

F220000001336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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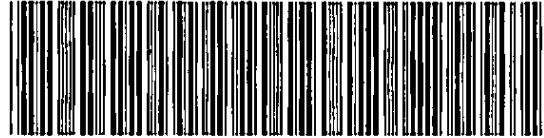
(Business Entity Name)

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TALLAHASSEE, FL

S. FRANKLIN

MAR 07 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Assurance of Tennessee, 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
36 Long Alley	
	Address
Saratoga Springs, NY 12866	
	City/State and Zip code
sosfilings@3hes.com	
	E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

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**

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

1. International Assurance of Tennessee, 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. Tennessee 3. 62-1226656
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/1984 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. 123 7TH AVE S FRANKLIN, TN 37064-2733
(Principal office street address)

123 7TH AVE S FRANKLIN, TN 37064-2733
(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)

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.


(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]:

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CLERK OF THE COURT

A. DIRECTORS

☐ Chairman Name: John Francis, Jennings
☐ Vice Chairman Address: 1350 Broadway
☒ Director Suite 602
☒ President New York, NY 10018
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: David Leslie Nielsen
☐ Vice Chairman Address: 1350 Broadway
☒ Director Suite 602
☐ President New York, NY 10018
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

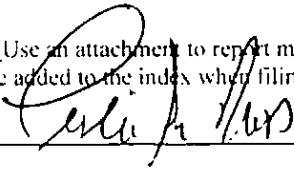
☐ Chairman Name: Brandon Baisden
☐ Vice Chairman Address: 123 7th Avenue South
☐ Director Franklin, TN 37064
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other EVP ☐ Other _____

☐ Chairman Name: Denise Walsh
☐ Vice Chairman Address: 1 Blue Hill Plaza
☒ Director Pearl River, NY 10965
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Leslie Ira Ross
☐ Vice Chairman Address: 425 California Street
☐ Director Suite 2400
☐ President San Francisco, CA 94104
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other EVP ☐ Other _____

☐ Chairman Name: Brenda McAfee
☐ Vice Chairman Address: 123 7th Avenue South
☐ Director Franklin, TN 37064
☐ 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. 
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. Leslie Ira Ross, Executive Vice President
(Typed or printed name and capacity of person signing application)

International Assurance of Tennessee, Inc.

Schedule of Directors/Officers Continued:

Scott Warren Eastland

Vice President

10851 N. Black Canyon Highway

Suite 200

Phoenix, AZ 85029

John C. LaCava

Executive Vice President

119 North Park Avenue

4th Floor

Rockville Centre, NY 11570

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TALLAHASSEE, FL



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

DARRELL BELCH
DARRELL BELCH
36 LONG ALLEY
SARATOGA SPRINGS, NY 12866

February 11, 2022

Request Type: Certificate of Existence/Authorization
Request #: 0459628

Issuance Date: 02/11/2022
Copies Requested: 1

Document Receipt

Receipt #: 006920772 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3823430280 \$20.00

Regarding: INTERNATIONAL ASSURANCE OF TENNESSEE, INC.
Filing Type: For-profit Corporation - Domestic Control #: 149537
Formation/Qualification Date: 12/11/1984 Date Formed: 12/11/1984
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: WILLIAMSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

INTERNATIONAL ASSURANCE OF TENNESSEE, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett

Tre Hargett
Secretary of State

Processed By: Cert Web User

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