Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

200003137222---5 -02/16/00--01053--003 *****78.75 ******78.75

CORPORATION(S) NAM	ЛЕ	*****78.75	*****78.
Jardine Group Services Co	orporation		<u> </u>
		<u> </u>	<u></u>
(x) Profit () Nonprofit	() Amendment	() Merger	FILED
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	3: 35 s.rai#
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other > () Change of RA () UCC	
(x) Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability	02/16/00		
Document Examiner Updater Verifier	FILE SECOND	WE PALLAH SEE	REC.
Acknowledgement W.P. Verifier	- -	FLORA	

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.

	dine Group Services Co			<u> </u>	
(Name of corpo	oration; must include the word "IN viations of like import in language	CORPORATED", "CO	MPANY", "CORPORA"	TION" or	
words or abbre	viations of like import in language or partnership if not so contained it	as will clearly indicate n the name at present.)	that it is a corporation in	sicad of a	
1	* *				
4.	York	3	13-2629399	-	
(State or countr	y under the law of which it is incor	rporated)	(FEI number, if a	pplicable)	
4. Jan	uary 13, 1969	_ 5perpetu	ıal		
(Da	te of incorporation)	(Duration: Y	ear corp. will cease to ex	istor "perpetual")	
6upo	n qualification	<u></u>		<u> </u>	<u>-9</u>
(Date firs	t transacted business in Florida.) (SEE SECTIONS 607.	1501, 607.1502 and 817.1	155, F.S.)) TE
713 Cor	nell Road			<u>₹₹</u>	<u></u>
l atham	, NY 12110				6 6
<u> </u>	(Current	mailing address)		The The	- F
			\	25.7 25.7 25.7	ယ္
8insura	nce brokerage (as a no f(s) of corporation authorized in ho	onresident lice	ensee) and third	party administra	tranion T
(Purpose	e(s) of corporation authorized in no	me state or country to	be carried out in state or	riolida)	
9. Name and st	reet address of Florida regist	ered agent: (P.O. E	ox or Mail Drop Box <u>I</u>	NOT acceptable)	
9. Name and st	reet address of Florida regist	ered agent: (P.O. E	ox or Mail Drop Box I	NOT acceptable)	
Name:	C T Corporation System	ered agent: (P.O. E	ox or Mail Drop Box <u>I</u>	NOT acceptable)	·
	C T Corporation System	ered agent: (P.O. E	ox or Mail Drop Box <u>I</u>	NOT acceptable)	
Name:	C T Corporation System 1200 South Pine Island Road		·	NOT acceptable)	
Name:	C T Corporation System 1200 South Pine Island Road	ered agent: (P.O. E	·	NOT acceptable)	
Name: Office Address:	C T Corporation System 1200 South Pine Island Road		·	NOT acceptable)	e de s
Name: Office Address: 10. Registered	C T Corporation System 1200 South Pine Island Road Plantation agent's acceptance:		Florida, 33324 (Zip code)		esignated in
Name: Office Address: 10. Registered Having been name this applications	CT Corporation System 1200 South Pine Island Road Plantation agent's acceptance: med as registered agent and to acceptance agent the appointment agent and to acceptance agent the appointment agent agent and to accept the appointment agent age	ept service of process	Florida, <u>33324</u> (Zip code) for the above stated corp	oration at the place de acity. I further agree t	o compiy
Name: Office Address: 10. Registered Having been nan this application, with the provisio.	CT Corporation System 1200 South Pine Island Road Plantation agent's acceptance: ned as registered agent and to accepted the appointment are as of all statutes relative to the present and to the present and to the present and to the present and the p	ept service of process s registered agent and oper and complete per	Florida, <u>33324</u> (Zip code) for the above stated corp l agree to act in this capa formance of my duties, a	oration at the place de acity. I further agree t	o compiy
Name: Office Address: 10. Registered Having been nan this application, with the provisio.	CT Corporation System 1200 South Pine Island Road Plantation agent's acceptance: med as registered agent and to acceptance agent the appointment agent and to acceptance agent the appointment agent agent and to accept the appointment agent age	ept service of process is registered agent and oper and complete per	Florida, 33324 (Zip code) for the above stated corp l agree to act in this capa formance of my duties, a	oration at the place de city. I further agree t nd I am familiar with	o compiy
Name: Office Address: 10. Registered Having been nan this application, with the provisio.	CT Corporation System 1200 South Pine Island Road Plantation agent's acceptance: ned as registered agent and to acc I hereby accept the appointment a ns of all statutes relative to the prefiny position as registered agent. CT Corporation System	ept service of process is registered agent and oper and complete per	Florida, 33324 (Zip code) for the above stated corp l agree to act in this capa formance of my duties, a BRYAN SSISTANT SECRETA	oration at the place de city. I further agree t nd I am familiar with	o compiy

which it is incorporated.

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

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019-9/2/99 CT System Online

Chairman:	John Hastings-Bass			.	
	6 Crutched Friars				
A Address .	London EC3N 2HP, England			- <u>-</u>	-
Vice Chairman:					
					; ,=
Addioss.				_	ч
Director:	W. Michael Carroll			.	۲۰۰۰ سر د
Address:	13 Cornell Road			-	1
	Latham, NY 12110		 ,		. ,
Director:	E. Paul Hansen	TAE SE	00 F	- ,	
	13 Cornell Road		EB _	•	
	latham NY 12110	SSS	5 -	= =	
B. OFFICERS	S (Street address only - P.O. Box NOT acceptable)	FOF	78	j	
President:	W. Michael Carroll	ST ST	<u>ယ</u>	-	_
Address:	13 Cornell Road	RIDA	ហ		
	Latham, NY 12110			- ,	-
Vice President:	Georgiana M. Carney			-	
Address:	13 Cornell Road			 .,	* 8 tg
	Latham, NY 12110				
Secretary:	Jay Scarborough				
Address:	13 Cornell Road			- 44	<u></u>
	Latham, NY 12110			_	
Treasurer:	E. Paul Hansen			- -	
Address:	13 Cornell Road	<u>. </u>		 , .	
	Latham, NY 12110				1
NOTE: If nece	essary, 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)		:	- .	Fiere
•	(Signature) of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Jay Scarborough, Secretary				
14	(Typed or printed name and capacity of person signing application)				₩. 😁

State of New York Department of State

I hereby certify, that the certificate of incorporation of JARDINE GROUP SERVICES CORPORATION was filed on 01/13/1969, under the name of EMETT & CHANDLER NEW YORK INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment EMETT & CHANDLER NEW YORK INC., changing name to JARDINE EMETT & CHANDLER NEW YORK INC., was filed 08/05/1986.

A Certificate of Amendment JARDINE EMETT & CHANDLER NEW YORK INC., changing name to JARDINE INSURANCE BROKERS NEW YORK INC., was filed 04/09/1990.

A Certificate of Amendment JARDINE INSURANCE BROKERS NEW YORK INC., changing name to JARDINE GROUP SERVICES CORPORATION, was filed 12/31/1999.

The Biennial Statement is past due.



X-26-X-

Witness my hand and the official seal of the Department of State at the City of Albany, this 08th day of February two thousand.

Special Deputy Secretary of State

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