Any legal activity  
(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: Robert W. Hendrickson, III, Esq.

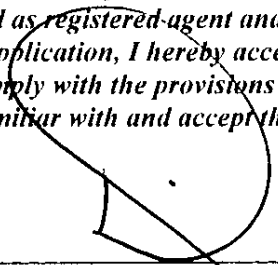
Office Address: 7051 Manatee Avenue West

Bradenton, Florida 34209-2256  
(City) (Zip code)

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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.*

  
\_\_\_\_\_  
(Registered agent's signature)  
**Robert W. Hendrickson, III**

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: \_\_\_\_\_

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Kevin C. McPhail

Address: PO Box 569

Higgins Lake, MI 48627

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

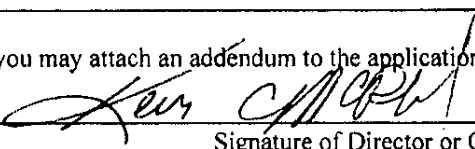
Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

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

13. \_\_\_\_\_

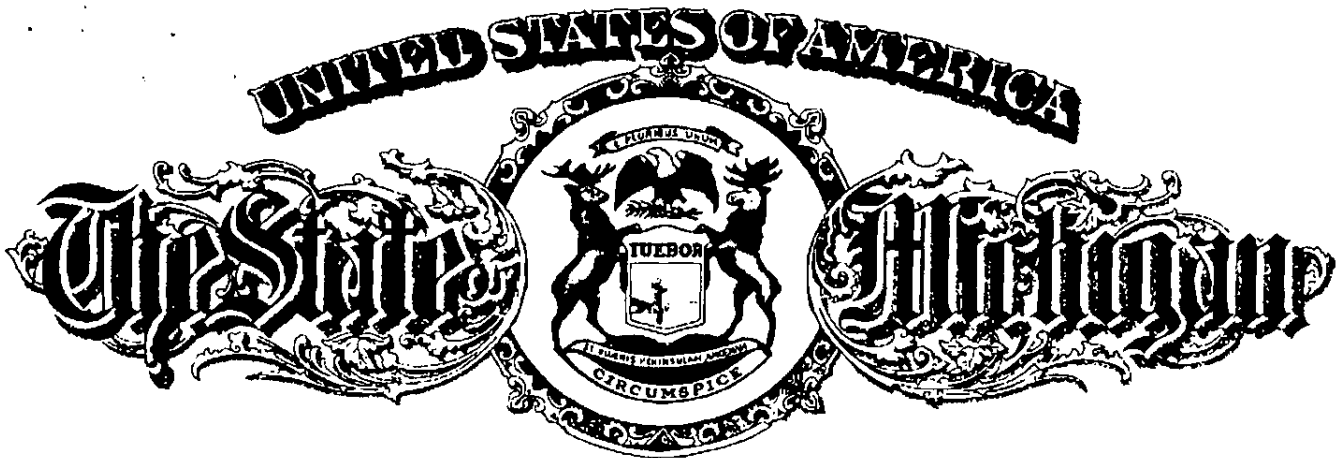


Signature of Director or Officer

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. Kevin C. McPhail, President

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



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**GEORGE P. MCPHAIL INSURANCE AGENCY, INC.**

*was validly incorporated on August 10, 1976, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

**FILED**  
**13 AUG - 8 PM 12: 02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of July, 2013.*

 Director

Bureau of Commercial Services