

F23 000004685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

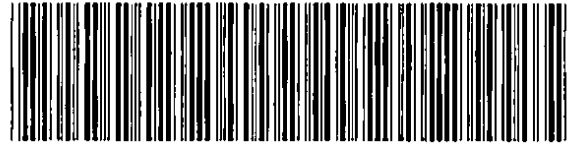
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF THE STATE
JANUARY 1, 1998, F.L.

2023 AUG -7 AM 9:53

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Algorithmic Insurance Services, 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:

Dan Miller

Name of Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike E. Ste 200

Address

Cherry Hill, NJ 08003

City/State and Zip code

Daniel@Westmontlaw.com

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

For further information concerning this matter, please call:

Dan Miller

at (856) 216-0220

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

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. Algorithmic Insurance Services, 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, USA 3. 92-3436273
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 7/27/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 120 Newport Center Dr. Newport Beach, CA 92660
(Principal office street address)
- _____
(Current mailing address, if different)

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

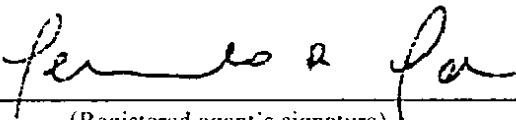
Name: Cogency Global Inc.

Office Address: 115 North Calhoun Street, Ste 4

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.



(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]:

FILED
 2023 AUG - 7 AM 9:58
 TALLAHASSEE
 CLERK OF THE COURT

A. DIRECTORS

☐ Chairman Name: Lawrence Lipman

☐ Vice Chairman Address: 1574 Harry Lorenzo Avenue

☐ Director Woodland, CA 95776

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Richard Gorman

☐ Vice Chairman Address: 120 Newport Center Drive

☐ Director Newport Beach, CA 92660

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Owner ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ 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. Lawrence Lipman
DocuSigned by: 04026AE4457347D
 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. Lawrence Lipman
 (Typed or printed name and capacity of person signing application)



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	Algorithmic Insurance Services, Inc.
Entity No.:	5601672
Registration Date:	03/31/2023
Entity Type:	Stock Corporation - CA - General
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 July 26, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 132714831

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



**WESTMONT
ASSOCIATES, INC.**

4 August 2023

**Attn: Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N Monroe St, Ste 810
Tallahassee, FL 32303**

**RE: Application by Foreign Corporation for Authorization to Transact Business in Florida
Algorithmic Insurance Services, Inc.
FEIN: 92-3436273**

To Whom It May Concern,

On behalf of Algorithmic Insurance Services, Inc. please find the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed, please find a check in the amount of \$87.50 and a copy of the entity's Certificate of Status from its domicile state, California.

Should you have any questions or require additional information, please reach out to me directly. Algorithmic has requested Westmont Associates, Inc. manage its registration process.

Thank you kindly in advance,

Dan Miller

Westmont Associates, Inc.

1763 Marlton Pike E, Ste 200

Cherry Hill, NJ 08003

(856) 216-0220

Daniel@Westmontlaw.com

11W570 AUG 4, 2023 ACT WT 0.1 LBS 1 OF 1
SVC 10A LTR BL WT
TRACKING# 1Z11W5700168768943
INVOICE NO.: ALGORITHMIC-PRO
REF 2:

HANDLING CHARGE 0.00
SINGLE-PIECE PUB RATE CHRG: SVC 51.77 USD
OV 0.00 COD 0.00 RS 0.00
DC 0.00 DGD 0.00 SD 0.00
AM 0.00 PR 0.00 SP 0.00
TOT PUB CHG 51.77 PUB+HC 51.77
TOT CCC CHG 29.40 CCC+HC 29.40
THIS DOCUMENT IS NOT AN INVOICE.