

F07000004251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

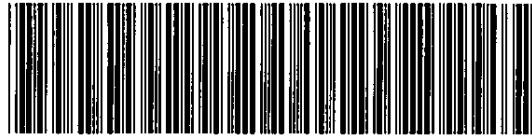
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800108133948

08/22/07--01043--003 \*\*70.00

FILED

2007 AUG 22 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-23



**Insurance Licensing Services**

111 N. Railroad Street  
Groesbeck, TX 76642

Date August 20, 2007

File # 2342

To:

Florida Secretary of State  
Corporation Section  
2661 Executive Center Circle  
Tallahassee FL 32301

Dear Sir/Madam:

This transmittal is for filing the following document(s) on behalf of Sidney A. Sass Associates, Inc.



Certificate of Authority



---

**Enclosed are:**



Submission Cover Sheet



Application form(s)



Certificate of Good Standing



Articles of Incorporation



Check for \$ 70.00 75330



Check for \$ \_\_\_\_\_

Please return all filed copied document(s) etc to:

**ILSA**  
**Attn: Becky Staton**  
**111 N. Railroad**  
**Groesbeck, TX 76642**

For any questions regarding this submittal, please contact :

**Becky Staton** (254) 729-6192

Telephone

(254) 729-2031

Fax

**bstaton@licensing4insurance.com**

E-Mail

17076

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sidney A. Sass 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:

Becky Staton  
(Name of Person)

Insurance Licensing Services of America  
(Firm/Company)

111 N. Railroad Street  
(Address)

Groesbeck, TX 76642  
(City/State and Zip code)

For further information concerning this matter, please call:

Becky Staton at ( 254 ) 729-6192  
(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:

- ☒ \$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. Sidney A. Sass 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 or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 1/28/1959

(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. 200 Craig Road Manalapan, NJ 07726

(Principal office address)

200 Craig Road Manalapan, NJ 07726

(Current mailing address)

8. Non-resident insurance agency

(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: Corporation Service Company

Office Address: 1201 Hays Street

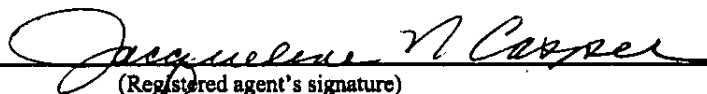
Tallahassee, Florida 32301

(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 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:

FILED  
2007 AUG 22 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2007 AUG 22 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Stuart Harfenist

Address: 200 Craig Road Manalapan, NJ 07726  
\_\_\_\_\_

Vice President: Gary Harfenist

Address: 200 Craig Road Manalapan, NJ 07726  
\_\_\_\_\_

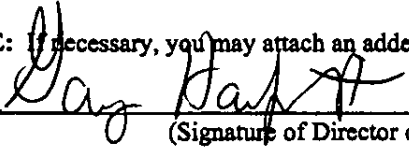
Secretary: \_\_\_\_\_

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)

14. Gary Harfenist / Vice President  
(Typed or printed name and capacity of person signing application)

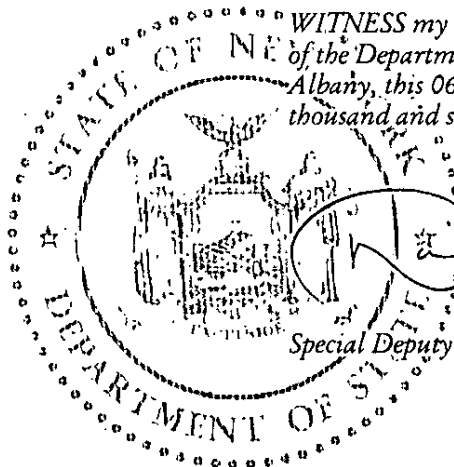
**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of SIDNEY A. SASS ASSOCIATES, INC. was filed on 01/28/1959, under the name of ADAMS & SASS ASSOCIATES, INC., fixing the duration as perpetual, 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 ADAMS & SASS ASSOCIATES, INC., changing its name to SIDNEY A. SASS ASSOCIATES, INC., was filed 06/09/1966.

\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 06th day of August two  
thousand and seven.



*[Signature]*  
Special Deputy Secretary of State

200708070120 16