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2010 MAY 14 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 17, 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Liberty Insurance Company of New York
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," or "Certificate of Good Standing" 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:

Robert B. King

Name of Person

Global Liberty Insurance Company

Firm/Company

131 E. Ames Court

Address

Plainview NY 11803

City/State and Zip code

Dgoldenbaum@globallibertyny.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert King

Name of Person

at (516) 576-8181 X 205

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2010

ROBERT B KING
131 E AMES COURT
PLAINVIEW, NY 11803

SUBJECT: GLOBAL LIBERTY INSURANCE COMPANY OF NEW YORK
Ref. Number: W10000019155

We have received your document for GLOBAL LIBERTY INSURANCE COMPANY OF NEW YORK and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 910A00009705

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SECRETARY OF STATE
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. Global Liberty Insurance Company of New York
(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. New York 3. 22-3733783
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/05/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None at this time
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 131 E. Ames Court Plainview, NY 11803
(Principal office address)
- same as above
(Current mailing address)

8. P&C Insurance Company
(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: Allen Rosenbach

Office Address: 1800 So. Ocean Drive Suite 804

Hallandale ; Florida 33009
(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.

Allen Rosenbach

(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: Hossni Elhelbawi

Address: 131 E. Ames Ct Plainview, NY 11803

Vice Chairman: _____

Address: _____

Directors: Mohsen Baden, Rhonda Barry, Moustafa Mohammed Elshiekh, Douglas Goldenbaum, Artie Gyftopoulos, Robert King,

Director: Hovannes Malikian, James McGuire, Alan Martin, Mahmoud Ragab, Angela Osan-Elhelbawi, John Pittas

Address: 131 E. Ames Court Plainview, NY 11803

Director: _____

Address: _____

B. OFFICERS

President: Hossni Elhelbawi

Address: 131 E. Ames Court Plainview, NY 11803

Vice President: Robert King, Douglas Goldenbaum, Mahamad Ragab, Angela Osan Elhelbawi,

Address: 131 E. Ames Court Plainview, NY 11803

131 E. Ames Court Plainview, NY 11803

Secretary: Angela Osan Elhelbawi

Address: 131 E. Ames Court Plainview, NY 11803

Treasurer: Angela Osan Elhelbawi

Address: 131 E. Ames Court Plainview, NY 11803

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. Hossni Elhelbawi President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF COMPLIANCE - DOMESTIC

STATE OF NEW YORK
INSURANCE DEPARTMENT

It is hereby certified that

GLOBAL LIBERTY INSURANCE COMPANY OF NEW YORK
of Plainview, New York

is duly organized under the laws of this state, and is authorized to issue policies and transact the business of fire, miscellaneous property, water damage, burglary and theft, glass, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, motor vehicle and aircraft physical damage and marine and inland marine(inland only) insurance, as specified in paragraph(s) 4, 5, 6, 7, 8, 12, 13, 14, 15, 19 and 20 of Section 1113(a) of the New York Insurance Law



In Witness Whereof, I have hereunto set my hand
and affixed the official seal of this Department
at the City of Albany, New York, this
5th day of March, 2010

JAMES J. WRYNN
Superintendent
BY

Clark J. Williams
Clark J. Williams
Special Deputy Superintendent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA