1422308.09 Michael G. Adams

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Kentucky Secretary of State

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COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Certificate (Foreign Busir	of Authority ness Entity)		FBE
Pursuant to the provisions of KRS 14A - below and, for that purpose, submits the	<ul> <li>030 the undersigned hereby applies following statements:</li> </ul>	for authority to transact b	usiness in Kentucky o	n behalf of the foreign entity named
	st limited liabi ership ltd coopera professiona AIR INSURANCE RATES IN N	ility company ttive association al service corporation MONROE COUNTY,	statutory trust other	
	name must be identical to the name	e on record in the state o	or country where the	foreign entity was formed.)
3. The name of the foreign entity to be u	(Onl		e 2 is unacceptable f	or use; otherwise, leave blank.)
4. The state or country under whose law	v the foreign entity is organized is	FLORIDA		······································
5. The date of organization isJU	NE 20, 2006	_and the period of duratio		
6. The mailing address of the foreign en	tity's principal office is		(If left blank, dur	ation is considered perpetual.)
713 CAROLINE ST., STE C,		KEY WEST	FL	33040
Street Address		City	State	Zip Code
7. The street address of the foreign enti 521 W. LEXINGTON AVE.	ty's registered office in Kentucky is	DANVILLE	KY	40422
Street Address		City	State	Zip Code
and the name of the registered agent at	that office is CAROLINE HC	DRN		
8. The names and business addresses	of the foreign entity's representatives	(e.g., secretary, officers a	nd directors, manager	s, trustees, or general partners):
JOSEPH WALSH	713 CAROLINE ST., STE C	KEY WEST	FL	33040
Name MEL MONTAGNE	Street or P.O. Box 713 CAROLINE ST., STE C	City KEY WEST	State FL	Zip Code 33040
Name CAROLINE HORN	Street or P.O. Box 713 CAROLINE ST., STE C	City KEY WEST	State FL	Zip Code 33040
Name	Street or P.O. Box	City	State	Zip Code
<ol> <li>If a professional service corporation, a and treasurer are licensed in one or more statement of purposes of the corporation</li> </ol>	e states or territories of the United Sta	s than one half (1/2) of the ates or District of Columbia	directors, and all of th a to render a professio	e officers other than the secretary nal service described in the
10. I certify that, as of the date of filing th	is application, the above-named foreig	gn entity validly exists und	ler the laws of the juris	diction of its formation.
11. If a limited partnership, it elects to be	a limited liability limited partnership.	Check the box if applicat	le:	
12. If a limited liability company, check b	ox if manager-managed:			
13. This application will be effective upor	-			
Signature of Authorized Representative	CA	ROLINE HORN, MANA		12 20 2024
-		Printed Name & Title		Bate /
I, CAROLINE HORN	, con	sent to serve as the regis	tered agent on behalf	of the business entity.
Aughington	CAROLINE H		ISTERED AGENT AI	ND MANAGER 12/20/2020
Signature of Registered Agent	Printed Name		tle	Date

## FILING INSTRUCTIONS APPLICATION FOR CERTIFICATE OF AUTHORITY FOR A FOREIGN BUSINESS ENTITY

#### TYPE OF FORMATION

The foreign entity must indicate its type pursuant to the provisions of KRS14A-030 by checking the appropriate box.

#### NAME

The foreign entity's "real name" must be provided as it appears in the records of the state or foreign country under whose laws it is organized.

#### NAME OF THE ENTTY TO BE USED IN KENTUCKY

A "fictitious name" is required only if the real name of the foreign entity is already in active use in Kentucky by another entity or foreign entity or the name does not conform to the requirements of Kentucky law pursuant to KRS 14A.3-040.

#### DATE OF ORGANIZATION AND DURATION

The date of organization is the date the foreign entity was filed with the secretary of state or other official having custody of corporate records in the state or foreign country under whose laws it is organized. The period of duration of the foreign entity is that period which is stated in its organizational filing. (May be perpetual or a total number of years.)

### PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the foreign entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

### **REGISTERED AGENT AND REGISTERED OFFICE**

Each foreign entity qualified to transact business in Kentucky must appoint and continuously maintain a registered agent to receive legal service of process (i.e., a lawsuit), who shall be an individual resident of Kentucky, a Kentucky entity, or a foreign entity authorized to transact business in Kentucky. The registered office address shall be the street address in Kentucky where the registered agent is located.

## CONSENT OF REGISTERED AGENT

The registered agent shall give written consent to accept the appointment by signing this document or an attachment. If the registered agent is an entity or foreign entity, a signature of the individual authorized to accept the appointment on behalf of the registered agent is required.

#### **EFFECTIVE DATE AND TIME**

The document will be effective on the date and time of filing.

#### WHO MAY SIGN

The document must be signed by an officer, chairman of the board, member, manager, trustee or a partner.

#### NUMBER OF COPIES

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

#### DOCUMENT DELIVERY

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

#### FILING FEE

The filing fee is \$90.00 for all business entity types. Checks should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS	OFFICE LOCATION
Michael Adams	Room 152, Capitol Building
Secretary of State	700 Capital Avenue
P.O. Box 718	Frankfort, KY 40601
Frankfort, KY 40602-0718	Hours of Operation: 8:00 AM-4:30 PM ET

#### CONTACT INFORMATION AND NAME AVAILABILITY

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.

# FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES

The foreign entity must file an **annual report** with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Secretary of State whenever a change has occurred involving any of the above categories. Downloadable forms may be found on our website.