

F04000003675

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06 JUN 29 PM 3:36

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PF 6,000
ARIS 2,015

10

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAKSIN MANAGEMENT CORP
(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:

Phyllis Heimerl, Licensing

(Name of Person)

Maksin Management Corp

2500 McClellan Avenue (Firm/Company)
Suite 160, Kevon Office Center

(Address)

Pennsauken, NJ 08109

(City/State and Zip code)

For further information concerning this matter, please call:

Phyllis Heimerl

(Name of Person)

at (800-547-9646, Ext. 107

(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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W04-16858



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2004

PHYLLIS HEIMERL, LICENSING
MAKSIN MANAGEMENT CORP.
2500 MCLELLAN AVE, SUITE 160
PENNSAUKEN, NJ 08109

SUBJECT: MAKSIN MANAGEMENT CORP.
Ref. Number: W04000016858

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We have received your document for MAKSIN MANAGEMENT CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$14,015.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 704A00029947



Kevon Office Center, Suite 160, 2500 McClellan Avenue, Pennsauken, NJ 08109
800-547-9646 856-486-7400 Claims: 800-257-6250 Fax: 856-486-7228

May 20, 2004

Florida Department of State
Attn: Lee Rivers, Document Specialist
409 East Gaines Street
Tallahassee, FL 32314

Re: Maksin Management Corp
Ref. Number: W04000016858

04 JUN 29 PM 3:36
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dear Mr. Rivers:

I am in receipt of your letter dated May 3, 2004, regarding Maksin Management Corp's application for a Certificate of Authority to conduct business in the state of Florida.

Needless to say, I was extremely surprised to discover that Maksin Management Corp did not hold the aforementioned certificate. Having held a third party administrator license for better than 11 years in Florida, we always believed we were in compliance with any requirements necessary to administer claims in your state.

I realize it is incumbent upon us to make sure we are following all statutory requirements, and I apologize for this obvious oversight. That being said, I would like to request a reconsideration of the penalties handed down to Maksin Management Corp, if at all possible. Such a gesture would lessen the strain on the company's operation.

Maksin Management Corp appreciates any support your office can offer. We want this issue resolved as soon as possible, and will adhere to your forthcoming response.

Sincerely,

Thomas F. Smith
CEO

Encs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

THOMAS F. SMITH, CEO
MAKSIN MANAGEMENT CORP.
2500 MCLELLAN AVE, SUITE 160
PENNSAUKEN, NJ 08109

SUBJECT: MAKSIN MANAGEMENT CORP.
Ref. Number: W04000016858

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 29 PM 3:36

We have received your document for MAKSIN MANAGEMENT CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$8,015.00.

The total amount due is \$8093.75.

There is a balance due of \$8015.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 504A00037806

**Maksin
Management
Corp**

*Insurance Specialists
Since 1965*

Kevon Office Center, Suite 160, 2500 McClellan Avenue, Pennsauken, NJ 08109
800-547-9646 856-486-7400 Claims: 800-257-6250 Fax: 856-486-7228

June 23, 2004

Florida Department of State
Attn: Brenda Tadlock, Senior Section Administrator
409 East Gaines Street
Tallahassee, FL 32314

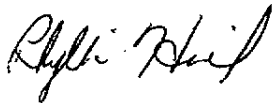
Re: Maksin Management Corp
Ref. Number: W04000016858

Dear Ms. Tadlock:

With regard to your letter of June 2, 2004, enclosed please find check #15487 in the amount of \$8,015.00 for penalty fees incurred by Maksin Management Corp. Upon your review, please continue the process of our application to transact business in Florida.

Thanking you in advance for your assistance in this matter. Please contact me at 800-547-9646, extension #107 or by email address, pheimerl@maksin.com if you should have any questions or need further assistance with this process.

Sincerely,



Phyllis Heimerl
Licensing

Encs.

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DIVISION OF CORPORATIONS
04 JUN 29 PM 3:36

**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
04 JUN 29 PM 3:56

1. MAKSIN MANAGEMENT CORP

(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. New Jersey

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

3. 22-1955953

(FEI number, if applicable)

4. 2/25/72

(Date of incorporation)

5. Perpetual

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

6. Since 1992

(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. 2500 McClellan Avenue, Ste. 160, Kevon Office Center, Pennsauken, NJ 0810

(Principal office address)

2500 McClellan Avenue, Ste. 160, Kevon Office Center, Pennsauken, NJ 0810

(Current mailing address)

8. Third Party Administrator for student accident coverage.

(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: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Korri A. Behler

(Registered agent's signature)

KORRI A. BEHLER
Special Assistant Secretary

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: Thomas F. Smith

Address: 2500 McClellan Avenue, Suite 160, Kevon Office Center
Pennsauken, NJ 08109

Vice Chairman: _____

Address: _____

Director: Matthew McGrath

Address: 2500 McClellan Avenue, Suite 160, Kevon Office Center
Pennsauken, NJ 08109

Director: _____

Address: _____

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B. OFFICERS

President: Thomas F. Smith

Address: 2500 McClellan Avenue, Suite 160, Kevon Office Center
Pennsauken, NJ 08109

Vice President: Vacant

Address: _____

Secretary: Matthew McGrath

Address: 2500 McClellan Avenue, Suite 160, Kevon Office Center, Pennsauken, NJ
08109

Treasurer: Matthew McGrath

Address: 2500 McClellan Avenue, Suite 160, Kevon Office Center, Pennsauken, NJ
08109

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

13. JFS

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas F. Smith, President/CEO

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MAKSIN MANAGEMENT CORP.

5076948500

With the Previous or Alternate Name

JOE MAKSIN INSURANCE AGENCY, INC. (Previous Name)

MAKSIN MANAGEMENT CORP. (Previous Name)

MAKSIN INSURANCE MANAGERS, INC. (Previous Name)

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 February 25, 1972.

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:

Michael J Sweeney
2500 McClellan Avenue
Kevon Office Center Suite 160
Pennsauken, NJ 08109

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MAKSIN MANAGEMENT CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of April, 2004

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

John E McCormac, CPA
State Treasurer

04 JUN 29 PM 3:36