



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

FILED
JUN 24 2015
Docketed by LO

IN THE MATTER OF:

CASE NO.: 173812-15-AG

STATEWIDE INSURANCE CONSULTANTS,
INC.

_____ /

CONSENT ORDER

THIS CAUSE came on for consideration and final agency action. Upon consideration of the record, including the Settlement Stipulation for Consent Order dated May 26, 2015, and being otherwise fully advised in the premises, the Chief Financial Officer finds:

1. The Chief Financial Officer, as agency head of the Florida Department of Financial Services (the "Department"), has jurisdiction over the subject matter of this case and the parties.

2. The entry of this Consent Order and compliance herewith by Statewide Insurance Consultants, Inc. (the "Respondent"), license #R001661, shall conclude the administrative proceeding of Case No. 173812-15-AG before the Department.

IT IS THEREFORE ORDERED:

(a) The Settlement Stipulation for Consent Order dated May 26, 2015, and attached hereto as "Exhibit A," is hereby approved and fully incorporated herein by reference.

(b) Agency Registration of the Respondent is hereby surrendered to the Department. Said surrender shall become effective upon the date of issuance of this Consent

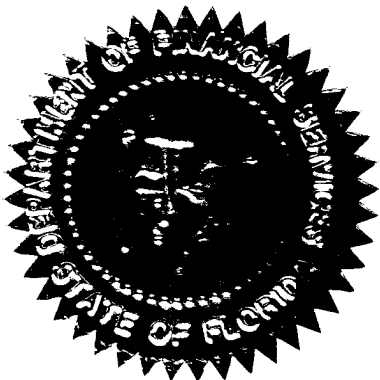
Order. The Respondent shall return to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399-0319, within ten (10) calendar days of the issuance of this Consent Order, the registration issued to the Respondent pursuant to the Florida Insurance Code.

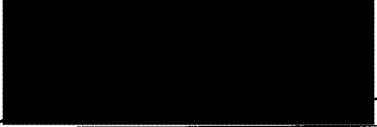
(c) The Respondent shall as a condition precedent to continuing business, immediately and in no event more than ten (10) days from the issuance of this Consent Order, submit an application for agency licensure and required fingerprints to the Bureau of Licensing.

(d) The Respondent shall not engage in or attempt or profess to engage in any transaction or business for which a registration, license or appointment is required under the Florida Insurance Code or directly or indirectly own, control, or be employed in any manner by any insurance agent or agency or adjuster or adjusting firm.

(e) If the Department has good cause to believe that the Respondent has violated any condition of this Consent Order, then the Respondent authorizes the Department to seek the immediate enforcement of the order in the Circuit Court of the Second Judicial Circuit, in and for Leon County, in Tallahassee, Florida. If such an enforcement order is granted, then the Respondent agrees that it shall be liable to the Department for all reasonable costs and attorneys fees expended in the enforcement action.

DONE and ORDERED this 24th day of June, 2015.





Gregory Thomas
Director, Agent & Agency Services

Copies Furnished To:

STATEIN1@BELLSOUTH.NET

Statewide Insurance Consultants, Inc.
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Greg Thomas, Director
Division of Agent & Agency Services
200 East Gaines Street
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Complaint & Settlement
Division of Legal Services
200 East Gaines Street
Tallahassee, Florida 32399-0333



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

IN THE MATTER OF:

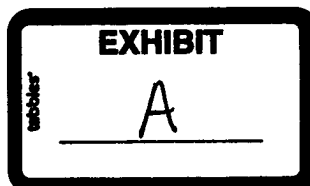
Case No: 173812-15-AG

STATEWIDE INSURANCE CONSULTANTS, INC./

SETTLEMENT STIPULATION FOR CONSENT ORDER

IT IS HEREBY AGREED and STIPULATED by and between Statewide Insurance Consultants, Inc. (the "Respondent") and the State of Florida, Department of Financial Services (the "Department"), that:

