

F20000002374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

(Document Number)

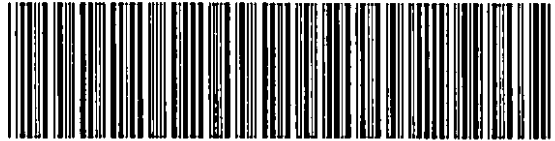
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5/27 Received the OK to
file this appl. from
mel

- 5/27 WDC

Office Use Only



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04/26/20--01000--026 **78.75

RECEIVED
MAY 27 2004

20 MAY 27 AM 8:59

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.T. Good, Insurance 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:

Darrell Belch

Name of Person

3H Corporate Services, LLC

Firm/Company

6 Clement Avenue

Address

Saratoga Springs, NY 12866

City/State and Zip code

sosfilings@3hcs.com

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

For further information concerning this matter, please call:

Darrell Belch

at (518)

583-0639 Ext. 125

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

20 MAY 27 AM 8:59

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**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. S. T. Good, Insurance 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. Delaware 3. 51-0244073
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/1979 5. _____
(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. 875 AAA Boulevard, Suite 1, Newark, DE 19713
(Principal office street address)
- 1277 Treat Boulevard, Suite 400, Walnut Creek, CA 94597
(Current mailing address, if different)

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

Name: 3H Agent Services, Inc.

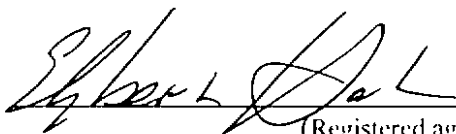
Office Address: 1415 Panther Lane, Suite 327

Naples, Florida 34109
(City) (Zip code)

FILED
20 MAY 27 AM 8:59
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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.



Elizabeth Harker, President, 3H Agent Services, Inc.
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Edward Nathan Page
☐ Vice Chairman Address: 1277 Treat Blvd., Suite 400
☐ Director Walnut Creek, CA 94597
☒ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Christopher W. McKechnie
☐ Vice Chairman Address: 1277 Treat Blvd., Suite 400
☐ Director Walnut Creek, CA 94597
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Keri A. Varni
☐ Vice Chairman Address: 1277 Treat Blvd., Suite 400
☐ Director Walnut Creek, CA 94597
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Joseph L. Tatum, Jr.
☐ Vice Chairman Address: 1277 Treat Blvd., Suite 400
☒ Director Walnut Creek, CA 94597
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Stephen D. Martin
☐ Vice Chairman Address: 2800 West March Lane
☐ Director Suite 420
☐ President Stockton, CA 95219
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Joseph L. Tatum, Jr.
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. Joseph L. Tatum, Jr., CEO
(Typed or printed name and capacity of person signing application)

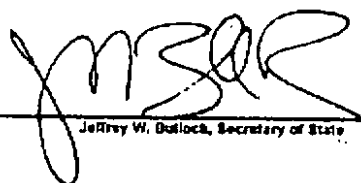
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "S.T. GOOD, INSURANCE 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 THIRD DAY OF APRIL, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

884297 8300

SR# 20202575855

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

Authentication: 202713318

Date: 04-03-20

Chang, Laura D.

From: Solomon, Melanie
Sent: Wednesday, May 27, 2020 8:34 AM
To: Chang, Laura D.
Subject: FW: ST GOOD - FL SOS App REJECTION
Attachments: Xerox Scan_05082020120403.PDF

Laura, please file the attached, and put the letter with the filing for scanning. Keep original received date for the filing.

Thank you😊

If you have any questions, please let me know.

From: corphelp <corphelp@DOS.MyFlorida.com>
Sent: Wednesday, May 27, 2020 8:14 AM
To: Solomon, Melanie <Melanie.Solomon@DOS.MyFlorida.com>
Subject: FW: ST GOOD - FL SOS App REJECTION

Per our discussion, forwarding to you for processing.

Thank you,

Stacy
Internet Access
Click [here](#) for current processing dates.
www.sunbiz.org

***NOTE: All 2020 Annual Reports has been extended for Profit Corporations, LLC's, Limited Partnerships, Limited Liability Partnerships, June 30, 2020. All filings after July 1, 2020 @ 12:01 am will incur a \$400 mandatory late fee.
<http://dos.myflorida.com/sunbiz/manage-business/efile/annual-report/>

From: Darrell Belch <darrell.belch@3hcs.com>
Sent: Tuesday, May 12, 2020 8:14 AM

To: corphelp <corphelp@DOS.MyFlorida.com>

Subject: ST GOOD - FL SOS App REJECTION

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good Morning. In response to the attached rejection, please be advised that the applicant entity is an Insurance Agency, not an insurance company (insurer). I kindly ask that you reconsider the application as submitted in light of that nuance. Best regards, Darrell

Darrell Belch, Esq.
Corporate Compliance Legal Counsel



Corporate Services, LLC

6 Clement Avenue, Saratoga Springs, NY 12866

Tel: 518.583.0639 (Ext. 125) Fax: 718.228.2501

www.3hcs.com

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2020

DARRELL BELCH
311 CORPORATE SERVICES, LLC
6 CLEMENT AVENUE
SARATOGA SPRINGS, NY 12866 US

SUBJECT: S. T. GOOD, INSURANCE INC.
Ref. Number: W20000043085

We have received your document for S. T. GOOD, INSURANCE INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Chapter 628, Florida Statutes, requires all insurers in Florida to list the Chief Financial Officer as their registered agent. The registered office address is: Department of Financial Services, 200 E. Gaines St., Tallahassee, FL 32399.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 820A00008995