

# F04000000425

Florida Department of State  
Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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## FOREIGN PROFIT QUALIFICATION

NFP Resources III Insurance Agency, Inc.

Certificate of Status	0
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04 JAN 23 AM 10:51  
SECRETARY OF STATE  
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.*

1. NFP Resources III Insurance Agency, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1487944

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

(FEI number, if applicable)

4. 10/22/1996 5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/22/2004

(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. c/o National Financial Partners Corp., 787 Seventh Avenue, 49th Floor, New York, NY 10019

(Principal office address)

c/o National Financial Partners Corp., 787 Seventh Avenue, 49th Floor, New York, NY 10019

(Current mailing address)

8. To operate as an insurance agency; to sell, distribute and service insurance products; to transact any lawful business for which  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *Corporation's may be incorporated.*

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

C T Corporation System

By:

Conne Bryan

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

(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: See Attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See Attached

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

Vice President: \_\_\_\_\_

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

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

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

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

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

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

13. Miriam L. Katz  
(Signature of Director or Officer listed in number 12 of the application)

14. Miriam L. Katz, Assistant Vice President and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## Directors / Officers Report

As of 1/21/2004

### NFP Resources III Insurance Agency, Inc.

#### Directors

Sean T. McNealy Director

Primary Address: 2101 Park Center Drive  
Suite 220  
Orlando, Florida 32835

Home Address: 10649 Oakview Point Terrace  
Gotha, Florida 34734

Scott T. Kirby Director

Primary Address: 2101 Park Center Drive  
Suite 220  
Orlando, Florida 32835

Home Address: 2523 St. Ignatius Ct.  
Orlando, Florida 32835

Matthew A. Ganovsky Director

Primary Address: 2101 Park Center Drive  
Suite 220  
Orlando, Florida 32835

Home Address: 406 Majestic Oak Drive  
Apopka, Florida 32712

Robert Zuccaro Director

Primary Address: 787 Seventh Avenue  
49th floor  
New York, New York 10019

Home Address: 54 Harbor Lane  
Massapequa, New York 11762

#### Officers

Sean T. McNealy Co-President

Primary Address: 2101 Park Center Drive  
Suite 220  
Orlando, Florida 32835

Home Address: 10649 Oakview Point Terrace  
Gotha, Florida 34734

Scott T. Kirby Co-President

Primary Address: 2101 Park Center Drive  
Suite 220  
Orlando, Florida 32835

Home Address: 2523 St. Ignatius Ct.  
Orlando, Florida 32835

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**Matthew A. Ganovsky**

**Co-President**

Primary Address: 2101 Park Center Drive  
Suite 220  
Orlando, Florida 32835  
Home Address: 406 Majestic Oak Drive  
Apopka, Florida 32712

**Douglas W. Hammond**

**Vice President and Secretary**

Primary Address: 787 Seventh Avenue  
49th floor  
New York, New York 10019  
Home Address: 394 West Neck Road  
Lloyd Harbor, New York 11743

**Lori M. Lieser**

**Vice President**

Primary Address: 500 W. Madison Street  
Suite 2400  
Chicago, IL 60661  
Home Address: 221 E. Walton  
Apt. 11B  
Chicago, IL 60611

**Robert Zuccaro**

**Treasurer**

Primary Address: 787 Seventh Avenue  
49th floor  
New York, New York 10019  
Home Address: 54 Harbor Lane  
Massapequa, New York 11762

**Miriam I. Katz**

**Assistant Vice President and Assistant Secretary**

Primary Address: 787 Seventh Avenue  
49th floor  
New York, New York 10019  
Home Address: 52 Roanoke Street  
Staten Island, NY 10314

**Francis A. Vela**

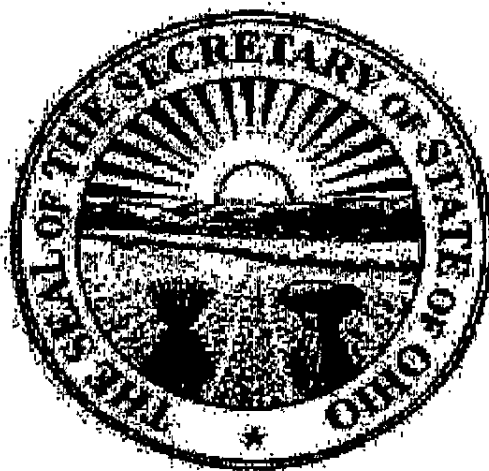
**Assistant Vice President**

Primary Address:  
Home Address:

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NFP RESOURCES III INSURANCE AGENCY, INC., an Ohio corporation, Charter No. 956516, having its principal location in Columbus, County of Franklin, was incorporated on October 22, 1996 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 23rd day of January, A.D. 2004*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State