

F10000000949

(Requestor's Name)

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10 FEB 23 AM 11:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 FEB 23 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/25

W/D-9410



CORPORATION SERVICE COMPANY

FILED

10 FEB 23 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 293114 7500052

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : February 23, 2010

ORDER TIME : 9:47 AM

ORDER NO. : 293114-005

CUSTOMER NO: 7500052

FOREIGN FILINGS

NAME: NATIONAL PENN INSURANCE
SERVICES GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2010

CSC
ATTN: JOYCE MARKELY
WALK-IN

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NATIONAL PENN INSURANCE SERVICES GROUP, INC.
Ref. Number: W10000009410

We have received your document for NATIONAL PENN INSURANCE SERVICES GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 710A00004583

RECEIVED
10 FEB 24 PM 4:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. NATIONAL PENN INSURANCE SERVICES GROUP, 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. PA 3. 23-3078433

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

(FEI number, if applicable)

4. 4/18/2001 5. PERPETUAL

(Date of incorporation)

(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. 152 N MAIN STREET, DOYLESTOWN PA 18901

(Principal office address)

152 N MAIN STREET, DOYLESTOWN PA 18901

(Current mailing address)

8. INSURANCE SALES AND SERVICE

(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.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DONALD WORTHINGTON

Address: 152 N MAIN ST

DOYLESTOWN PA 18901

Vice Chairman: _____

Address: _____

Director: SCOTT FAINOR

Address: PO BOX 547, BOYERTOWN PA 19512

Director: SEE ATTACHED LIST

Address: _____

B. OFFICERS

President: MICHAEL A. MEENEGHAN

Address: 152 N MAIN STREET

DOYLESTOWN PA 18901

Vice President: _____

Address: _____

Secretary: MICHELLE DEBKOWSKI

Address: PO BOX 547, BOYERTOWN PA 19512

Treasurer: RICHARD LORD

Address: PO BOX 547, BOYERTOWN PA 19512

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. MICHAEL A. MEENEGHAN, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**National Penn Insurance Services Group, Inc.
Board of Directors
As of February 2010**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title

Donald Worthington, Chairman

National Penn Bank, 152 N. Main Street, Doylestown, PA 18901

Michael A. Meenaghan, President

National Penn Insurance, 152 N. Main Street, Doylestown, PA 18901

Richard Lord, Treasurer

National Penn Bancshares, Inc., P.O. Box 547, Boyertown, PA 19512

Michelle Debkowski, Secretary

National Penn Bancshares, Inc., P.O. Box 547, Boyertown, PA 19512

Scott V. Fainor, Director

National Penn Bancshares, Inc., P.O. Box 547, Boyertown, PA 19512

Tom Kennedy, Director

Kennedy & Lucadamo, P.C., 200 West Chapel Street, Hazleton, PA 18201

Donna Holton, Director

1021 Stone Stack Drive, Bethlehem, PA 18015

Bert Kramer, Director

D&E Communications, Inc., 202 E. First Street, Birdsboro, PA 19508

Michael Taylor, Director

DMT Projects, 110 Radnor Road, Suite 202, State College, PA 16801

Michael Caruso, Director

627 Main St. Bethlehem, PA 18018

Joseph Schlitzer, Director

Higgins Insurance, 115 South Centre St., Pottsville, PA 17901

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COMMONWEALTH OF PENNSYLVANIA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

FEBRUARY 17, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NATIONAL PENN INSURANCE SERVICES GROUP, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortes

Secretary of the Commonwealth