

F0800000850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

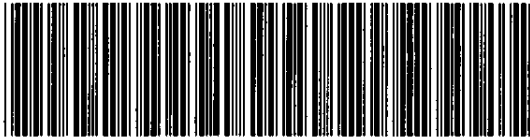
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800118608578

02/25/08--01052--022 **78.75

FILED
2008 FEB 25 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 26 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brokers Alliance, 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:

Joseph M. Racich
(Name of Person)

Brokers Alliance, Inc.
(Firm/Company)

16921 E. Palisades Blvd., Suite 103
(Address)

Fountain Hills, AZ 85268
(City/State and Zip code)

For further information concerning this matter, please call:

Kathy White at (480) 816-9000 Ext. 101
(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

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.

FILED
2008 FEB 25 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Brokers Alliance of Illinois, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3315173
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 24, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16921 E. Palisades Blvd., Suite 103, Fountain Hills, AZ 85268
(Principal office address)

16921 E. Palisades Blvd., Suite 103, Fountain Hills, AZ 85268
(Current mailing address)

8. Life insurance sales and marketing
(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: Stephen M. Goldstein

Office Address: 6623 Capistrano Beach Trail

Delray Beach, Florida 33341
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Racich

Address: 13600 N. Fountain Hills Blvd., #1006

Fountain Hills, AZ 85268

Director: _____

Address: _____

B. OFFICERS

President: Joseph M. Racich

Address: 15050 N. Thompson Peak Parkway, #2009

Scottsdale, AZ 85260

Vice President: _____

Address: _____

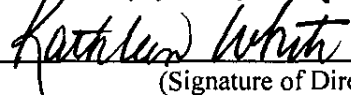
Secretary: Kathleen White

Address: 17502 E. Cayuga Lane, Fountain Hills, AZ 85268

Treasurer: Joseph M. Racich

Address: 15050 N. Thompson Peak Parkway, #2007, Scottsdale, AZ 85260

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. Kathleen White, secretary
(Typed or printed name and capacity of person signing application)

FILED
2008 FEB 25 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

File Number 6014-209-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BROKERS ALLIANCE INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 24, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set
*my hand and cause to be affixed the Great Seal of
the State of Illinois, this 22ND
day of JANUARY A.D. 2008*



Jesse White

Authentication #: 0802202588

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE