

706000004960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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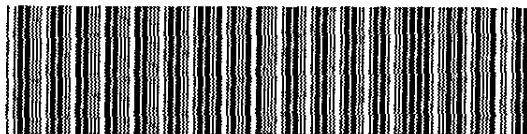
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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D. Brown JUL 28 2006



FirstService Financial Inc.  
P.O. Box 80690  
Valley Forge, PA 19484  
Phone: 800-222-7569  
Fax: 610-650-1810

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July 24, 2006

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

Re: FFI Premiums, Inc. Foreign Corporation Registration  
FEIN # 20-4927503

Please be informed that we are a New York Corporation with date of incorporation May 22, 2006, requesting to register as a foreign corporation to transact business in Florida.

Please find enclosed the Cover Letter, an Application by Foreign Corporation for Authorization to Transact Business in Florida, and a Certificate of Existence from the State of New York, dated 7/12/06.

Enclosed is a check in the amount of \$78.75 for the \$70.00 registration fee and the \$8.75 certified copy fee.

Please forward the letter of acknowledgement and the certified copy to my attention at FFI Premiums, Inc. 901 S. Trooper Rd., Norristown, PA 19403.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter J. Gordon", written over a horizontal line.

Peter J. Gordon  
Vice President/Director

Overnight Address: 901 S. Trooper Rd., Norristown, PA 19403

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** FFI Premiums, 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:

Peter J. Gordon

(Name of Person)

FFI Premiums, Inc.

(Firm/Company)

901 S. Trooper RD.

(Address)

Norristown, PA 19403

(City/State and Zip code)

For further information concerning this matter, please call:

Peter J. Gordon

(Name of Person)

at ( 484 ) 398-6021

(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. FFI Premiums, 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 or country under the law of which it is incorporated)

3. 20-4927503

(FEI number, if applicable)

4. May 22, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 901 S. Trooper RD., Norristown, PA 19403

(Principal office address)

901 S. Trooper RD., Norristown, PA 19403

(Current mailing address)

8. To conduct business as permitted

(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: Anthony Kaliche, Esq.

Office Address: The Continental Group, Inc., 2950 N. 28th Terrace

Hollywood

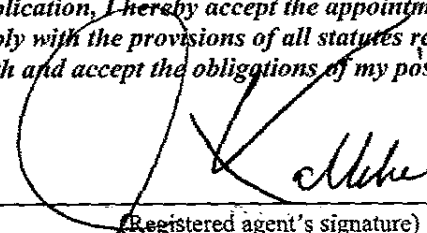
(City)

Florida 33020

(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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**A. DIRECTORS**

Chairman: David Epstein

Address: 901 S. Trooper Rd  
Norristown, PA 19403

Vice Chairman: Peter J. Gordon

Address: 901 S. Trooper Rd  
Norristown, PA 19403

Director: n/a

Address: n/a

Director: n/a

Address: n/a

**B. OFFICERS**

President: David Epstein

Address: 901 S. Trooper Rd  
Norristown, PA 19403

Vice President: Peter J. Gordon

Address: 901 S. Trooper Rd  
Norristown, PA 19403

Secretary: Peter J. Gordon

Address: 901 S. Trooper Rd, Norristown, PA 19403

Treasurer: David Epstein

Address: 901 S. Trooper Rd, Norristown, PA 19403

**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. \_\_\_\_\_

Peter J. Gordon, Vice President

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

State of New York  
Department of State } ss:

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DIVISION OF CORPORATIONS  
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I hereby certify, that the Certificate of Incorporation of FFI PREMIUMS, INC. was filed on 05/22/2006, 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.

\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 12th day of July two  
thousand and six.

200607130443 41

