

F06000006641

(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:

Office Use Only



600081005746

10/20/06--01046--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 20 PM 3:35

HA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TBS Adjusting, 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:

Bruce Tillman
(Name of Person)

TBS Adjusting, Inc.
(Firm/Company)

23 Old Kings Highway South
(Address)

Darien, CT 06820-4538
(City/State and Zip code)

For further information concerning this matter, please call:

Bruce Tillman at (203) 662-3690 (ext. 12)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. TBS Adjusting, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 52-2099668
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 Energy Centre
(Principal office address)
1100 Poydras Street, New Orleans, LA 70163
(Current mailing address)

8. Claims Adjusting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

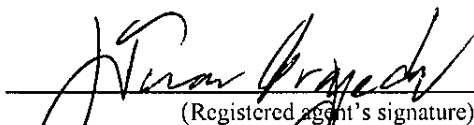
Name: CT Corporation System

Office Address: 1200 Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.


(Registered agent's signature)

Juan Grajeda
Assistant Secretary

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 20 PM 3:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 20 PM 3:35

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

A. DIRECTORS

Chairman: R. Bruce Tillman
Address: 23 Old Kings Highway South
Darien, CT 06820-4538

Vice Chairman: Idalyn Finkel
Address: 800 Energy Centre
1100 Poydras Street, New Orleans, LA 70163

Director: Gary Gouzy
Address: 800 Energy Centre
1100 Poydras Street, New Orleans, LA 70163

Director: _____
Address: _____

B. OFFICERS

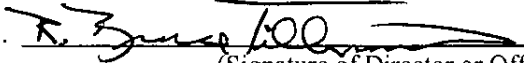
President: R. Bruce Tillman
Address: 23 Old Kings Highway South, Darien, CT 06820-4538

Vice President: Idalyn Finkel
Address: 800 Energy Centre, 1100 Poydras Street, New Orleans, LA 70163

Secretary: Gary Gouzy
Address: 800 Energy Centre, 1100 Poydras Street, New Orleans, LA 70163

Treasurer: R. Bruce Tillman
Address: 23 Old Kings Highway South, Darien, CT 06820-4538

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. R. Bruce Tillman, President
(Typed or printed name and capacity of person signing application)

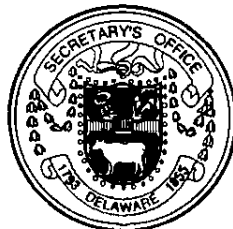
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TBS ADJUSTING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2006.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 20 PM 3:35



2881305 8300

060937325

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5111613

DATE: 10-12-06