

F05000001727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/23/05--01022--024 **1150.00

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FEB 23 2005
01:30 PM '05

1-11-05
F05-1727
JC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2005

LORRAINE JIMENEZ
800 DOUGLAS ROAD, SUITE 900
CORAL GABLES, FL 33134

SUBJECT: ISS FINANCIAL AND INSURANCE NETWORK, INC.
Ref. Number: W04000044582

We have received your document for ISS FINANCIAL AND INSURANCE NETWORK, INC. and your check(s) totaling \$1237.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 805A00012780

RECEIVED
FEB 23 2005
FEB 23 2005
FEB 23 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

LORRAINE JIMENEZ
800 DOUGLAS ROAD, SUITE 900
CORAL GABLES, FL 33134

SUBJECT: ISS FINANCIAL AND INSURANCE NETWORK, INC.
Ref. Number: W04000044582

We have received your document for ISS FINANCIAL AND INSURANCE NETWORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 \$1150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00068372

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISS Financial and Insurance Network, Inc.
(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:

Lorraine A. Jimenez
(Name of Person)
ISS Financial and Insurance Network, Inc.
(Firm/Company)
800 Douglas Road, Suite 900
(Address)
Coral Gables, FL 33134
(City/State and Zip code)

For further information concerning this matter, please call:

Lorraine Jimenez at (305) 529-0075
(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:

- ☐ \$7.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
JAN 19 1991

STERNS & WEINROTH

A PROFESSIONAL CORPORATION
COUNSELORS AT LAW

50 WEST STATE STREET
SUITE 1400
P.O. BOX 1298
TRENTON, NEW JERSEY 08607-1298
(609) 392-2100
FACSIMILE
(609) 392-7956
WWW.STERNSLAW.COM

Writer's Direct Line: (609) 989-5026
e-mail: dlevithan@sternslaw.com

File No.: 50512 - 002

March 16, 2005

VIA FEDEX

Ms. Sandra LaGorda
ISS Financial and Insurance Network, Inc.
15 Roszel Road
Princeton, NJ 08543-5910

RE: ISS Financial and Insurance Network, Inc.

Dear Sandra:

Pursuant to your request, I am enclosing an original Certificate of Good Standing for the above. We will maintain a copy for our files for your convenience. Please advise if I can be of further assistance.

Very truly yours,



Deborah J. Levithan
Legal Assistant

/djl
Enclosures

RECEIVED
MAR 17 11:39:10
MAR 17 2005
MAR 17 2005

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. ISS Financial and Insurance Network, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Ltd.," "Inc.," "Co.," or "Corp.")

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

2. State of New Jersey 3. 043695395
(State or court under the law of which it is incorporated) (FEI number, if applicable)

4. May 21, 2002 5. perpetual
(If incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1st, 2003
(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. 15 Roszel Road, Princeton, NJ 08543-5190
(Principal office address)

P.O. Box 5910, Princeton, NJ 08543-5190
(Current mailing address)

8. provide group health insurance to American Schools Overseas
(Purpose 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)

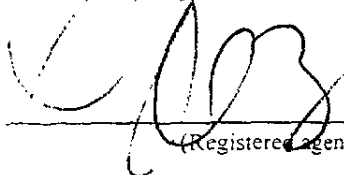
Name: Lorraine A. Jimenez

Office Address: 800 Douglas Road Ste 900

Coral Gables, Florida 33134
(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 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: John M. Nicklas

Address: 15 Roszel Road
Princeton, NJ 08543-5190

Vice Chairman: Ramon E. Mas Canosa

Address: 800 Douglas Road, Suite 900
Coral Gables, FL 33134

Director: Daniel Scinto

Address: 15 Roszel Road
Princeton, NJ 08543-5190

Director: John M. Nicklas

Address: 15 Roszel Road
Princeton, NJ 08543-5190

B. OFFICERS

President: Lorraine A. Jimenez

Address: 800 Douglas Road, Suite 900
Coral Gables, FL 33134

Vice President:

Address:

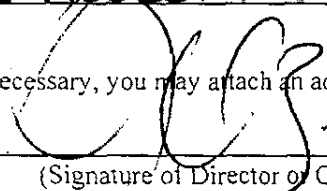
Secretary: Patricia S. Willard

Address: 15 Roszel Road, Princeton, NJ 08543-5190

Treasurer: Daniel Scinto

Address: 15 Roszel Road, Princeton, NJ 08543-5190

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. Lorraine A. Jimenez, President
(Typed or printed name and capacity of person signing application)

RECEIVED
SECRETARY
JAN 16 2010

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ISS FINANCIAL AND INSURANCE NETWORK, INC.
0100880321

*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 May 31, 2002.*

*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:*

*Dr John Nicklas Ed D
50 West State Street
Suite 1400
Trenton, NJ 08607 1298*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ISS FINANCIAL AND INSURANCE NETWORK, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of March, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer