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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

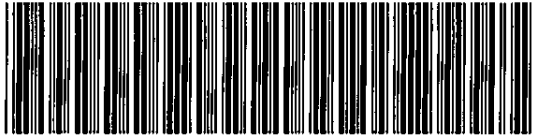
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MRS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BUCKINGHAM BADLER ASSOCIATES, 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:

WARREN REED
(Name of Person)

BUCKINGHAM BADLER ASSOCIATES, INC.
(Firm/Company)

286 RICHMOND VALLEY RD
(Address)

STATEN ISLAND, NY 10309
(City/State and Zip code)

For further information concerning this matter, please call:

WARREN REED at (718) 906-5334
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. BUCKINGHAM BADLER ASSOCIATES, 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. NEW YORK STATE 3. 11 2524919
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. ~~DEC 22 1985~~ FEB 22 1973 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS TRANSACTED AS YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 286 RICHMOND VALLEY RD. STATEN ISLAND, NY 10309
(Principal office address)

SAME
(Current mailing address)

8. WHOLESALE INSURANCE AGENCY, MGA
(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: NRAT SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, Florida 33331
(City) (Zip code)

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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.

NRAT Services, Inc.

By: Amy Purdy 5/10/00 Amy Purdy, Assistant Secretary
(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: STUART BADLER

Address: 20 VANCOUVER RD
MORGANVILLE NJ 07751

Vice President: ALFRED CAPUTO + JANE SANSEVERO-DALLI

Address: 196 OLD FORGE RD 126 PAULING AVENUE
MONROE TOWNSHIP, NJ 08831 STATEN ISLAND, NY 10314

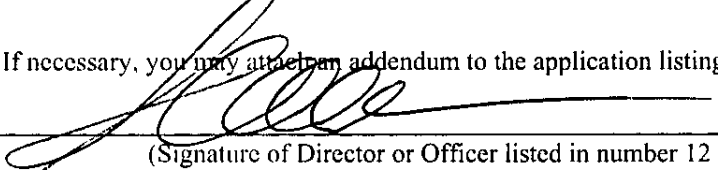
Secretary: KEITH BADLER

Address: 11 JACKIE DRIVE, MORGANVILLE, NJ 07751

Treasurer: WILLIAM S. LINKE JR.

Address: 3 REDWOOD DRIVE, MARLBORO, NJ 07746

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. STUART BADLER, PRESIDENT
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

} ss:

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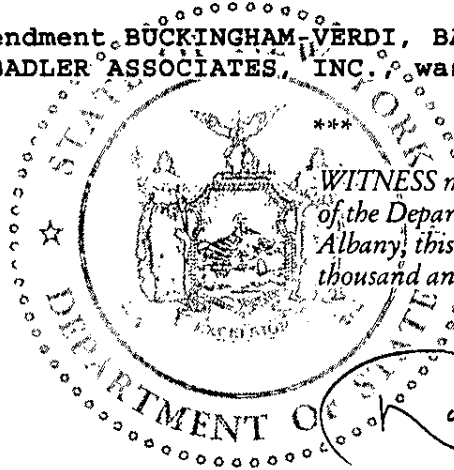
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I hereby certify, that the Certificate of Incorporation of BUCKINGHAM BADLER ASSOCIATES, INC. was filed on 02/29/1980, under the name of BUCKINGHAM - MAIMIN AGENCY, LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BUCKINGHAM - MAIMIN AGENCY, LTD., changing its name to BUCKINGHAM-VERDI, BADLER, INC., was filed 12/22/1983.

A Certificate of Amendment BUCKINGHAM-VERDI, BADLER, INC., changing its name to BUCKINGHAM BADLER ASSOCIATES, INC. was filed 12/30/1993.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of May two
thousand and six.

A handwritten signature in cursive script, appearing to read "K. L. ...", is written over the bottom right portion of the seal.

Special Deputy Secretary of State