

**F15000004247**  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**InsureLinx, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
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SEP 25 2015  
J. HARRIS



September 24, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: INSURELINX, INC.  
REF: W15000063486

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P07000125761.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: H15000228663  
Letter Number: 215A00020141

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15 SEP 24 PM 5:07  
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**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. InsureLink, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

2. Delaware 3. 45-0580791  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 18, 2015 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. September 18, 2015  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 711 S. Osprey Avenue, Suite 2, Sarasota, FL 34277  
 (Principal office address)

P.O. Box 25897, Sarasota, FL 34277  
 (Current mailing address, if different)

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

Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
 (City) (Zip code)

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9. 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) **Lauren Vadney, Special Secretary**

10. 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.

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

A. DIRECTORS

Chairman: Steven M. Mariano  
Address: 401 East Las Olas Boulevard, Suite 1650  
Fort Lauderdale, FL 33301

Vice Chairman:  
Address:

Director: Christopher Pizzo  
Address: 401 East Las Olas Boulevard, Suite 1650  
Fort Lauderdale, FL 33301

Director: Judith L. Haddad  
Address: 401 East Las Olas Boulevard, Suite 1650  
Fort Lauderdale, FL 33301

B. OFFICERS

President: Judith L. Haddad  
Address: 401 East Las Olas Boulevard, Suite 1650  
Fort Lauderdale, FL 33301

Vice President: Forrest J. Harris  
Address: 711 S. Osprey Avenue, Suite 2  
Sarasota, FL 34277

Secretary: Elizabeth M. Henson  
Address: 401 East Las Olas Boulevard, Suite 1650, Fort Lauderdale, FL 33301

Treasurer: Elvis Rivera  
Address: 401 East Las Olas Boulevard, Suite 1650, Fort Lauderdale, FL 33301

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Elizabeth M. Henson  
(Typed or printed name and capacity of person signing application)

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**ADDITIONAL OFFICERS:**

Steven M. Mariano, Chief Executive Officer

Kimberly Davis, Vice-President and Assistant Secretary

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TALCAHUACAN LONDON

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSURELINX, 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2015.



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SR# 20150185914

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10102723

Date: 09-21-15