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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Strategic Injurance Agency, 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: Keith Bader
(Name of Person) Strategic Truncace Azency True. (Firm/Company) 568 S. Livingston Ave. 2nd FLASS (Address) Livingston Ave. 2nd FLASS (Address) (City/State and Zip code) For further information concerning this matter, please call:
(Name of Person) at (973) CAR 422 9335 Ext (03) (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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 1, 2005

KEITH BADER STRATEGIC INSURANCE AGENCY, INC. 568 S. LIVINGSTON AVE., 2ND FLOOR LIVINGSTON, NJ 07039

SUBJECT: STRATEGIC INSURANCE AGENCY, INC.

Ref. Number: W05000036159

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

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) 245-6913.

Letter Number: 505A00049557

Diane Cushing Document Specialist

Division of Corporations - P.O. ROX 6327 - Tallahasson, Florida 3231

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

(Date of incorporation)

3. 23663795

(FEI number, if applicable)

(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Vingston Arc. Livingston, N (Principal office address) (Current mailing address) Tosumus Broller

[Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida E 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 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:

A. DIRECTORS Chairman: Address: ___ Vice Chairman: Address: _ Director: Address: __ Director: __ Address: **B. OFFICERS** President: Address: Vice President: Address: _ Secretary: _ Address: ___ Treasurer: Address: __ 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) Bade 14. _____

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



