

F14000005310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

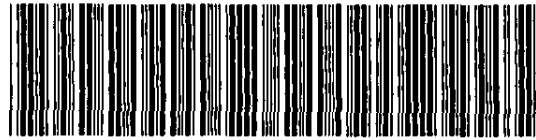
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Please Bring Back
to front counter

Office Use Only



100265730621

12/16/14--01011--025 **70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 16 PM 2:20
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
14 DEC 16 PM 4:40

DEC 17 2014

T. SCOTT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southeast Surplus Underwriters General Agency, 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:

Sandy P. Fay

Name of Person

Colodny Fass, P.A.

Firm/Company

One Financial Plaza, 23rd Floor, 100 Southeast Third Avenue

Address

Ft. Lauderdale, Florida 33394

City/State and Zip code

jpintacuda@relyonanchor.com

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

For further information concerning this matter, please call:

Sandy P. Fay

Name of Person

at (954) 492-4010

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Southeast Surplus Underwriters General 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. Texas 3. 76-0374076
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/6/1992 5. perpetual
(Date of incorporation) (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)

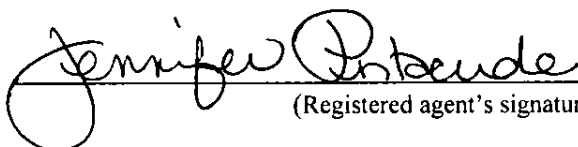
7. 505 Orleans St, Ste 400, Beaumont, TX 77701-3225
(Principal office address)
P O Box 3730, Beaumont, TX 77704-3730
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jennifer Pintacuda
Office Address: 5959 Central Ave. Suite 200
St. Petersburg, FL, Florida 33710
(City) (Zip code)

9. 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)

10. 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 DEC 16 PM 4:40

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

A. DIRECTORS

Chairman: Mitch Sattler

Address: 5959 Central Ave. Suite 200
St. Petersburg, FL 33710

Vice Chairman: Jennifer Pintacuda

Address: 5959 Central Ave. Suite 200
St. Petersburg, FL 33710

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mitch Sattler

Address: 5959 Central Ave. Suite 200
St. Petersburg, FL 33710

Vice President: Jennifer Pintacuda

Address: 5959 Central Ave. Suite 200
St. Petersburg, FL 33710

Secretary: Mitch Sattler

Address: 5959 Central Ave. Suite 200, St. Petersburg, FL 33710

Treasurer: Jennifer Pintacuda

Address: 5959 Central Ave. Suite 200, St. Petersburg, FL 33710

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

12. _____

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.

13. Jennifer Pintacuda, Treasurer

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

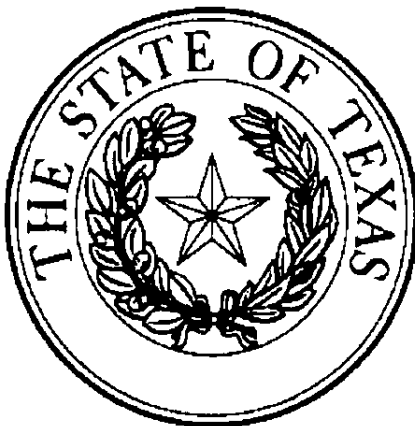
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SOUTHEAST SURPLUS UNDERWRITERS GENERAL AGENCY, INC. (file number 123653800), a Domestic For-Profit Corporation, was filed in this office on July 06, 1992.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 11, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State