

F1700000 1456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

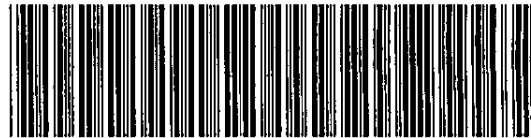
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900296032079

03/30/17--01004--012 **850.00

03/07/17--01019--015 **70.00

FILED
CLERK OF SUPERIOR COURT
17 FEB 27 AM 10:38

MAR 30 2017
J. HARRIS

8851 LHA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flanigan-Leavitt Insurance 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:

Katie Bearnson

Name of Person

Leavitt Group Enterprises

Firm/Company

216 S. 200 W.

Address

Cedar City, UT 84720

City/State and Zip code

katie-jones@leavitt.com

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

For further information concerning this matter, please call:

Katie Bearnson

435

865-3825

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

March 8, 2017

KATIE BERNSON
216 S 200 W
CEDAR CITY, UT 84720

SUBJECT: FLANIGAN-LEAVITT INSURANCE AGENCY, INC.
Ref. Number: W17000019523

FILED
SECRETARY OF STATE
17 FEB 27 AM 10:38

We have received your document for FLANIGAN-LEAVITT INSURANCE AGENCY, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 817A00004501

FILED
2017 MAR 27 PM 4:17
TALLAHASSEE, FLORIDA

**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. Flanigan-Leavitt 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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/09/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 04/20/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 400 W Main Street, Quincy, CA 95971
(Principal office address)
- 216 S 200 W, Cedar City, UT 84720
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Campbell Asst. Sec.

(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.

FILED
DEPT. OF STATE
CORPORATIONS
17 FEB 27 AM 10:37

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

A. DIRECTORS

Chairman: Brent Slack

Address: 216 S 200 W, Cedar City, UT 84720

Vice Chairman: Michael Flanigan

Address: 400 W Main Street, Quincy, CA 95971

Director: Eric Leavitt

Address: 216 S 200 W, Cedar City, UT 84720

Director: Valerie Flanigan

Address: 400 W Main Street, Quincy, CA 95971

B. OFFICERS

President: Brent Slack

Address: 216 S 200 W, Cedar City, UT 84720

Vice President: Michael Flanigan

Address: 400 W Main Street, Quincy, CA 95971


Secretary: Mark G. Kenney

Address: 216 S 200 W, Cedar City, UT 84720

Treasurer: Brent Slack

Address: 216 S 200 W, Cedar City, UT 84720

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 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.

13. Mark G. Kenney, Secretary

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

FILED
DEPT. OF STATE
17 FEB 27 AM 10:37

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FLANIGAN-LEAVITT INSURANCE AGENCY, INC.

FILE NUMBER: C2538954
FORMATION DATE: 06/09/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 February 23, 2017.

ALEX PADILLA
Secretary of State