

# FO200 0003337

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COBALT FINANCIAL 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:

JOHN A QUINN  
(Name of Person)

COBALT FINANCIAL SERVICES INC.  
(Firm/Company)

2640 HUGHWAY 70, BLDG. 7, UNIT 102B, MANASQUAN, N.J. 98736  
(Address)

MANASQUAN, N.J. 08736  
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN A QUINN at ( 732 ) 528-3822  
(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

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

02 JUN 28 01 9:35  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

7-1-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2002

JOHN A. QUINN  
COBALT FINANCIAL SERVICES, INC.  
2640 HIGHWAY 70, BLDG. 7, UNIT 102B  
MANASQUAN, NJ 98736

SUBJECT: COBALT FINANCIAL SERVICES, INC.  
Ref. Number: W02000017396

We have received your document for COBALT FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 902A00039043

02 JUN 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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. COBALT FINANCIAL 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. NEW JERSEY 3. 223589226  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JUNE 9, 1998 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. 2640 HIGHWAY 70, BLDG 7, UNIT 102B, MANASQUAN, N. J. 08736  
(Principal office address)  
  
2640 HIGHWAY 70, BLDG 7, UNIT 102B, MANASQUAN, N. J. 08736  
(Current mailing address)
8. INSURANCE & FINANCIAL SERVICES SALES  
(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: JOHN A QUINN  
  
Office Address: 6261 N.E. 19th AVE.  
  
FORT LAUERDALE, Florida 33304  
(City) (Zip code)

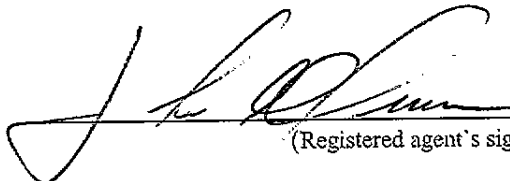
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: JOHN A QUINN

Address: 210 CLUB DRIVE, WALL, N.J. 07719

Director: CHARLES DAIDONE

Address: 124 ASHLEY AVE. BRIELLE, N.J. 08730

B. OFFICERS

President: CHARLES DAIDONE

Address: 124 ASHLEY AVE.  
BRIELLE, N.J. 08730

Vice President: JOHN A QUINN

Address: 210 CLUB DRIVE  
WALL, N.J. 07719

Secretary: \_\_\_\_\_

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

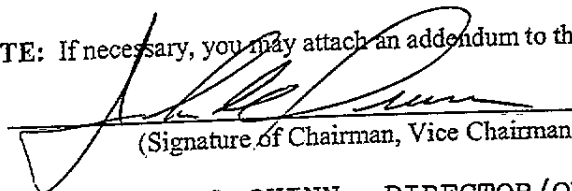
Treasurer: \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

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. JOHN A QUINN DIRECTOR/OWNER  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

COBALT FINANCIAL SERVICES, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on June 9, 1998.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):*

2000

*I further certify that the registered agent and  
registered office are:*

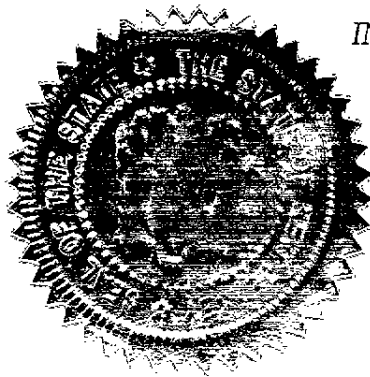
Charles Daidone  
201 Union Lane  
Brielle, NJ 08730

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STATE OF FLORIDA  
TALLAHASSEE

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

COBALT FINANCIAL SERVICES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
3rd day of June, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 10 2002