

* * File 1ST * *



ACCOUNT NO. : 072100000032
REFERENCE : 071441 4311863
AUTHORIZATION : *Patricia Pzyts*
COST LIMIT : \$ 70.00

03 MAY - 1 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 28, 2003
ORDER TIME : 10:50 AM
ORDER NO. : 071441-025
CUSTOMER NO: 4311863
CUSTOMER: Ms. Kathleen Kirchner
Blank Rome Llp
9th Floor, One Logan Square
18th And Cherry Street
Philadelphia, PA 19103-6998

FOREIGN FILINGS

NAME: COMMERCE INSURANCE SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
03 MAY - 1 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

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. Commerce Insurance 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

(State or country under the law of which it is incorporated)

3. 21-0718159

(FEI number, if applicable)

4. 7-23-1959

(Date of incorporation)

5. perpetual

(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. 1701 Route 70 East, Cherry Hill, NJ 08034

(Principal office address)

1701 Route 70 East, Cherry Hill, NJ 08034

(Current mailing address)

8. Insurance and financial related 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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

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

A. DIRECTORS

Chairman: See Attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: See Attached Exhibit A

Address: _____

Vice President: _____

Address: _____

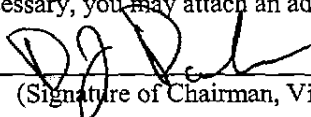
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas J. Pauls, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

EXHIBIT A

COMMERCE INSURANCE SERVICES, INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
George E. Norcross, III	Chairman & CEO	1701 Route 70 East Cherry Hill, NJ 08034-5400
Edward Kiessling	President & COO	1701 Route 70 East Cherry Hill, NJ 08034-5400
John Muscella	Chief Financial Officer	1701 Route 70 East Cherry Hill, NJ 08034-5400
Joseph Buckelew	Vice Chairman	231 Main Street Toms River, NJ 08753
John J. Tarditi, Jr., FLMI, LUTCF	Vice Chairman	1701 Route 70 East Cherry Hill, NJ 08034-5400
Joseph P. Morrissey, Jr., CPCU	Executive Vice President	1701 Route 70 East Cherry Hill, NJ 08034-5400
William Taylor	Senior Vice President	17000 Horizon Way Mt. Laurel, NJ 08054
Joseph Linker	Senior Vice President	1701 Route 70 East Cherry Hill, NJ 08034-5400
Carole A. Mack, CIC, CPIW	Senior Vice President	231 Main Street Toms River, NJ 08753
Robert G. Hackett, Jr. CIC	Senior Vice President	1011 Centre Road Wilmington, DE 19899
Douglas J. Pauls	Treasurer & Secretary	1701 Route 70 East Cherry Hill, NJ 08034-5400

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EXHIBIT A

COMMERCE INSURANCE SERVICES, INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
George E. Norcross, III	1701 Route 70 East Cherry Hill, NJ 08034-5400
Vernon W. Hill, II	1701 Route 70 East Cherry Hill, NJ 08034-5400
C. Edward Jordan, Jr.	1701 Route 70 East Cherry Hill, New Jersey 08034-5400
Joseph Buckelew	231 Main Street Toms River, New Jersey 08753
Peter Musumeci, Jr.	1701 Route 70 East Cherry Hill, New Jersey 08034-5400
Edward Kiessling	1701 Route 70 East Cherry Hill, New Jersey 08034-5400
Joseph P. Morrissey, Jr.	1701 Route 70 East Cherry Hill, New Jersey 08034-5400
John J. Tarditi, Jr.	1701 Route 70 East Cherry Hill, New Jersey 08034-5400

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SERIES STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COMMERCE INSURANCE SERVICES, INC.

With the Previous or Alternate Name

MORALES, POTTER & BUCKELEW, INC. (Previous Name)

BUCKELEW & ASSOCIATES (Alternate Name)

THE ARMITAGE AGENCY (Alternate Name)

KEYSTONE NATIONAL COMPANIES (Alternate Name)

THE MORRISSEY AGENCY (Alternate Name)

CHESLEY & CLINE (Alternate Name)

HANDLAN ASSOCIATES (Alternate Name)

MULLANEY INSURANCE ASSOCIATES (Alternate Name)

TRABER AND VREELAND (Alternate Name)

MAYWOOD AGENCY (Alternate Name)

COMMERCE NATIONAL INSURANCE SERVICES (Alternate Name)

COMMERCE NATIONAL ADMINISTRATOR SERVICES (Alternate Name)

FITZSIMMONS INSURANCE & FINANCIAL SERVICES (Alternate Name)

BUSINESS TRAINING SYSTEMS (Alternate Name)

MCMANAMEY, BRETTLER & ASSOCIATES (Alternate Name)

BRETTLER FINANCIAL GROUP BENEFITS (Alternate Name)

BRETTLER FINANCIAL GROUP (Alternate Name)

ASSOCIATED INSURANCE MANAGEMENT (Alternate Name)

COMMERCE NATIONAL INSURANCE SERVICES, INC. (Previous Name)

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03 MAY - 1
SERIALIZED FILE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COMMERCE INSURANCE SERVICES, INC.

COMMERCE INSURANCE AGENCY (Alternate Name)
COMMERCE INSURANCE SERVICES (Alternate Name)
COMMERCE ADMINISTRATOR SERVICES (Alternate Name)

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SOUTH CAROLINA STATE
TALLAHASSEE, FLORIDA

*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 July 23, 1959.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

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

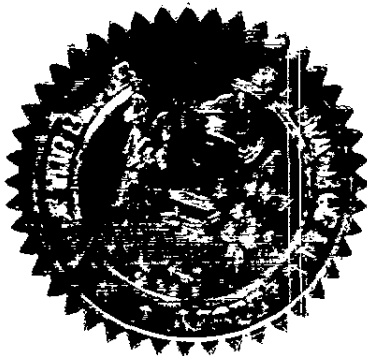
George E Norcross, III
Commerce Atrium
1701 Route 70 E
Cherry Hill, NJ 08034

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COMMERCE INSURANCE SERVICES, INC.

FILED
03 MAY - 1 PM 12: 33
STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of April, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer