

# F9600000 3128

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Gmf Agency, 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", 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:

800001845258  
-05/31/96--01011--012  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Patrick J. Keenan, Sr.  
(Name of Person)

Gmf Agency, Inc.  
(Firm/Company)

W96-11525

1 East Central Ave., 2nd Floor  
(Address)

Pearl River, NY 10965  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Patrick J. Keenan, Sr. at 914, 735-5445  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 31, 1996

PATRICK J. KEENAN, SR.  
GMF AGENCY, INC.  
1 EAST CENTRAL AVE., 2ND FL.  
PEARL RIVER, NY 10965

SUBJECT: GMF AGENCY, INC.  
Ref. Number: W96000011525

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We have received your document for GMF AGENCY, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

What you have submitted is a cover letter from <sup>New York</sup> ~~Delaware~~. It is not actual certification. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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  
(904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 896A00027215



*Keenan Insurance Agency, Inc.*  
SECURITY FOR THE SECURITY INDUSTRY

233 N. CAUSEWAY, P.O. BOX 1967, NEW SMYRNA BEACH, FL 32170-1967  
Phone 904-424-0945 Fax 904-424-0858

June 19, 1996

Florida Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399  
Attn: Ms. Jennifer Sindt

Re: Corporation filing for GMF Agency, Inc. Letter Number: 896a00027215

Dear Ms. Sindt,

I have made the corrections to the application that you highlighted. I have also included a certificate from the State of New York. Should you have any problems with this document please contact me at the following number (904) 424-0945.

Thank you for your help in this matter.

Sincerely

Daniel P. Keenan  
Vice President

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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. GMF Agency, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York  
(State or country under the law of which it is incorporated)
3. 132776406  
(FBI number, if applicable)
4. June 1980  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. None to date  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1 East Central Ave. 2nd Floor  
Pearl River, NY 10965  
(Current mailing address)

8. Insurance Agency  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Daniel P. Keenan  
c/o Keenan Insurance  
Office Address: 233 N. Causeway Suite B.

New Smyrna Beach, Florida, 32169-1967  
(Zip Code)

10. 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.

Daniel P. Keenan  
(Registered agent's signature)

11. 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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: PATRICK J. KEENAN  
Address: 1 E. CENTRAL AVE 2<sup>ND</sup> FLOOR PEABL RIVER NY 10965  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: PATRICK J. KEENAN SR  
Address: 26 DOUGLAS COURT PEABL RIVER NEW YORK 10965

Vice President: DANIEL KEENAN  
Address: 4150 SO. ATLANTIC AVE NEW SMYRNA BEACH FLA.

Secretary: KEVIN M. KEENAN  
Address: 24 AMARILLO DRIVE. NANUET NY 10954

Treasurer: PATRICK J. KEENAN JR  
Address: 4225 SO. ATLANTIC AVE Unit 233 New Smyrna Beach FLA.  
32169

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

13. Patrick J. Keenan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PATRICK J. KEENAN Chairman President  
(Typed or printed name and capacity of person signing application)

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of G N F AGENCY, INC. was filed on 04/10/1974, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of June  
nineteen hundred and



*Alexander F. Treadwell*

Secretary of State

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