

FO0000003453

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 685772 4353953

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : May 4, 2000

ORDER TIME : 9:51 AM

ORDER NO. : 685772-040

300003264963--1

CUSTOMER NO: 4353953

CUSTOMER: Ms. Jacqueline Cox
The Robert Plan Corporation
999 Stewart Avenue

Bethpage, NY 11714

FOREIGN FILINGS

(10)

NAME: THE ROBERT PLAN OF NEW YORK
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

6/19

* FILE / ST

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 AM 11:35
RECEIVED
00 MAY 24 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2000

JANINE LAZZARINI
CSC
TALLAHASSEE, FL

SUBJECT: THE ROBERT PLAN OF NEW YORK CORPORATION
Ref. Number: W00000013405

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 AM 11:35

We have received your document for THE ROBERT PLAN OF NEW YORK CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The application indicates that this corporation began transacting business in Florida on December 23, 1999. If that is so, then penalty fees are owed.

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/uniform business 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/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 500A00029613

The Robert Plan Corporation
999 Stewart Avenue
Bethpage, New York 11714

Telephone
516 576-3400

Robert Plan

R

RECEIVED
DIVISION OF CORPORATIONS
00 JUN 16 AM 11:35

June 12, 2000

Secretary of State
State of Florida
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

**Re: The Robert Plan of New York Corporation Application by Foreign Corporation
for Authorization to Transact Business in Florida**

Dear Sirs:

Please be advised that we wish to substitute the date "January 3, 2000" for "December 23, 1999" in item Number 6 (Date first transacted business in Florida).

We incorrectly included the filing date of the Articles of Correction to the Articles of Merger of The Robert Plan of Florida Corporation, et. al., with and into The Robert Plan of New York Corporation, rather than the date that corporation actually commenced business.

As you can see, the effective date of the merger was December 31, 1999 (New Year's Eve); the surviving corporation then commenced business on the next business day, which was January 3, 2000.

Thank you for your attention to this matter.

Sincerely,

Lisa Grapek Drillich, Jr.

Lisa Grapek Drillich
Vice President and
Associate General Counsel

LGD:jc
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 1999

CSC
Attn: Janna Wilson
Tallahassee, FL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 AM 11:35

RESUBMIT
Please give original
submission date as file date

Re: Document Number L21024

The Articles of Correction for THE ROBERT PLAN OF FLORIDA CORPORATION, a Florida corporation, were filed on December 23, 1999.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 199A00060364

Account number: 072100000032

Account charged: 35.00

- COPY -

** please see attached letter
from client. Thank you!*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
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FLORIDA

IN WITNESS WHEREOF, we have signed this certificate as of this 20th day of December, 1999, and we affirm the statements herein as true under penalties of perjury.

FILED STATE
SECRETARY OF CORPORATIONS
JUN 16 AM 11:35
DIVISION OF CORPORATIONS

THE ROBERT PLAN OF NEW YORK
CORPORATION

By: Robert M. Wallach
Name: Robert M. Wallach
Title: President

ROBERT FUNDING CORPORATION

By: Robert M. Wallach
Name: Robert M. Wallach
Title: Vice President

THE ROBERT PLAN OF NEW JERSEY
CORPORATION

By: Robert M. Wallach
Name: Robert M. Wallach
Title: President

INSTANT PREMIUM FINANCE CORP.

By: Robert M. Wallach
Name: Robert M. Wallach
Title: President

THE ROBERT PLAN OF FLORIDA
CORPORATION

By: Robert M. Wallach
Name: Robert M. Wallach
Title: President

MATERIAL DAMAGE ADJUSTMENT CORP.

By: Robert M. Wallach
Name: Robert M. Wallach
Title: Executive Vice President

MATERIAL DAMAGE ADJUSTMENT CORP.
OF FLORIDA

By: Robert M. Wallach
Name: Robert M. Wallach
Title: Executive Vice President

- COPY -

FILED STATE
SECRETARY OF CORPORATIONS
00 JUN 16 AM 11:35

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Robert Plan of New York Corporation
(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:

Lisa Grapek Drillich

(Name of Person)

The Robert Plan Corporation

(Firm/Company)

999 Stewart Avenue

(Address)

Bethpage, NY 11714

(City/State/Zip)

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

Lisa Grapek Drillich at (516) 393-4017
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 AM 11:35

1. The Robert Plan of New York Corporation

(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. New York

(State or country under the law of which it is incorporated)

3. 11-2113016

(FEI number, if applicable)

4. 4/6/65

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/23/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 999 Stewart Avenue

Bethpage, NY 11714

(Current mailing address)

8. insurance agency, underwriting and claims administration

(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: Vicki Schreiber, Asst. V.P.

(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.

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)

~~Director~~
Chairman: William Wallach

Address: 1101 Harbor Road
Hewlett Harbor, NY 11557

~~Director~~
Robert Wallach

Address: 215 Feeks Lane
Mill Neck, NY 11765

Director: Jasper Jackson

Address: 134 Chestnut Street
Montclair, NJ 07042

Director:

Address:

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

President: William Wallach

Address: 215 Feeks Lane

Mill Neck, NY 11765

Vice President: Kenneth Karasinski

Address: 4428 Dormedy Hill Road
Marion, NY 14505

Secretary: Philbert Nezamooddeen

Address: 38 Roosevelt Avenue

E. Rockaway, NY 11517

Treasurer: Paul Alliegro

Address: 192 Bayview Avenue

Bayport, NY 11705

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. Kenneth Karasinski - Vice President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 AM 11:35

State of New York
Department of State

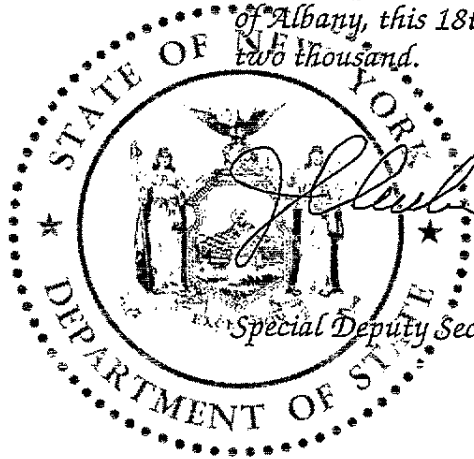
} ss:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 AM 11:35

I hereby certify, that the Certificate of Incorporation of THE ROBERT PLAN OF NEW YORK CORPORATION was filed on 04/06/1965, under the name of THE ROBERT PLAN CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 THE ROBERT PLAN CORPORATION, changing its name to THE ROBERT PLAN OF NEW YORK CORPORATION, was filed 02/12/1987.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of May
two thousand.



Special Deputy Secretary of State

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