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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status 1

Special Instructions to Filing Officer:

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Examiner

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W. P. Verifier

DCC



100037980621

06/24/04--01049--001 **78.75

FILED
2004 JUL 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRISCH & FRISCH

CHARTERED

ATTORNEYS AND COUNSELORS

14 NORTH PEORIA STREET

SUITE 2E

CHICAGO, ILLINOIS 60607-2644

ESTABLISHED 1892

MORRIS FRISCH '92-23

SIDNEY FRISCH, SR. '22-87

SIDNEY FRISCH, JR.

TELEPHONE
312-666-7080

FAX
312-666-7104

June 24, 2004

OVERNIGHT DELIVERY

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cayman Captive Consultants, Ltd.

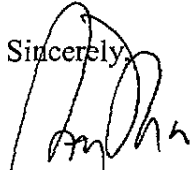
Gentlemen:

Enclosed are the following documents for the above-reference corporation:

1. The original executed Application By Foreign Corporation For Authorization to Transact Business in Florida.
2. An original Certificate of Good Standing from the State of Illinois.
3. A check in the sum of \$78.75 payable to the Florida Department of State to cover the Filing Fee and Certificate of Status.

After filing please return a filed copy to me. Thank you for your cooperation in this matter.

Sincerely,


Sidney Frisch, Jr.

SF/rm
enc.

cc: David Stavropoulos

FILED
2004 JUL 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAYMAN CAPTIVE CONSULTANTS, LTD.
(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:

SIDNEY FRISCH, JR.
(Name of Person)

FRISCH & FRISCH CHARTERED
(Firm/Company)

14 NORTH PEORIA STREET, #2E
(Address)

CHICAGO, IL 60607
(City/State and Zip code)

For further information concerning this matter, please call:

SIDNEY FRISCH, JR. at (312) 666-7080
(Name of Person) (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

FRISCH & FRISCH

CHARTERED

ATTORNEYS AND COUNSELORS

14 NORTH PEORIA STREET

SUITE 2E

CHICAGO, ILLINOIS 60607-2644

MORRIS FRISCH '92-23

SIDNEY FRISCH, SR. '22-67

SIDNEY FRISCH, JR.

ESTABLISHED 1892

TELEPHONE

312-666-7080

FAX

312-666-7104

July 13, 2004

OVERNIGHT DELIVERY

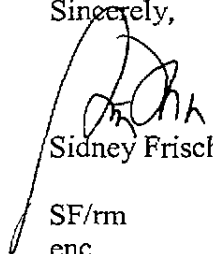
Ms. Diane Cushing
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Cayman Captive Consultants, Ltd., Inc.
Ref. Number: W04000024758

Dear Ms. Cushing:

Pursuant to our conversation last Thursday, I am returning a previously submitted Application with the addition of the Inc. to the corporate name. If anything else is required to complete the process, please call me.

Sincerely,



Sidney Frisch, Jr.

SF/rm
enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2004

SIDNEY FRISCH, JR.
FRISCH & FRISCH
14 NORTH PEORIA STREET, SUITE 2E
CHICAGO, IL 60607-2644

SUBJECT: CAYMEN CAPTIVE CONSULTANTS, LTD.
Ref. Number: W04000024758

We have received your document for CAYMEN CAPTIVE CONSULTANTS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 204A00042151

**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. CAYMAN CAPTIVE CONSULTANTS, LTD., 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. ILLINOIS 3. 75-3138468
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 7, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. HAS NOT TRANSACTED BUSINESS YET.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14 NORTH PEORIA STREET, #2E, CHICAGO, IL 60607
(Principal office address)

14 NORTH PEORIA STREET, #2E, CHICAGO, IL 60607
(Current mailing address)

8. Transaction of any lawful business, including but not limited to transaction
of General Lines (Property and Casualty) Insurance by Licensed Brokers.
(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 NOT acceptable)

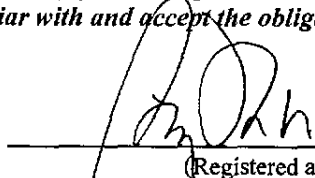
Name: SIDNEY FRISCH, JR.

