

# F0200002221

FILED  
2002 MAY -2 PM 1:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Banc Insurance Network, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 600005206706--7  
-04/09/02--01010--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

William A. Brandwein  
(Name of Person)

William A. Brandwein, A Professional Law Corporation  
(Firm/Company)

215 W. Franklin Street  
(Address)

Monterey, CA 93940  
(City/State and Zip code)

For further information concerning this matter, please call:

William A. Brandwein at ( 831 ) 372-3266  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

W02-10157  
J. BRYAN APR 10 2002  
J. BRYAN MAY -6-2002

LAW OFFICES  
**WILLIAM A. BRANDWEIN**  
A Professional Law Corporation  
Certified Specialist - Taxation Law  
State Bar of California Board of Legal Specialization

COLUMBUS, OHIO OFFICE  
PO BOX 09725  
COLUMBUS, OHIO 43209  
(614) 461-1352  
FAX: (614) 231-1745

REPLY TO: **Monterey**

April 29, 2002

MONTEREY, CALIFORNIA OFFICE:  
215 WEST FRANKLIN STREET  
P.O. BOX LAW  
MONTEREY, CALIFORNIA 93942  
(831) 372-3266  
FAX: (831) 372-0812  
E-MAIL: brande@brandwein.com

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

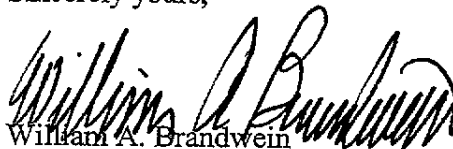
**RE: Banc Insurance Network, Inc.**  
**Federal ID No. 77-054-9652**

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TALLAHASSEE, FLORIDA

Gentlemen:

Pursuant to your letter of April 11, 2002, enclosed please find a letter from the Division of Banking approving the name Banc Insurance Network, Inc.. Please associate this with the original file.

Sincerely yours,

  
William A. Brandwein

WAB/mtc

Enclosure

cc: Al Schaeffer



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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TALLAHASSEE, FLORIDA

April 11, 2002

WILLIAM A. BRANDWEIN  
215 W. FRANKLIN ST.  
MONTEREY, CA 93940

SUBJECT: BANC INSURANCE NETWORK, INC.  
Ref. Number: W02000010157

We have received your document for BANC INSURANCE NETWORK, INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

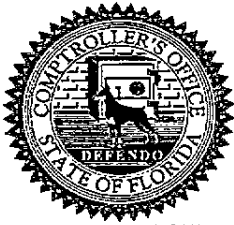
Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 802A00021385



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

## OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 22, 2002

William A. Brandwein, Esq.  
Law Offices  
215 W. Franklin Street  
Monterey, California 93940

Re: Banc Insurance Network, Inc.

Dear Mr. Brandwein:

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,

Alex Hager  
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records,  
Division of Corporations, Secretary of State's Office

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. Banc Insurance Network, Inc.
2. California
3. 77-0549652
4. July 27, 2000
5. perpetual
6. upon qualification
7. 215 W. Franklin Street, Monterey, CA 93940
P.O. Box 2234, Carmel, CA 93921

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8. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California, other than banking business, the trust company business or the practice of a profession permitted to be incorporated by the CA Corp. Code.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Code.

Name: Frank J. Rief, III, Esq.

Office Address: 442 Kennedy Boulevard, Suite 340 Tampa, Florida 33601

10. 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.

Handwritten signature of Frank J. Rief, III, Esq. (Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: Alfred B. Schaeffer

Address: P.O. Box 2234

Carmel, CA 93921

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: Alfred B. Schaeffer

Address: P.O. Box 2234

Carmel, CA 93921

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

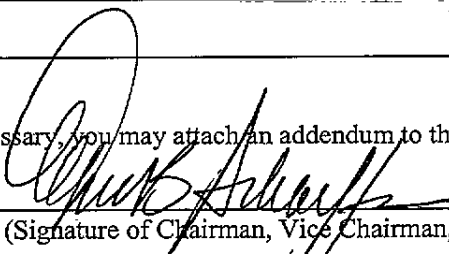
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alfred B. Schaeffer, President

(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **27th day of July, 2000**, **BANC INSURANCE NETWORK, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

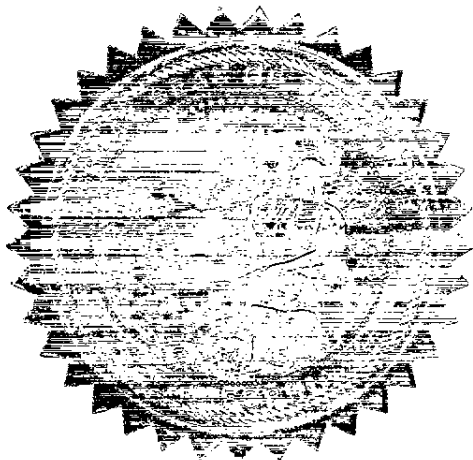
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 25, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

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