

**F07000006264**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED  
07 DEC 24 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Commerce Brokerage Insurance Services, Inc.**

Certificate of Status	0
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*MRB 12/26*

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**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. Commerce Brokerage Insurance Services, 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. Delaware**

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

**3. 52-2146473**

(FEI number, if applicable)

**4. February 5, 1999**

(Date of incorporation)

**5. Perpetual**

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

**6.**

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

**7. 1011 Centre Road, Wilmington, DE 19899**

(Principal office address)

1011 Centre Road, Wilmington, DE 19899

(Current mailing address)

**8. To engage in any lawful act or activity for which Corporations may be organized under the general Corporation Law of Florida.**

(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

(City)

Florida 32301

(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.*

Corporation Service Company

**Joyce L. Markley**  
as its agent

By: Joyce L. Markley

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

## A. DIRECTORS

Chairman: See attached officers/directors rider.

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

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

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

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

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

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

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

## B. OFFICERS

President: See attached officers/directors rider.

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

Vice President: \_\_\_\_\_

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

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 Gene F. Stern, Vice President

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

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Commerce Brokerage Insurance Services, Inc  
 Listing of Officers and Directors as of 12/20/2007

## Directors:

Name	Type	Home Street	Home City, State, Zip
George E Norcross	Home Bus	1087 Springdale Road 1701 Route 70 East	Cherry Hill, NJ 08003 Cherry Hill, NJ 08034
Douglas J Pauls	Home Bus	27 9th Avenue 1701 Route 70 East	Haddon Heights, NJ 08035 Cherry Hill, NJ 08034

## Officers:

Name/Securly Number	Titles	Type	Home Street	Home City, State, Zip	Date taking office
George E. Norcross 149389215	President	Home Bus	1087 Springdale Road 1701 Route 70 East	Cherry Hill, NJ 08003 Cherry Hill, NJ 08034	2/5/1999
John Muscalle 149749386	Vice President	Home Bus	6 Brookview Drive 1701 Route 70 East	Voorhees, NJ 08043 Cherry Hill, NJ 08034	2/5/1999
Joseph P. Morrissey, Jr 013404072	Vice President	Home Bus	21 Heron Court 336 Route 70 East	Medford, NJ 08055 Marlton, NJ 08054	2/5/1999
Gene F Stern 088403536	Vice President	Home Bus	360 Michael Road 1701 Route 70 East	Yardley, PA 19087 Cherry Hill, NJ 08034	2/5/1999
Douglas J. Pauls 199387430	Secretary, Treasurer	Home Bus	27 9th Avenue 1701 Route 70 East	Haddon Heights, NJ 08035 Cherry Hill, NJ 08034	11/1/2000

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMERCE BROKERAGE INSURANCE SERVICES, 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-FIRST DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMMERCE BROKERAGE INSURANCE SERVICES, INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 1999.

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

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

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6260645

DATE: 12-21-07

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