Office Address: 5094 S.E. FEDERAL HIGHWAY

STUART, Florida 34997
(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:

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2004 JUL 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N.A.

Address: _____

Vice Chairman: N.A.

Address: _____

Director: SIDNEY FRISCH, JR.

Address: 14 NORTH PEORIA STREET, #2E

CHICAGO, IL 60607

Director: DAVID STAVROPOULOS

Address: 215 WEST ONTARIO STREET

CHICAGO, IL 60610

B. OFFICERS

President: SIDNEY FRISCH, JR.

Address: 14 NORTH PEORIA STREET, #2E

CHICAGO, IL 60607

Vice President: DAVID STAVROPOULOS

Address: 215 WEST ONTARIO STREET

CHICAGO, IL 60610

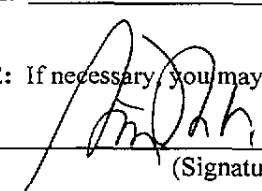
Secretary: DAVID STAVROPOULOS

Address: 215 WEST ONTARIO STREET, CHICAGO, IL 60607

Treasurer: SIDNEY FRISCH, JR.

Address: 14 NORTH PEORIA STREET, #2E, CHICAGO, IL 60607

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

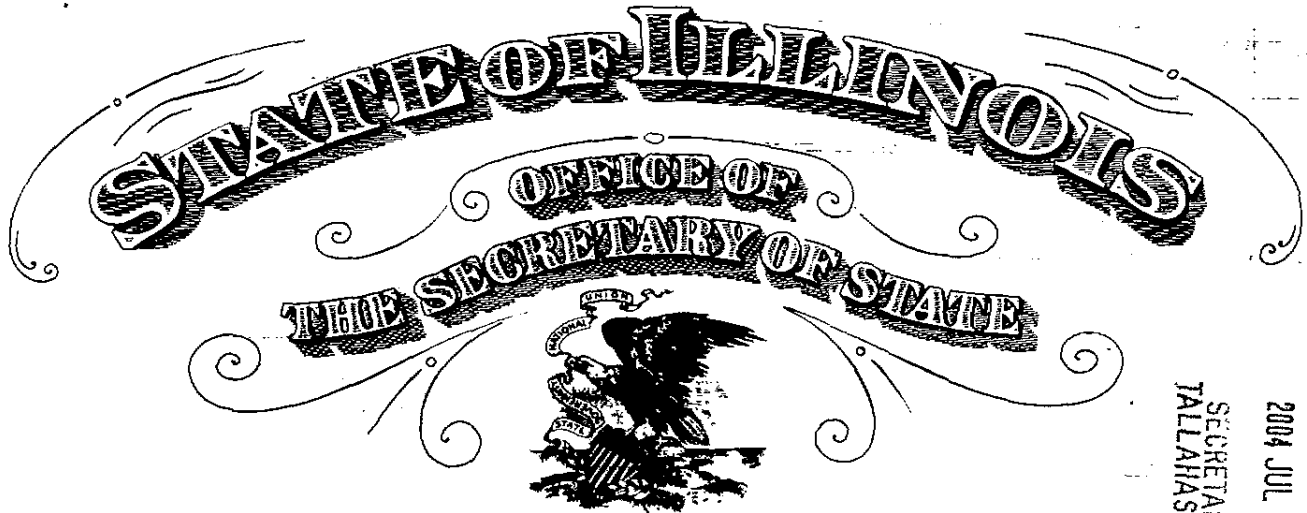
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. SIDNEY FRISCH, JR. PRESIDENT
(Typed or printed name and capacity of person signing application)

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2004 JUL 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6317-403-3



2004 JUL 14 PM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CAYMAN CAPTIVE CONSULTANTS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 7, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of JUNE A.D. 2004

Jesse White

SECRETARY OF STATE