

F0200000 4013

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Insurix, Inc.
(Name of corporation - must include suffix)

900006913469--1
-08/06/02--01035--001
*****70.00 *****70.00

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:

Patrick M. Downend
(Name of Person)

Insurix, Inc.
(Firm/Company)

314 Farmington Avenue
(Address)

Farmington, CT 06032
(City/State and Zip code)

For further information concerning this matter, please call:

Patrick M. Downend at (860) 676-2720
(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

FILED
02 AUG - 6 AM 11:32
TALLAHASSEE, FLORIDA

8/10
msk

**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. Insurix, 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. Connecticut 3. 75-3072853
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/03/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/02
(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. 314 Farmington Avenue
(Principal office address)
Farmington, CT 06032
(Current mailing address)
8. Software Sales and Services
(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: Michael Schooley
Office Address: 11107 S.W. 138th Place
Miami, Florida 33186
(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)

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.

FILED
02 AUG -6 AM 11:3
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Patrick M. Downend

Address: 314 Farmington Ave.

Farmington, CT 06032

Vice President: Aaron W. Downend

Address: 314 Farmington Ave.

Farmington, CT 06032

Secretary: _____

Address: _____

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. Patrick Downend, President

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

02 AUG - 6 AM 11:32
RECEIVED
STATE OF MASSACHUSETTS
FID

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

INSURIX, INC.

incorporated under the laws of Connecticut is in existence. The
organization and first annual report has not been filed as of the date
shown below.



Secretary of the State

Date Issued: June 3, 2002

FILED
02 AUG -6 AM 11:32
TALDORASSEE, FLORIDA