

4.  
F02000000430

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INTEGRATED ACTUARIAL SERVICES, 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:

Melissa Kavanagh

(Name of Person)

Integrated Actuarial Services, Inc.

(Firm/Company)

700 West Granada Boulevard, #104

(Address)

Ormond Beach, FL 32174

(City/State and Zip code)

For further information concerning this matter, please call:

Melissa Kavanagh

(Name of Person)

at ( 386 ) 673-1919

(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

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

000004797490--  
-01/25/02--01030--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
02 JAN 24 PM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
1/28

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. INTEGRATED ACTUARIAL SERVICES, 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. Illinois  
(State or country under the law of which it is incorporated)
3. 36-3981554  
(FEI number, if applicable)
4. 7/18/1994  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/02  
(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. 700 West Granada Boulevard, #104, Ormond Beach, FL 32174  
(Principal office address)  
700 West Granada Boulevard, #104, Ormond Beach, FL 32174  
(Current mailing address)
8. Actuarial Software and Consulting  
(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: Melissa Kavanagh  
Office Address: 1601 N. Central Avenue, #202  
Flagler Beach, FL 32136, Florida 32136  
(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.*

Melissa Kavanagh  
(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.

02 JAN 24 PM 7:45  
FILED  
SECRETARY OF STATE  
ALBUQUERQUE, NEW MEXICO

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

A. DIRECTORS

Chairman: Brian Kavanagh

Address: 219 Ocean Palm Drive, Flagler Beach, FL 32174

Vice Chairman: Mel Stein

Address: 207 N. St. Johns Drive, Richardson, TX 75081

Director: Brian Kavanagh

Address: 219 Ocean Palm Drive, Flagler Beach, FL 32136

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Brian Kavanagh

Address: 219 Ocean Palm Drive, Flagler Beach, FL 32136

Vice President: Marc Pitoniak

Address: 10244 Longmont Drive, Houston, TX 77042

Secretary: Mary Kay Keating

Address: 219 Ocean Palm Drive, Flagler Beach, FL 32136

Treasurer: Melissa Kavanagh

Address: 1601 N. Central Avenue, #202, Flagler Beach, FL 32136

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

13. Brian Kavanagh

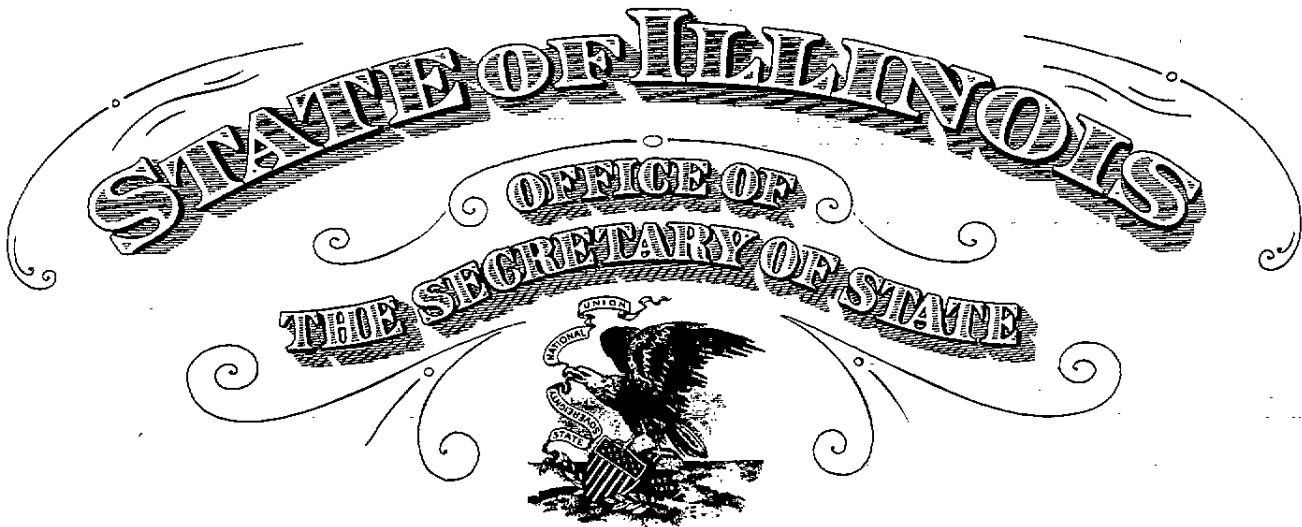
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Kavanagh, Chairman

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

FILED  
02 JAN 24 PM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5790-463-1



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that* INTEGRATED ACTUARIAL SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 18, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

FILED  
02 JAN 24 PM 1:14  
SECRETARY OF STATE  
TALLAMASSEE BUILDING  
SPRINGFIELD, ILLINOIS



*In Testimony Whereof, I, hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this* 22ND  
*day of* JANUARY *A.D.* 2002

*Jesse White*

SECRETARY OF STATE