1. The Respondent is currently registered as an Insurance Agency. At all times relevant to the dates and occurrences referred to herein, the Respondent was so registered in this state.
2. Pursuant to chapter 626, Florida Statutes, the Department has jurisdiction over the Respondent's registration and eligibility for registration and appointment in this state and the subject matter of this proceeding.
3. The Department conducted an investigation of the Respondent in its capacity as a registrant. As a result thereof, the Department alleges that an officer of the Respondent aided and abetted an unlicensed individual to transact property and casualty insurance. In order to



avoid formal litigation of this matter, the Respondent has determined that it is in its best interests to enter into this Settlement Stipulation for Consent Order.

4. The Respondent voluntarily waives the right to a hearing in this matter and voluntarily enters into this Settlement Stipulation for Consent Order.

5. The Respondent voluntarily waives receipt of an administrative complaint pursuant to section 120.60(5), Florida Statutes, or any notice or charges other than this Settlement Stipulation for Consent Order.

6. By entering into this Settlement Stipulation for Consent Order and by the filing of a Consent Order in this case, the Respondent and the Department intend to and do resolve all issues pertaining to the registration disciplinary administrative penalties to be imposed against the Respondent based on the allegations in paragraph 3 above.

7. No party will appeal this Settlement Stipulation for Consent Order or the Consent Order to be issued in this case, and the parties specifically waive notice of the right to appeal as required by section 120.569(1), Florida Statutes.

8. This document is a public record and contains information which is routinely published by the Department.

9. Each party to this proceeding shall bear its own costs and attorneys fees, unless otherwise provided herein.

10. This Settlement Stipulation for Consent Order is subject to the approval of the Chief Financial Officer or his designee. Upon his approval, and without further notice, the Chief Financial Officer or his designee may issue a Consent Order providing for the following:

(a) Incorporation by reference of all the terms and conditions of this Settlement Stipulation for Consent Order.

(b) Agency registration of the Respondent is hereby surrendered to the Department. Said surrender shall become effective upon the date of issuance of the Consent Order. The Respondent shall return to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399-0319, within ten (10) calendar days of the issuance of this Consent Order, the registration issued to the Respondent pursuant to the Florida Insurance Code.

(c) The Respondent shall as a condition precedent to continuing business, immediately and in no event more than ten (10) days after entry of the Consent Order to be issued in this case, submit an application for agency licensure and required fingerprints to the Bureau of Licensing.

(d) The Respondent shall not engage in or attempt or profess to engage in any transaction or business for which a registration, license or appointment is required under the Florida Insurance Code or directly or indirectly own, control, or be employed in any manner by any insurance agent or agency or adjuster or adjusting firm.

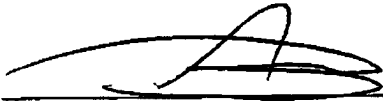
(e) If the Department has good cause to believe that the Respondent has violated any condition of this Consent Order, then the Respondent authorizes the Department to seek the immediate enforcement of the order in the Circuit Court of the Second Judicial Circuit, in and for Leon County, in Tallahassee, Florida. If such an enforcement order is granted, then the Respondent agrees that it shall be liable to the Department for all reasonable costs and attorneys fees expended in the enforcement action.

11. The Respondent certifies that the address and e-mail address below the Respondent's signature are valid addresses.

12. The Respondent agrees that the Consent Order may be sent to the Respondent via the e-mail address below the Respondent's signature.

13. The person signing this Settlement Stipulation for Consent Order on behalf of the Respondent has the authority to enter into the Settlement Stipulation for Consent Order.

DATED and SIGNED this 26 day of may, 2015.



Statewide Insurance Consultants, Inc.
11354 Quail Roost Drive
Miami, Florida 33157-6567

STATEIN1@BELLSOUTH.NET

Amado LEZCANO
Print Name of Signee



Barry K. Lanier, FLMI, CLU
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