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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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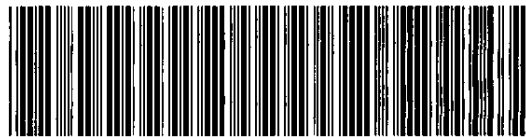
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McKnight JUN 02 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Meadowlands Premium Finance Company 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," 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:

Donna Guadagno

Name of Person

Restaurant Coverage Associates Inc.

Firm/Company

1333 Broad Street

Address

Clifton, NJ 07013

City/State and Zip code

donnag@rca-insurance.com

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

For further information concerning this matter, please call:

Donna Guadagno

Name of Person

at (973) 472-8600 ext. 225

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. Meadowlands Premium Finance Company 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. New Jersey 3. 90-0533072
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1333 Broad Street, Clifton, NJ 07013
(Principal office address)

P.O. Box 4054, Clifton, NJ 07012

(Current mailing address)

8. Premium Finance
(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: Restaurant Coverage Associates Inc.

Office Address: 2056 Vista Parkway, Suite 280

West Palm Beach

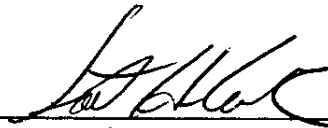
(City)

, Florida 33411

(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.

10 JUN - 1 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Henry

Address: 1333 Broad Street, Clifton, NJ 07013

Vice Chairman: Joseph Skowronski

Address: 1333 Broad Street, Clifton, NJ 07013

Director: Thomas Hartmann

Address: 1333 Broad Street, Clifton, NJ 07013

Director: Michael Rosa

Address: 1333 Broad Street, Clifton, NJ 07013

B. OFFICERS

President: James Henry

Address: 1333 Broad Street, Clifton, NJ 07013

Vice President: Kevin O'Connor

Address: 1333 Broad Street, Clifton, NJ 07013


Secretary: Joseph Skowronski

Address: 1333 Broad Street, Clifton, NJ 07013

Treasurer: Thomas Hartmann

Address: 1333 Broad Street, Clifton, NJ 07013

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. Joseph Skowronski, Secretary
(Typed or printed name and capacity of person signing application)

10 JUN - 1 PM 4:21
SECRETARY OF THE
TALLAHASSEE

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.

0101005781

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on December 21, 2009.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Walter E Hanley Iii Esq
36 Mountain View Blvd
Wayne, NJ 07470*



Certification# 117206630

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
21st day of May, 2010*

A handwritten signature in black ink, appearing to be "W. Hanley III", is written over a horizontal line.

State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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TALLAHASSEE, FLORIDA