

M18000004765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

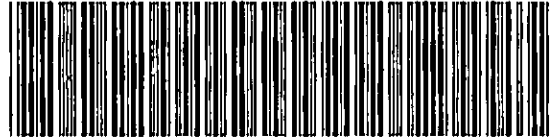
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-39124
Penalty & Wrong Forum

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04/23/18--01026--012 **70.00

05/16/18--01026--022 **366.25

SECRETARY OF STATE
MAIL ROOM

18 MAY 16 PM 1:56

FILED

K SALY
MAY 17 2018



8154 Hwy. 59, Suite 201
Foley, AL 36535
Main: (251) 943-6677

April 17, 2018

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

Re: Registration of First Baldwin Insurance, LLC with Florida Division of Corporations

To whom it may concern:

As the owner of a small business, juggling a myriad of regulatory and managerial tasks, I failed to properly register my independent insurance agency, First Baldwin Insurance, LLC, an entity domiciled in the State of Alabama, with the Florida Division of Corporations as a foreign entity, prior to doing business in Florida. In June of 2014 First Baldwin Insurance, LLC obtained an agency license for General Lines of insurance through the Florida Department of Financial Services. After obtaining this license, I thought nothing further about licensing in the State of Florida as it was nearly nine months before we wrote our first Florida insurance policy.

Now, three years later, while researching an item for another venture, I realize I erred in this matter and recognized that I will face penalties under 607.1502, F.S. I hope for your understanding here and kindly ask for your absolution in the matter.

Sincerely,

Jeffrey Powell
President

Enc:

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: First Baldwin Insurance, 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:

Jeffrey Powell

Name of Person

First Baldwin Insurance, LLC

Firm/Company

8154 Hwy. 59, Suite 201

Address

Foley, AL 36535

City/State and Zip Code

jpowell@firstbaldwininsurance.com

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

For further information concerning this matter, please call:

Jeffrey Powell

Name of Contact Person

at (251)

Area Code

943-6685

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. First Baldwin Insurance, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

2. Alabama 3. 26-4074028
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/20/2015
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8154 Hwy. 59, Suite 201 6. 8154 Hwy. 59, Suite 201
(Street Address of Principal Office) (Mailing Address)
Foley, AL 36535 Foley, AL 36535

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Nichol McCroy Nichol McCroy, Assistant Secretary
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President</u>	<u>Jeffrey Powell</u> <u>8154 Hwy. 59, Suite 201</u> <u>Foley, AL 36535</u>		

(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.

Jeffrey Powell
(Signature of an authorized person)

Jeffrey Powell
(Typed or printed name of signer)

FILED
MAY 16 PM 1:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that First Baldwin Insurance, LLC was formed in Baldwin County, Alabama on January 20, 2009. The Alabama Entity Identification number for this entity is 429-425. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

FILED
18 MAY 16 PM 1:57
SECRETARY OF STATE
MONTGOMERY, ALABAMA



20180417000027984

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

04/17/2018

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2018

JEFFREY POWELL
FIRST BALDWIN INSURANCE, LLC
8154 HWY 59, STE. 201
FOLEY, AL 36535

SUBJECT: FIRST BALDWIN INSURANCE, LLC
Ref. Number: W18000039124

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

- We are enclosing the proper form(s) with instructions for your convenience.
- ✖ 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 \$986.25.
- ✖ There is a balance due of \$971.25.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 918A00008555