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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

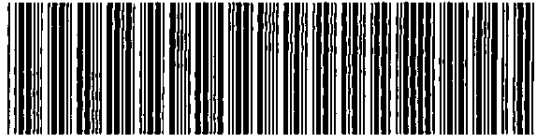
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Specialty Insurance Services 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:

Karen Wimbley

(Name of Person)

Supportive Insurance Services

(Firm/Company)

1513 Dubois

(Address)

Lawrenceville IL 62439

(City/State and Zip code)

For further information concerning this matter, please call:

Karen Wimbley

(Name of Person)

at (618) 943-5199

(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.*

1. International Specialty 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. North Carolina 3. 56 1727083
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/22/1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon approval
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 105 West Main Street Elkin NC 28621
(Principal office address)
- 105 West Main Street Elkin NC 28621
(Current mailing address)
8. insurance sales/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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (Zip code)

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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.

NRAI Services, Inc.

(Registered agent's signature)

*Catherine Botticelli, Asst Secy of
NRAI*

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:

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A. DIRECTORS

Chairman: Matthew Ferraro

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Address: 105 West Main Street
Elkin NC 28621

Vice Chairman: David J. Ferraro, Sr.

Address: 105 West Main Street
Elkin NC 28621

Director: D. Joseph Ferraro, Jr.

Address: 105 West Main Street
Elkin NC 28621

Director: _____

Address: _____

B. OFFICERS

President: Matthew Ferraro

Address: 105 West Main Street
Elkin NC 28621

Vice President: Gary Galeotti

D. Joseph Ferraro, Jr.

Address: 105 West Main Street

105 West Main Street

Elkin NC 28621

Elkin NC 28621


Secretary: David J. Ferraro, Sr.

Address: 105 West Main Street Elkin NC 28621

Treasurer: David J. Ferraro, Sr.

Address: 105 West Main Street Elkin NC 28621

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. Matthew Ferraro / President
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

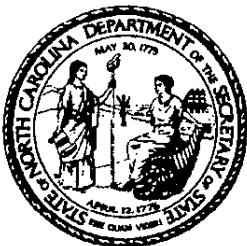
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

INTERNATIONAL SPECIALTY INSURANCE SERVICES INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of January, 1991, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of July, 2009.

Elaine F. Marshall

Secretary of State

Certification# 89502690-1 Reference# 9793851- Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification