

F14000001556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

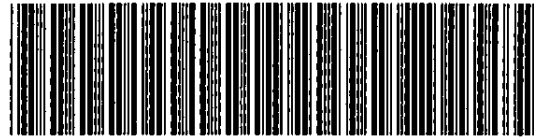
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-8670

Office Use Only



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02/03/14--01043--002 **70.00

2014 APR - 8 PM 2:40
DIVISION OF CORPORATE SERVICES
STATE OF CONNECTICUT

VH



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

January 31, 2014

Region Code 212

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

Ref: Application for Certificate of Authority

Dear Sir/Madam:

We are filing the following documents on behalf of Emery & Webb, Inc.

The items checked below are enclosed.

- Application for Certificate of Authority
- Check # 16527 Amount \$70.00
- Certificate of Good Standing
- D&O list

Should you need anything further, please do not hesitate to contact me.

Please return all filed documents to my attention.

Sincerely,

Jodie Thompson

Jodie Thompson
Licensing and Compliance Specialist
111 N. Railroad St.
P.O. Box 390
Groesbeck, TX 76642
Ph: 254*729*6129
Fax: 254*729*8069
Email: jthompson@ilsainc.com

29213

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Emery & Webb, 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:

Jodie Thompson

Name of Person

ILSA

Firm/Company

P.O. Box 390

Address

Groesbeck, TX 76642

City/State and Zip code

lpetruzzello@emerywebb.com

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

For further information concerning this matter, please call:

Jodie Thompson

at (254) 729-6129

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2014

JODIE THOMPSON
P.O. BOX 390
GROESBECK, TX 76642

SUBJECT: EMERY & WEBB, INC.
Ref. Number: W1400008670

We have received your document for EMERY & WEBB, 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):

Please complete 12-14 of the application.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 814A00003007

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
APR - 8 PH 2:40

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. Emery & Webb, 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. 141162720
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/09/1924 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. 989 Main Street, Fishkill, NY 12524
(Principal office address)

same
(Current mailing address)

8. Non-Resident Insurance Sales
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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 heroby 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.

C T Corporation System
By: Maria Ozaeta Maria Ozaeta
(Registered agent's signature) Vice President

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.

SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES
2014 APR -8 PM 2:40

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

A. DIRECTORS

Chairman: John C. Webb
Address: 470 Cedar Hill Rd
Fishkill, NY 12524

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

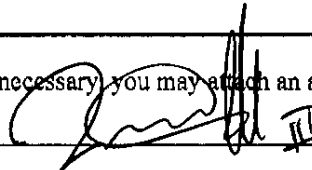
President: John C. Webb III
Address: 26 Mockingbird Court
Hopewell Junction, NY 12533

Vice President: Stuart Walker
Address: 87 Appalachian Road East
Hopewell Junction, NY 12533

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. John C. Webb III President COO.
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**Attachment to Florida
Officers & Directors**

1	Full Name:	John C Webb Jr.
	Officer/Director:	Officer,Director
	Officer's Title:	CEO
	Director's Title:	Chairman
	Business Address:	989 Main Street
	City:	Fishkill
	State:	NY
	ZIP Code:	12524
2	Full Name:	Robert Wise
	Officer/Director:	Officer
	Officer's Title:	Vice President/Corp Secretary
	Director's Title:	
	Business Address:	989 Main Street
	City:	Fishkill
	State:	NY
	ZIP Code:	12524
3	Full Name:	Edward Gentile III
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	989 Main Street
	City:	Fishkill
	State:	NY
	ZIP Code:	12524

State of New York
Department of State } ss:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I hereby certify, that the Certificate of Incorporation of EMERY & WEBB, INC. was filed on 12/09/1924, under the name of EDWIN J. WEBB & SON, INC., fixing the duration as perpetual, 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 EDWIN J. WEBB & SON, INC., changing its name to EMERY & WEBB, INC., was filed 02/27/1953.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 23rd day of January two thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State