F160005063

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
. (Bu	siness Entity Nan	ne)
· (Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		.

Office Use Only



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T WASHINGTON NOV 1 4 2016



Phone: 254.729.8002 Fax: 254.729.8069

November 7, 2016

Region Code 1753

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

Fax: 850-245-6014

Ref: Application for Certificate of Authority

Dear Sir/Madam:

We are filing the following documents on behalf of <u>360 Risk Partners Insurance</u> <u>Solutions, Inc.</u>

The items checked below are enclosed.

Application for Certificate of Authority

Check #25149 Amount \$ 70.00

Certificate of Good Standing

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

Please return all filed documents to my attention.

Sincerely,

Shawna Smith

Shawna Smith
Licensing & Compliance Specialist
Insurance Licensing Services of America, Inc.
111 N. Railroad St
P.O. Box 390
Groesbeck, TX 76642

Ph: 254.729.6158 Fax: 254.729.8069

Email: ssmith@ilsainc.com

16 NOV 10 PH 2: 35

M.

117,0210

COVER LETTER

TO:		ration Secon on of Corp					
SUBJ	ECT:	360 Risk l	Partners Insurance	Solutions, In	c.		
			Name	of corpora	tion - mi	ust include suffix	
Dear S	ir or M	adam:					
"Certi	ficate of	Existence	•	te of Good S	Standing	" and check are sub	et Business in Florida," mitted to register the
Please	return :	all corresp	ondence concer	ning this ma	itter to t	he following:	
Shawr	na Smith						
				Name	of Pers	on	
ILSA							
				Firm/C	Compan	y	
111 N.	Railroad	l St.					
				A	ddress		
Groesl	beck, TX	76642					
				City/Sta	ie and Z	ip code	
ssmith	@ilsainc	.com					
			E-mail addre	ss: (to be us	ed for fi	uture annual report r	notification)
For fu	rther in	formation	concerning this	matter, plea	se call:		
Shawr	a Smith			at (254)	729-6158	
	Name	e of Perso	n	Area	Code	Daytime Telep	hone Number
Enclos	Regis Divis Clifto 2661 Tallal	tration Secon of Cor on of Cor n Building Executive nassee, FL	porations g Center Circle			MAILING A Registration S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations 7
	0.00 Fil		□ \$78.75 Fili Certificate	ng Fee &		8.75 Filing Fee & ertified 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.

(Enter name "Inc.," "Co.,"	of corporation; must include "INCORPORAT" "Corp," "Inc," "Co," or "Corp.")	ED,"	"COMPANY," "CORPORATION,"		
(If name una	vailable in Florida, enter alternate corporate na	une s	adopted for the purpose of transacting business in Flori	 ia)	
Z. CA		3.	46-6982602		
-·	untry under the law of which it is incorporated		(FEI number, if applicable)	 -	
4. 09/06/2012		5.	Perpetual		
··	Date of incorporation)		(Date of duration, if other than perpetual)	*******	
6. Upon Filing					
6. Upon Filing			Florida, if prior to registration)		
0	(SEE SECTIONS 607.1501 & 60		Florida, if prior to registration) i02, F.S., to determine penalty liability)		
0	(SEE SECTIONS 607.1501 & 60 Ave Suite 204 Sacramento, CA 95825)7.15	i02, F.S., to determine penalty liability)		
0	(SEE SECTIONS 607.1501 & 60 Ave Suite 204 Sacramento, CA 95825)7.15		16 NO	
0	(SEE SECTIONS 607.1501 & 60 Ave Suite 204 Sacramento, CA 95825 (Pr)7.15 incip	i02, F.S., to determine penalty liability)	16 NOV 10	-
7. 1101 Pulton 2	(SEE SECTIONS 607.1501 & 60 Ave Suite 204 Sacramento, CA 95825 (Pr	incip	al office address)	HA OI AON 91	
7. 1101 Pulton 2	(SEE SECTIONS 607.1501 & 60 Ave Suite 204 Sacramento, CA 95825 (Pr (Current of treet address of Florida registered agent:	incip	al office address)	V 10 PH 2:	
7. 1101 Pulton 2	(SEE SECTIONS 607.1501 & 60 Ave Suite 204 Sacramento, CA 95825 (Pr (Current of treet address of Florida registered agent: Corporate Creations Network Inc.	incip	al office address)	HA OIA	
7. 1101 Pulton A	(SEE SECTIONS 607.1501 & 60 Ave Suite 204 Sacramento, CA 95825 (Pr (Current of treet address of Florida registered agent: Corporate Creations Network Inc.	incip	al office address)	V 10 PH 2:	

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.

> Fornando Himonaz, Special Secretary (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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Address: __ Director: ᇙ **B. OFFICERS** $\ddot{\circ}$ President: Bret Fair Address: 1101 Fulton Ave Suite 204 Sacramento, CA 95825 Vice President: Ryan Hughes Address: 1101 Fulton Ave Suite 204 Sacramento, CA 95825 Secretary: Bret Fair Address: 1101 Fulton Ave Suite 204 Sacramento, CA 95825 Treasurer: Ryan Hughes Address: 1101 Fulton Ave Suite 204 Sacramento, CA 95825 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Bred Frie Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 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. President Bret Fair 13.

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

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

360 RISK PARTNERS INSURANCE SOLUTIONS, INC.

FILE NUMBER: FORMATION DATE:

C3502497

TYPE:

09/06/2012 DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

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I, ALEX PADILLA, 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 September 14, 2016.

ALEX PADILLA Secretary of State



November 14, 2016

SHAWNA SMITH 111 N. RAILROAD ST GROESBACK, TX 76642

Having fulfilled the requirements of section 607.1503 or 617.1503, Florida Statutes, on November 10, 2016, this Certificate of Authority is hereby issued to 360 RISK PARTNERS INSURANCE SOLUTIONS, INC., a California corporation, in accordance with said statute and assigned document number F16000005063. Please refer to this number whenever corresponding with this office.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

https://sa.www4.irs.gov/modiein/individual/index.jsp.

Please notify this office if the corporate address changes.

Should you have any questions regarding this matter, please contact this office at (850) 245-6051.

Tanisha L Washington Regulatory Specialist II Registration Section Division of Corporations

Letter Number: 716A00024365