

F07000000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

1. STAFFS JAN 23 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kelly Integrated Workers Compensation Strategies, 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:

NICHOLAS P. CRIVELLA
(Name of Person)
Steven I. Batoff, P.A.
(Firm/Company)
111. S. Calvert Street, Ste 2700
(Address)
Baltimore, MD 21202
(City/State and Zip code)

For further information concerning this matter, please call:

Nicholas P. Crivella at (410) 385-5283
(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

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TALLAHASSEE, FLORIDA

**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. Kelly Integrated Workers Compensation Strategies, 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. Maryland

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

3. 20-4672685

(FEI number, if applicable)

4. 04/07/2006

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 301 International Circle, Hunt Valley, MD 21030

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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: Kathryn A. Williams Asst. 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 *SEE ATTACHMENT*

Chairman: Francis X. Kelly, III

Address: 301 International Circle

Hunt Valley, MD 21030

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: David E. Kelly

Address: 301 International Circle

Hunt Valley, MD 21030

Vice President: John R. Kelly

Address: 301 International Circle

Hunt Valley, MD 21030

Secretary: Bryan J. Kelly

Address: 301 International Circle, Hunt Valley, MD 21030

Treasurer: David E. Mosier

Address: 301 International Circle, Hunt Valley, MD 21030

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. David E. Kelly, President

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Attachment to Florida

Purpose Clause

To advertise, market, sell, write and otherwise deal in workers compensation, property and casualty insurance.

Officers & Directors

- | | | |
|---|-------------------|--------------------------|
| 1 | Full Name: | Francis X. Kelly, III |
| | Officer/Director: | Officer,Director |
| | Officer's Title: | Chief Executive Officer |
| | Director's Title: | Chairman |
| | Business Address: | 301 International Circle |
| | City: | Hunt Valley |
| | State: | MD |
| | ZIP Code: | 21030 |
| 2 | Full Name: | David E. Kelly |
| | Officer/Director: | Officer,Director |
| | Officer's Title: | President |
| | Director's Title: | Director |
| | Business Address: | 301 International Circle |
| | City: | Hunt Valley |
| | State: | MD |
| | ZIP Code: | 21030 |
| 3 | Full Name: | John R. Kelly |
| | Officer/Director: | Officer,Director |
| | Officer's Title: | Vice President |
| | Director's Title: | Director |
| | Business Address: | 301 International Circle |
| | City: | Hunt Valley |
| | State: | MD |
| | ZIP Code: | 21030 |
| 4 | Full Name: | David E. Mosier |
| | Officer/Director: | Officer,Director |
| | Officer's Title: | Treasurer |
| | Director's Title: | Director |
| | Business Address: | 301 International Circle |
| | City: | Hunt Valley |
| | State: | MD |

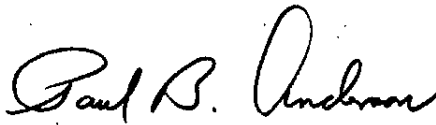
	ZIP Code:	21030
5	Full Name:	Bryan J. Kelly
	Officer/Director:	Officer,Director
	Officer's Title:	Secretary
	Director's Title:	Director
	Business Address:	301 International Circle
	City:	Hunt Valley
	State:	MD
	ZIP Code:	21030

STATE OF MARYLAND
Department of Assessments and Taxation

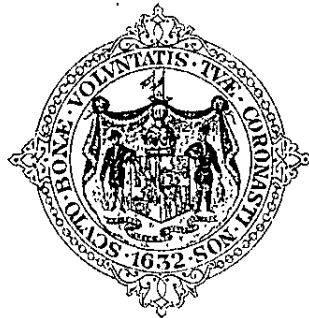
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT KELLY INTEGRATED WORKERS COMPENSATION STRATEGIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 17, 2007.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097