

F96000004530

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600001680708
-11/07/95--01055--011
****70.00 ****70.00

SUBJECT: ENTERTAINMENT INSURANCE AGENCY, INC.
(Name of corporation - must include suffix)

600001989676
-09/05/96--01054--003
***2400.00 ***2400.00

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:

WALTER R. HOWELL, JR.
(Name of Person)

ENTERTAINMENT INSURANCE AGENCY, INC.
(Firm/Company)

4500 EXECUTIVE DRIVE
(Address)

NAPLES, FL 33999
(City/State/Zip)

1195-22159

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP-4 PM 1:44

9/4

Should you need to call someone concerning this matter, please call:

JEFFREY J. HORNYAK CPA
(Name of Person)

at (810) 952-0264
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Same call
all day
952-83286



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1995

WALTER R. HOWELL, JR.
ENTERTAINMENT INSURANCE AGENCY, INC.
4500 EXECUTIVE DR.
NAPLES, FL 33999

SUBJECT: ENTERTAINMENT INSURANCE AGENCY INC.
Ref. Number: W9500022159

We have received your document for ENTERTAINMENT INSURANCE AGENCY INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00049795



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

WALTER R. HOWELL, JR.
ENTERTAINMENT INSURANCE AGENCY, INC.
5208 FOLKSTONE
TROY, MI 48098-3270

SUBJECT: ENTERTAINMENT INSURANCE AGENCY INC.
Ref. Number: W95000022159

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ENTERTAINMENT INSURANCE AGENCY INC..

The referenced application states that the corporation has transacted business in the State of Florida since March 1, 1993. You were notified by letter dated November 8, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 396A00008021

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 24, 1996

WALTER R. HOWELL, JR.
ENTERTAINMENT INSURANCE AGENCY, INC.
5208 FOLKSTONE
TROY, MI 48098-3270

SUBJECT: ENTERTAINMENT INSURANCE AGENCY INC.
Ref. Number: W95000022159

CERTIFIED MAIL #P 348 067 005 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of ENTERTAINMENT INSURANCE AGENCY INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by ENTERTAINMENT INSURANCE AGENCY INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2400.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel



Department of State
Memorandum

Office of the General Counsel

TO: File

FROM: Gerard T. York, Assistant General Counsel

DATE: September 3, 1996

RE: Entertainment Insurance Agency, Inc.

Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed, and the corporation qualified to do business. This corporation has paid \$2400 in settlement of all outstanding penalties and now wishes to be qualified to do business in this state.

TREISER, KOBZA & VOLPE, CHD.

ATTORNEYS AT LAW

The Northern Trust Building
4001 Tamiami Trail North
Suite 330
Naples, Florida 34103
Telephone (941) 649-4900
Fax (941) 649-0823

Kent A. Johanson *
Catherine E. Kidon
Kim Patrick Kobza
Stanley J. Lieberfarb
William L. Rogers
Richard M. Treiser
Christopher L. Vernon
Michael J. Volpe *

Richard A. Shapack *
of Counsel

* Also admitted in Iowa
Also admitted in Michigan
* Also admitted in New York

† Board Certified
Tax Attorney

August 30, 1996

Gerard T. York, Assistant General Counsel
Florida Department of State
The Capitol
Tallahassee, FL 32399-0250

**Re: Entertainment Insurance Agency, Inc.
Outstanding Penalties And Fees Owed By Entertainment Insurance Agency, Inc.
Our File No.: 3396.001**

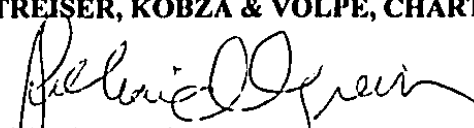
Dear Mr. York:

This is to follow up on our telephone conversation of August 29, 1996. Enclosed please find a check of our client, Entertainment Insurance Agency, Inc., payable to the Florida Department of State in the amount of \$2,400.00, representing payment in full of the agreed settlement amount in avoidance of litigation to bring all outstanding penalties and fees current which are owed by this corporation to the Department of State.

