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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 30 2007

MA & R

MILLER ALFANO & RASPANTI P.C.

August 27, 2007

VIA FIRST CLASS MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: INS Consultants, Inc.
Incorporation in the State of Florida

Dear Sir/Madam:

Please find enclosed the following:

1. INS Consultants, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. INS Consultants, Inc.'s Certificate of Good Standing in Delaware; and
3. Check in the amount of \$70.00 to cover filing costs.

Once these forms have been processed and approved, please forward the Certificate of Authority for INS Consultants, Inc. to our attention.

Thank you for your assistance. If any further information is needed, please do not hesitate to contact me.

Very truly yours,


STEPHEN G. STROUP

SGS\soc
Enclosures

MA & R

MILLER ALFANO & RASPANTI P.C.

Division of Corporations
August 27, 2007
Page 2

cc: Mr. Alan Shaw (w/o encl.)
Terry Silver, CPA (w/o encl.)

AUG-23-2007(THU) 15:03 W. BRADLEY MONROE, P. A.

(FAX) 850 224 7528

P. 001/001

08/23/2007 10:47 FAX 215 981 0082

08/23/2007 10:11 FAX 215 977 9386

M. BURR KEIN COMPANY

002/003

002

**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. INS CONSULTANTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. _____

(FEI number, if applicable)

4. June 19, 1987

(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. 902 Market Street, Wilmington, DE 19899

(Principal office address)

(Current mailing address)

8. Consulting Services to State and Federal Regulators

(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 NO acceptable)

Name: W. Bradley Munroe, Esquire

Office Address: 239 East Virginia 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.

W. B. Munroe
(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.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Piccoli, Sr.

Address: 16 South Derby Avenue, Ventnor, NJ 08043

Vice Chairman: _____

Address: _____

Director: Alan E. Shaw

Address: 1 Tanbark Court, Voorhees, NJ 08043

Director: _____

Address: _____

B. OFFICERS

President: George Piccoli, Sr.

Address: 16 South Derby Avenue, Ventnor, NJ 08043

Vice President: Alan E. Shaw

Address: 1 Tanbark Court, Voorhees, NJ 08043

Secretary: Alan E. Shaw

Address: Same as above

Treasurer: Alan E. Shaw

Address: Same as above

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. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INS CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INS CONSULTANTS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 1987.

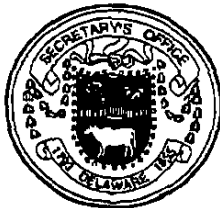
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2129779 8300

070959010

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5955679

DATE: 08-27-07