

F14xxxxx/51

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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14 JAN -5 AM 6:04  
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Randy Jones & Associates, 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:

Chloe Grafwallner

Name of Person

Licensing Professionals

Firm/Company

PO Box 566

Address

Lynden WA 98264

City/State and Zip code

jonesd22@nationwide.com

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

For further information concerning this matter, please call:

Chloe Grafwallner

Name of Person

at ( 888 ) 543-5432

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2013

CHLOE GRAFWALLNER  
LICENSING PROFESSIONALS  
P O BOX 566  
LYNDEN, WA 98264

SUBJECT: RANDY JONES & ASSOCIATES, INC.  
Ref. Number: W13000067979

Resubmitted  
1-2-14

RECEIVED  
14 JAN -6 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for RANDY JONES & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 913A00028248

RECEIVED

DEC 23 2013



## LICENSING PROFESSIONALS

*Insurance Compliance Service*

P.O. Box 566, Lynden WA 98264

Toll Free: (888) 543-5432

Fax: (360) 933-1991

Email: [CGrafwallner@licensingpros.com](mailto:CGrafwallner@licensingpros.com)

### MEMO

**DATE:** December 6, 2013

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

**FROM:** Chloe Grafwallner

**SUBJECT:** Application for Authority to Transact Business in Florida

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Submitted for your approval is the request to register ***Randy Jones & Associates, Inc.*** as a foreign corporation with the authority to transact business in the state of Florida.

Enclosed you will find the following:

- Application for Authority by Foreign Corporation
- Registered Agent Consent
- List of Officers and Directors
- Certificate of Good Standing
- A check in the amount of \$70.00 made payable to:

***"Secretary of State"***

If you have any questions or require additional information to process this request, please contact Licensing Professionals at (888) 543-5432.

Thank you!!!

**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. **Randy Jones & Associates, 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. **Alabama**

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

3. **46-0896929**

(FEI number, if applicable)

4. **08/24/2012**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Approval**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **8600 US Highway 431 Albertville, AL 35950**

(Principal office address)

**PO Box 1576 Albertville, AL 35950**

(Current mailing address)

8. **To act as an 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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

**Florida 32301**

(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.*



Vikki Saetern, Asst. Secretary of Corporation Service Company

(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.

14 JAN -6 AM 6:04  
RECEIVED  
CORPORATION SERVICE COMPANY

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

**A. DIRECTORS**

Chairman: See attached\*\*\*

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached\*\*\*

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

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

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. Randall Earlie Jones, Director & Vice President

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

**Randy Jones & Associates, Inc.**

**FEIN 46-0896929**

**Officers List**

**Randall Earlie Jones  
Director/VP  
8600 US Highway 431  
Albertville AL 35950**

**David Broadbent  
Director/President  
8600 US Highway 431  
Albertville AL 35950**

**Mark Kenney  
Secretary  
8600 US Highway 431  
Albertville AL 35950**

**Leavitt Group Enterprises  
Majority Owner  
FEIN 95-4211011**

Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Randy Jones & Associates, Inc.  
was formed in Marshall County, Alabama on August 24, 2012. The Alabama  
Entity Identification number for this entity is 054-847. I further certify that the  
records do not disclose that said entity has been dissolved, cancelled or terminated.



20140102000003652

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

1/2/2014

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State