

# F99000002295



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April 23, 1999

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

0999-9894

Re: Mosher Insurance Group, Inc.

Ladies and Gentlemen:

Enclosed for filing is an original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for Mosher Insurance Group, Inc. In addition, enclosed is a Certificate of Existence/Good Standing as issued by the Colorado Secretary of State and a check for \$70.00 in payment of the filing fee.

After filing, please return a copy of the Application to the undersigned. Thank you for your attention to this filing.

Very truly yours,

*Kathy L. Waterman*  
Kathy L. Waterman  
Paralegal

KLW/klw  
Enclosures

cc: Mosher Insurance Group, Inc.

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 27, 1999

MOYE, GILES, O'KEEFE, VERMEIRE & GORRELL  
29TH FL  
1225 17TH STREET  
DENVER, CO 80202-5529

SUBJECT: MOSHER INSURANCE GROUP, INC.  
Ref. Number: W99000009894

We have received your document for MOSHER INSURANCE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.)

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 299A00022354

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DIVISION OF CORPORATIONS

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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. Mosher Insurance Group, 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. Colorado 3. 84-1118689  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-6-89 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5251 DTC Parkway, Suite 850  
Greenwood Village, CO 80111  
(Current mailing address)

8. To engage in the business of providing insurances services and to carry on any other lawful business for which corporations may be organized pursuant to the laws of Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 Pine Island Rd.

Plantation, Florida, 33324  
(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.*

Marcia J. Sunahara  
(Registered agent's signature)

Marcia J. Sunahara, Asst. Vice President

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.

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

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

Chairman: Greg C. Mosher, Sr.

Address: 5251 DTC Parkway, Suite 825

Greenwood Village, CO 80111

Director

~~Vice Chairman~~: Greg C. Mosher, Jr.

Address: Same as above, Suite 850

Director: J. Donald Wagner

Address: Same as above, Suite 850

Director: Michael Conrad

Address: Same as above, Suite 825

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

President: Greg C. Mosher, Jr.

Address: 5251 DTC Parkway, Suite 850

Greenwood Village, CO 80111

Vice President: J. Donald Wagner

Address: Same as above

Secretary: Greg C. Mosher, Jr.

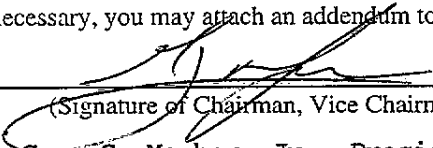
Address: Same as above

Treasurer: Michael Conrad

Address: Same as above, Suite 825

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

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

14. Greg C. Mosher, Jr., President  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

MOSHER INSURANCE GROUP, INC.  
(COLORADO CORPORATION)

FILE # 19891078031 WAS FILED IN THIS OFFICE ON July 06, 1989  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: April 20, 1999

*Victoria Buckley*  
\_\_\_\_\_  
SECRETARY OF STATE

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SECRETARY OF STATE  
DIVISION OF REVENUE  
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