

F17000004631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

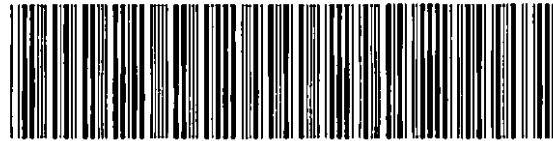
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400304355784

FILED
2017 OCT 15 10:00

FILED
17 OCT 16 PM 4:28

D SCOTT
OCT 17 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 823492 7637107

AUTHORIZATION :

COST LIMIT :

Spencer
\$170.00

ORDER DATE : September 19, 2017

ORDER TIME : 2:08 PM

ORDER NO. : 823492-110

CUSTOMER NO: 7637107

FOREIGN FILINGS

NAME: CONFIE INSURANCE SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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. Confie Insurance Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 81-4412943
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 4, 2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7711 Center Avenue, Suite 200, Huntington Beach, CA 92647
(Principal office address)

(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: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: Martin Rothberg

Address: 7711 Center Avenue, Suite 200
Huntington Beach, CA 92647

Vice Chairman: _____

Address: _____

Director: Michael Kaplan

Address: 7711 Center Avenue, Suite 200
Huntington Beach, CA 92647

Director: _____

Address: _____

B. OFFICERS

President: see attached addendum

Address: _____

Vice President: _____

Address: _____

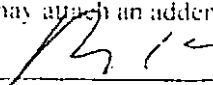
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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. Michael Kaplan, CFO
(Typed or printed name and capacity of person signing application)

Officer Addendum

CONFIE INSURANCE SERVICES, INC.

Martin Rothberg – Executive Chariman/President – 7711 Center Avenue, Suite 200, Huntington Beach, CA 92647

Carol R. Newman – General Counsel /Corporate Secretary – 7711 Center Avenue, Suite 200, Huntington Beach, CA 92647

Michael Kaplan – Chief Financial Officer – 7711 Center Avenue, Suite 200, Huntington Beach, CA 92647

Raimundo Ruiz - Chief MGA Officer – 7711 Center Avenue, Suite 200, Huntington Beach, CA 92647

Christopher Tedford – Chief Accounting Officer – 7711 Center Ave., Suite 200, Huntington Beach, CA 92647

Lauren Moore– Vice President – 7711 Center Ave., Suite 200, Huntington Beach, CA 92647

Ricardo J. La Vite –Vice President – 7711 Center Ave., Suite 200, Huntington Beach, CA 92647

04/01/15 10:10

04/01/15

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONFIE INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONFIE INSURANCE SERVICES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2017 OCT 16 4 15:40
2017 OCT 16 4 15:40




Jeffrey W. Bullock, Secretary of State

6202645 8300

SR# 20176600099

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203390912

Date: 10-12-17