

M18000001419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

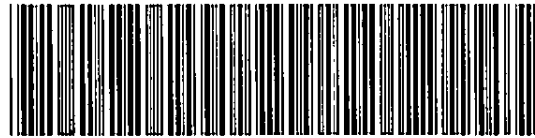
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Disign. penalty
W18-10324

Office Use Only



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01/30/18--01020--021 **160.00

02/09/18--01027--006 **777.50

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FEB 12 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2018

HANI RIHAN
5566 BROADCAST CT
SARASOTA, FL 34240

SUBJECT: AMERICAN INSURANCE AGENCIES DIRECT, LLC
Ref. Number: W18000010324

We have received your document for AMERICAN INSURANCE AGENCIES DIRECT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$777.50.

RECEIVED

The registered agent must sign accepting the designation.

FEB 08 2018

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 518A00002120

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Insurance Agencies Direct LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hani Rihan
Name of Person

American Insurance Agencies Direct LLC
Firm/Company

5566 Broadcast Court
Address

Sarasota Florida 34240
City/State and Zip Code

hani-rihan@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Archer at (732) 682-5566
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. American Insurance Agencies Direct LLC
(Name of foreign limited liability company must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-2810732
(FEI number, if applicable)

4. 4/2016
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5566 Broadcast Ct.
(Street Address of Principal Office)
Tarazola, FL 34240

6. 5566 Broadcast Ct.
(Mailing Address)
Tarazola, FL 34240

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

Name: Hani Khan

Office Address: 5566 Broadcast Ct.

Tarazola, Florida 34240
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

[Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

President

Hani Khan
696 Canal Rd
Tarazola FL

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

[Signature]
Signature of an authorized person

Hani Khan
Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INSURANCE AGENCIES DIRECT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2018.



Jeffrey W. Bullock, Secretary of State

6015388 8300

SR# 20177659039

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

Authentication: 201966420

Date: 01-12-18