

FOI 0000001111

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Insurance Administrators, 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:

John R. Sorrentino
(Name of Person)

Bertholon-Rowland Corp.
(Firm/Company)

100 BROADWAY

New York, N.Y. 10005
(Address)
(City/State and Zip code)

100003653321--3
-02/06/01--01036--006
*****87.50 *****87.50

Wal-3083

For further information concerning this matter, please call:

John Sorrentino at (917) 551-8506
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2001

JOHN R. SORRENTINO
100 BROADWAY
NEW YORK, NY 10005

SUBJECT: AMERICAN INSURANCE ADMINISTRATORS, INC.
Ref. Number: W01000003083

We have received your document for AMERICAN INSURANCE ADMINISTRATORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The adopted name AIA Insurance Agency is also not available so therefore you would need to adopt another name.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A00007872

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John R. Sorrentino, do hereby certify
(Name)

that this Resolution of the Board of Directors of American Insurance
Administrators, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

was duly adopted on February 22, 2001.

Be it resolved, that American Insurance Administrators, Inc.
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

American Insurance Ohio Agency for use in Florida.

Dated: 2/23/01

John R Sorrentino
Signature of either Chairman, Vice Chairman or any officer

John R. Sorrentino
Type or print Name

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TALLAHASSEE, FLORIDA

**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. American Insurance Administrators 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. OHIO 3. 31-1258935
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3070 Riverside Drive Columbus Ohio 43221
(Principal office address)
- Same as above
(Current mailing address)

8. To market and administer life and other insurance products and to generally conduct the business of an insurance administrator and agency.
(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)

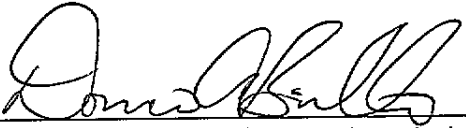
Name: CT Corporation System

Office Address: 1200 South Pine Island

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) DOMENIC BORRIELLO, ASST. Secy

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ALAN ZINK

Address: AMERICAN INSURANCE ADMINISTRATORS, Inc., 3070
RIVERSIDE DRIVE, Columbus, Ohio 43221

Director: ARNOL B. Kaplan

Vice Chairman: ARNOL B. Kaplan
Address: BERTHOLON-ROWLAND CORP., 100 BROADWAY, New York, N.Y.
10005

Director: CATHERINE RICHARDSON

Address: BOND, SCHOENECK + KING LLP, One Lincoln Center,
18th FLOOR, SYRACUSE, New York 13203

Director: RENAUD WRIGHT

Address: BERTHOLON-ROWLAND CORP., 100 BROADWAY, New
York, New York 10005

B. OFFICERS

President: Alan Zink

Address: AMERICAN INSURANCE ADMINISTRATORS, Inc., 3070
RIVERSIDE DRIVE Columbus, Ohio 43221

Asst Treasurer + Secy:

Vice President:

Asst Secy:

Nancy Tiburzio, American Insurance
Address: ADMINISTRATORS, Inc., 100 BROADWAY
New York, New York 10005

Secretary: John R. Sorrentino, Bertholon-Rowland Corp.,

Address: 100 BROADWAY, New York, N.Y. 10005

Treasurer: ARNOL B. Kaplan, Bertholon-Rowland Corp.,

Address: 100 BROADWAY, New York, N.Y. 10005

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

13. John R. Sorrentino

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

14. John R. Sorrentino Secretary

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

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SECRETARY OF STATE
FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **AMERICAN INSURANCE ADMINISTRATORS, INC.**, an Ohio Corporation, Charter No. 739516, having its principal location in Columbus, County of Franklin, was incorporated on January 3rd, 1989 and is currently in **GOOD STANDING** upon the records of this office.*

WITNESS my hand and official seal

at Columbus, Ohio on

November 30, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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TALLAHASSEE, FLORIDA