

P/6000024253

(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:

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Office Use Only



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11/25/15--01012--002 **128.75

16 MAR 10 PM 2:15

MAR 17 2016
S. GILBERT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2015

JAMES F. MCCOY
3221W BLOSSOM DR
BEVERLY HILLS, FL 34465

SUBJECT: JAMES F. MCCOY INSURANCE AGENCY, INC.
Ref. Number: W15000078588

We have received your document for JAMES F. MCCOY INSURANCE AGENCY, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 815A00025488

15 DEC 10 11:20
RECEIVED
DIVISION OF CORPORATIONS

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: James F. McCoy Insurance Agency, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

Certificate of Status \$ 8.75

James F. McCoy

Name (printed or typed)

3221 W. Blossom Drive

Address

Beverly Hills, FL 34465

City, State & Zip

(352) 270-8166

Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, James F. McCoy, Jr., President
(Name)

16 MAR 10 PM 2:15
(Title)

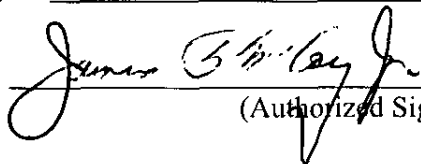
of James F. McCoy Insurance Agency, Inc.
(Corporation Name) a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 1st, 1977.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Rhode Island.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was James F. McCoy Insurance Agency, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is James F. McCoy Insurance Agency, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Rhode Island.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am James F. McCoy, Jr., of James F. McCoy Insurance Agency, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of July, 2015.


(Authorized Signature)

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

James F. McCoy Insurance Agency, Inc.

16 MAR 10 PM 2:15
FILED
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3221 W. Blossom Dr., Beverly Hills, FL 34465

3221 W. Blossom Dr., Beverly Hills, FL 34465

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To sell insurance, including but not limited to life and health insurance,
to the general public per Florida Statute Chapter 626

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President / James F. McCoy, Jr.

Title/Name

Treasurer / James F. McCoy, Jr.

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

James F. McCoy, Jr.

3221 W. Blossom Dr.

Beverly Hills, FL 34465

ARTICLE VII INCORPORATOR


THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

James F. McCoy, Jr.

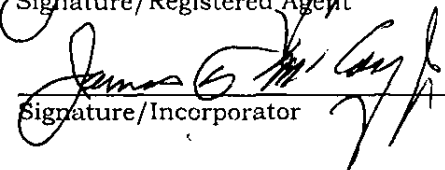
3221 W. Blossom Dr.

Beverly Hills, FL 34465

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

10-27-2015
Date


Signature/Incorporator

10-27-2015
Date