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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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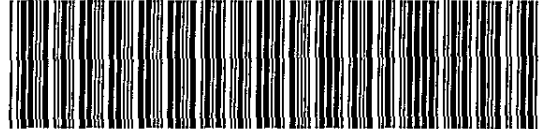
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 JAN -7 AM 9:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-33527

J. BRYAN NOV 26 2002

J. BRYAN JAN 8 2003



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 16, 2002

MARK KOTTLER
DEL-REY INSURANCE HOLDING CORPORATION
5301 N. FEDERAL HWY., #190
BOCA RATON, FL 33487

SUBJECT: DEL-REY INSURANCE HOLDING CORPORATION
Ref. Number: W02000033527

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 502A00066276

**SHERMAN LAW OFFICES'
CHARTERED**

SUITE 310
1000 CORPORATE DRIVE
FT. LAUDERDALE, FLORIDA 33334
TELEPHONE (954) 489-9500
TOLL FREE IN FL (877) 806-9500
TELEFAX (954) 489-9531
WEBSITE: SHERMANLEGAL.COM

DADE COUNTY OFFICE
ONE SOUTHEAST THIRD AVENUE
SUITE 1450
MIAMI, FLORIDA 33131

PALM BEACH COUNTY OFFICE
6971 N. FEDERAL HIGHWAY #105
BOCA RATON, FLORIDA 33487
SUITE 200
TALLAHASSEE, FLORIDA
2003 JAN 7 AM 9:15
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SHERMAN LAW OFFICES
CORPORATIONS

December 11, 2002

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314
Attention: Joey Bryan, Document Specialist

Re: Del-Rey Insurance Holding Corporation
Ref. Number: W02000033527

Dear Mr. Bryan:

In reply to your letter of November 26, 2002 to Mark Kottler, kindly find enclosed herewith a copy of the Certification from the Secretary of State of Delaware showing that Del-Rey Insurance Holding Corporation was incorporated in the State of Delaware on October 25, 2002.

Should you need any further information or documentation, please feel free to contact our office.

SHERMAN LAW OFFICES, CHARTERED

BY: Peggy P. Calvert
PEGGY P. CALVERT, Paralegal

/ppc
Enc.
cc: Client



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

MARK KOTTLER
DEL-REY INSURANCE HOLDING CORPORATION
5301 N. FEDERAL HWY., #190
BOCA RATON, FL 33487

SUBJECT: DEL-REY INSURANCE HOLDING CORPORATION
Ref. Number: W02000033527

We have received your document for DEL-REY INSURANCE HOLDING CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6043.

Key Bryan
Document Specialist
Tax Liens

Letter Number: 602A00063536

ATTN: Peggy

(954) 489-9531

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TALLAHASSEE, FLORIDA

**SHERMAN LAW OFFICES
CHARTERED**

SUITE 310

1000 CORPORATE DRIVE

FT. LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 489-9500

TOLL FREE IN FL (877) 806-9500

TELEFAX (954) 489-9531

WEBSITE: SHERMANLEGAL.COM

DADE COUNTY OFFICE

540 BRICKELL KEY DRIVE

SUITE 1407

MIAMI, FLORIDA 33131

PALM BEACH COUNTY OFFICE

6971 N. FEDERAL HIGHWAY, #105

BOCA RATON, FLORIDA 33487

REPLY TO: FT. LAUDERDALE

January 6, 2002

VIA FEDERAL EXPRESS

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399
Attention: Joey Bryan, Document Specialist

Re: Del-Rey Insurance Holding Corporation
Ref. Number: W02000033527

Dear Mr. Bryan:

In reply to your letters to Mark Kottler, kindly find enclosed herewith an Authentication Certification from the Secretary of State of Delaware showing that Del-Rey Insurance Holding Corporation was incorporated in the State of Delaware on October 25, 2002.

Should you need any further information or documentation, please feel free to contact our office.

SHERMAN LAW OFFICES, CHARTERED

BY:


PEGGY P. CALVERT, Paralegal

/ppc

Enc.

cc: Client

FILED
2003 JAN -7 AM 9:15
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Del-Rey Insurance Holding 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:

Mark Kottler

(Name of Person)

Del-Rey Insurance Holding Corporation

(Firm/Company)

5301 N. Federal Highway, #190

(Address)

Boca Raton, FL 33487

(City/State and Zip code)

For further information concerning this matter, please call:

Neil Redmond

(Name of Person)

at (561) 988-1199

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

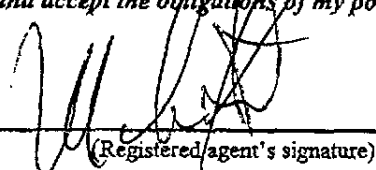
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Del-Rey Insurance Holding 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 25, 2002 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. 5301 N. Federal Highway, #190, Boca Raton, FL 33487
(Principal office address)
5301 N. Federal Highway, #190, Boca Raton, FL 33487
(Current mailing address)
8. acquisition of insurance companies
(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: Mark Kottler
Office Address: 5301 N. Federal Highway, #190
Boca Raton, Florida 33487
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark Kottler

Address: 2727 S. Ocean Blvd., #1503

Highland Beach, FL 33487

Director: _____

Address: _____

B. OFFICERS

President: Dennis DiCapua

Address: 5301 N. Federal Highway

Boca Raton, FL 33487

Vice President: _____

Address: _____

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. Dennis DiCapua

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

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2003 JAN 17 AM 9:15
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

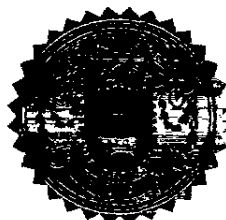
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEL-REY INSURANCE HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEL-REY INSURANCE HOLDING CORPORATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2003 JAN -7 AM 9:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3583737 8300

AUTHENTICATION: 2184578

030004362

DATE: 01-03-03