

**F04000004270**

## Florida Department of State

Division of Corporations  
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## To:

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Account Name : C T CORPORATION SYSTEM  
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Phone : (850) 222-1092  
Fax Number : (850) 222-9428RECEIVED  
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DIVISION OF CORPORATION**FOREIGN PROFIT QUALIFICATION**

Intermediary Insurance Services, Inc.

Certificate of Status	0
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Page Count	04
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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

2014 JUL 26 A 9:28

1. Intermediary Insurance Services, Inc. SECRETARY OF STATE  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LLC," "ASSOCIATES," "FLORIDA"  
"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. California 3. 94-2872506  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 14, 1983 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. 180 Montgomery Street, 5th floor, San Francisco, CA 94104  
(Principal office address)
- 180 Montgomery Street, 5th floor, San Francisco, CA 94104  
(Current mailing address)

8. underwriting agent for stop-loss carriers  
(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: C T Corporation System

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.*

C T Corporation System

By: KAR Kevin A. Schumacher, Asst. Secy.  
(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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A. DIRECTORS

Chairman: Dominic Collins  
Address: 6 Crutched Friars  
London EC3N 2PH, England

2004 JUL 26 A 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: (none)  
Address: \_\_\_\_\_

Director: Christopher Hutton  
Address: 2113 Climbing Ivy Drive  
Tampa, FL 33618

Director: Jay Scarborough  
Address: 13 Cornell Road  
Latham, NY 12110

B. OFFICERS


President: Christopher Hutton  
Address: 2113 Climbing Ivy Drive  
Tampa, FL 33618

Chief Op. Officer  
XXXXXXXXXX Bruce Noriega  
Address: 180 Montgomery Street, 5th floor  
San Francisco, CA 94104

Secretary: Jay Scarborough  
Address: 13 Cornell Road, Latham, NY 12110

Treasurer: David J. Gosstola  
Address: 13 Cornell Road, Latham, NY 12110

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. Jay Scarborough, Director & Secretary  
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 14th day of January, 1983, **INTERMEDIARY INSURANCE SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of July 23, 2004.

*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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