

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

RECEIVED
03 FEB 27 AM 7:46
DIVISION OF CORPORATION

APPROVE
AND
FILED
03 FEB 26 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION**ATLANTIC STAR INTERMEDIARIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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2-27-03

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**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. ATLANTIC STAR INTERMEDIARIES, 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 YORK 3. 11-2825863
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 9, 1986 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. 390 N BROADWAY, JERICHO, NEW YORK 11753
(Principal office address)
390 N BROADWAY, JERICHO, NEW YORK 11753
(Current mailing address)
8. BUSINESS ADMINISTRATION
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32307
(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.

Corporation Service Company

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

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

14. WILLIAM A. MARINO - CHAIRMAN - C.E.O.
(Typed or printed name and capacity of person signing application)

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OFFICERS

Frank's Corda: President
c/o Allied Group Holdings, Inc
390 N Broadway
Jericho, New York 11753

Bill Marino: Chief Executive Officer
c/o Allied Group Holdings, Inc
390 N Broadway
Jericho, New York 11753

Henry Lombardi: Chief Operating Officer
c/o Allied Group Holdings, Inc
390 N Broadway
Jericho, New York 11753

Dave Stevenson: Vice President
c/o Allied Group Holdings, Inc
390 N Broadway
Jericho, New York 11753

Peter McGann: Treasurer/CFO/Secretary
c/o Allied Group Holdings, Inc
390 N Broadway
Jericho, New York 11753

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DIRECTORS:

Bill Marino
c/o Allied Group Holdings, Inc
390 N Broadway
Jericho, New York 11753

Henry Lombardi:
c/o Allied Group Holdings, Inc
390 N Broadway
Jericho, New York 11753

Dave Stevenson:
c/o Allied Group Holdings, Inc
390 N Broadway
Jericho, New York 11753

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NO. 8161 P. 2

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of ATLANTIC STAR INTERMEDIARIES, INC. was filed on 09/09/1986, under the name of ATLANTIC STAR REINSURANCE INTERMEDIARIES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ATLANTIC STAR REINSURANCE INTERMEDIARIES, INC., changing its name to ATLANTIC STAR INTERMEDIARIES, INC., was filed 06/15/1987.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of February
two thousand and three.*

Secretary of State

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