

F17000005846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

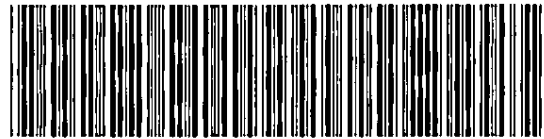
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-99081 NOT Avail

Office Use Only



400306681944

FILED

2017 DEC 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 DEC 14 PM 4:28
CLERK OF COURT
TALLAHASSEE, FLORIDA

K. SALY
DEC 29 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 928844 7650819

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 27, 2017

ORDER TIME : 3:42 PM

ORDER NO. : 928844-040

CUSTOMER NO: 7650819

FOREIGN FILINGS

NAME: INTERNATIONAL INSURANCE
BROKERS, LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2017

CSC / ROXANNE TURNER

RESUBMIT
Please give original
submission date as file date.

SUBJECT: INTERNATIONAL INSURANCE BROKERS, LTD. CORP.
Ref. Number: W17000099081

We have received your document for INTERNATIONAL INSURANCE BROKERS, LTD. CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is M06000004779 "INTERNATIONAL INSURANCE BROKERS, LTD. LLC".

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 617A00025366

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TALLAHASSEE, FLORIDA

CONSENT TO SIMILAR NAME

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

Pursuant to §1141 of the Oklahoma Business Corporation Act the undersigned Oklahoma limited liability company hereby consents to the use of a its name by a newly formed corporation.

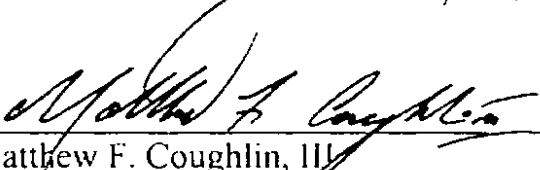
The name of the consenting limited liability company is International Insurance Brokers, Ltd., LLC, and the newly formed Oklahoma corporation will be named International Insurance Brokers, Ltd.

The undersigned intends to change the name and cease doing business under that name in the near future.

IN WITNESS WHEREOF, the undersigned has caused this consent to be executed this 19th day of December, 2016.

International Insurance Brokers Ltd., LLC

By:


Matthew F. Coughlin, III
Member and Manager

**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. International Insurance Brokers, Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- International Insurance Brokers, Ltd. Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Oklahoma 3. 81-4799666
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 401 S. Boston Avenue, Suite 3300, Tulsa, OK 74153
(Principal office address)
- PO Box 35487, Tulsa, OK 74153
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew F. Coughlin, III

Address: 401 S. Boston Avenue, Suite 3300, Tulsa, OK 74106

Vice President: Caroline M. Sniff

Address: 401 S. Boston Avenue, Suite 3300, Tulsa, OK 74106

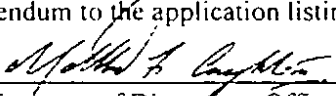
Secretary: Margaret M. Reimann

Address: 401 S. Boston Avenue, Suite 3300, Tulsa, OK 74106

Treasurer: Maureen A. Sherry

Address: 401 S. Boston Avenue, Suite 3300, Tulsa, OK 74106

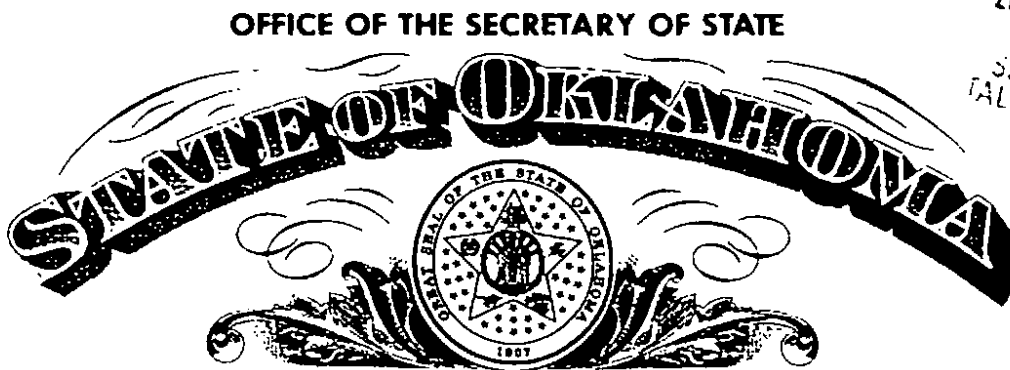
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Matthew F. Coughlin, III, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



OFFICE OF THE SECRETARY OF STATE

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**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that INTERNATIONAL INSURANCE BROKERS, LTD. whose registered agent is INTERNATIONAL INSURANCE BROKERS, LTD., with its registered office at 401 S. BOSTON AVE 600 MID CONTINENT TOWER TULSA 74103 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 12th, day of December, 2017.

[Signature]

Secretary Of State