Your courtesy and attention to this matter has been greatly appreciated. Please let me know if there are any questions or if we can be of any further assistance.

Very truly yours,

TREISER, KOBZA & VOLPE, CHARTERED


Richard M. Treiser
RMT/dt

cc: Walter R. Howell

RECEIVED
SEP 1 1996

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 397.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. ENTERTAINMENT INSURANCE AGENCY, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words
or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural
person or partnership if not so contained in the name at present.)
2. MICHIGAN
(State or country under the law of which it is incorporated)
3. 38-2995831
(FBI number, if applicable)
4. JULY 31, 1991
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or
"perpetual")
6. MARCH 1, 1993
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5208 FOLKSTONE
TROY, MICHIGAN 48098-3270
(Current mailing address)
8. INSURANCE SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT**
acceptable)
Name: WALTER R. HOWELL, JR.
Office Address: 4500 EXECUTIVE DRIVE
NAPLES, Florida, 33999
(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.

Walter R. Howell Jr.
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -4 PM 1:44

12 Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: WALTER R. HOWELL, JR.

Address: 10339 QUAIL CROWN DRIVE NAPLES, FL 33999

Vice Chairman: _____

Address: _____

Director: WALTER R. HOWELL, JR.

Address: 10339 QUAIL CROWN DRIVE NAPLES, FL 33999

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: WALTER R. HOWELL, JR.

Address: 10339 QUAIL CROWN DRIVE NAPLES, FL 33999

Vice President: _____

Address: _____

Secretary: BARBARA A. HOWELL

Address: 10339 QUAIL CROWN DRIVE

NAPLES, FL 33999

Treasurer: _____

Address: _____

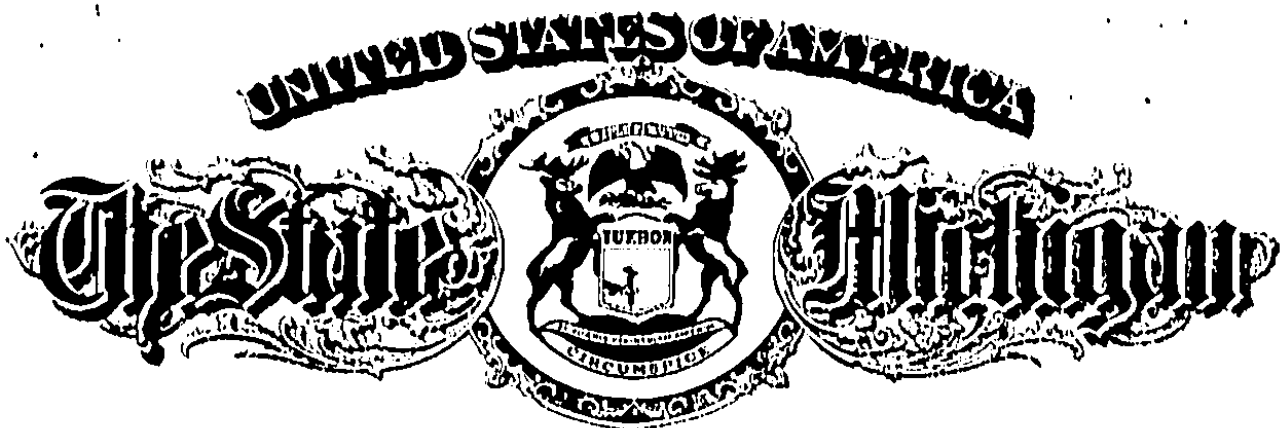
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. WALTER R. HOWELL, JR.

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



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

ENTERTAINMENT INSURANCE AGENCY INC.

was validly incorporated on July 11, 1991, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -4 PM 1:48

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 18th day
of September, 1995.

Carl L. Lipp, Director
Corporation & Securities Bureau