

F22000007153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

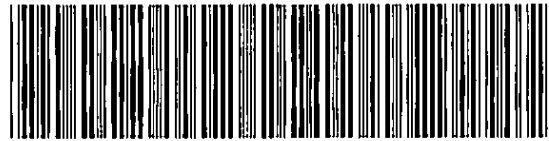
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 FEB -8 A 513 FEB -8 PM 3:54
TALLAHASSEE, FL 32301

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 625434 8056338

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 70.00

ORDER DATE : February 8, 2019

ORDER TIME : 2:39 PM

ORDER NO. : 625434-005

CUSTOMER NO: 8056338

2019 FEB - 8 A 5:35
TALLAHASSEE, FL

FOREIGN FILINGS

NAME: COLCHESTER INSURANCE COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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. Colchester Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Vermont 3. 03-0345386
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/1994 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 463 Mountain View Drive, Suite 301, 3rd Floor, Colchester, Vermont, 05446, USA
(Principal office address)
- 108 Town Park Dr NW, Kennesaw, GA 30144
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- 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.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Louis S. Houck
463 Mountain View Drive, Suite 301, 3rd Floor, Colchester, Vermont, 05446, USA
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Louis S. Houck
463 Mountain View Drive, Suite 301, 3rd Floor, Colchester, Vermont, 05446, USA
Address: _____

Vice President: Marcy Waterfall
463 Mountain View Drive, Suite 301, 3rd Floor, Colchester, Vermont, 05446, USA
Address: _____

Secretary: Marcy Waterfall
463 Mountain View Drive, Suite 301, 3rd Floor, Colchester, Vermont, 05446, USA
Address: _____

Treasurer: Elizabeth Wilson
463 Mountain View Drive, Suite 301, 3rd Floor, Colchester, Vermont, 05446, USA
Address: _____

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

12. 
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. Louis S. Houck
(Typed or printed name and capacity of person signing application)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Existence

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

COLCHESTER INSURANCE COMPANY

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Dec 22, 1994.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

February 08, 2019

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



A handwritten signature in cursive script, reading "James C. Condos".

James C. Condos
Vermont Secretary of State

Business ID: 0112716
Certificate Number: 2013571656001

2019 FEB - 8 A 5:36
TALLAHASSEE FL