

## Florida Department of State

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Division of Corporations

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### FOREIGN PROFIT/NONPROFIT CORPORATION ASIAN AMERICAN GENERAL AGENCY, INC.

Certificate of Status	0
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Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help

## 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.

•		
		orporate name adopted for the purpose of transacting business in Florida)
NEW YORK S	<u></u>	3. 45-1655574
(State or country	under the law of which it is incom	orporated) (FEI number, if applicable)
. 4/4/11		5. PERPETUAL
(Dai	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
, ), , , , , , , , , , , , , , , , , , ,		
		eted business in Florida, if prior to registration) 1501 & 607.1502, F.S., to determine penalty liability)
	·	r-m
600 COMMON.	TY DRIVE, MANHASSET, NEV	
COO CO) C CD	•	ipal office address)
900 COMMON	TY DRIVE, MANHASSET, NEV	W TORK TIOSO
•	(Curten	nt mailing address)
Wholesale and	general agency for insurance, and	any lawful purpose that a corporation can be organized in literals cu
		ome state or country to be carried out in state of Florida)
		daments (D.O. Dass NOT assumptible)
Nome and its	at address at Vlasida sacisfosed	
Name and stre	et address of Florida registered	• • •
Name and stree	et address of Florida registered  Corporation Service Company	• • •
Name:	Corporation Service Company	• • •
	Corporation Service Company 1201 Hays Street	
Name:	Corporation Service Company	• • •

Corporation Service Company

A CT A ST. A S. ACCONTOCA ST. CATCONTOCKA TO THE

JOHN H. PELLETIER

ASST. VICE PRESIDENT

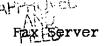
(Registered agent's signature)

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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5/10/2011 2:45:10 PM PAGE

3/005



11 MAY 10 AN 10: 52

A. DIRECTORS	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Chairman: SEE ATTACHED	
Address:	
Vice Chairmen:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	•
President: SEE ATTACHED	
Address:	•
Vice President:	·
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing	og additional officers and/or directors
13	P moreover arrests when or emergen.
Signature of Director or Office.	
The officer or director signing this document (and who is listed in number are true and that he or she is aware that false information submitted in a docthird degree felony as provided for in s.817.155, F.S.	
. TAVIRVV PRESTYENT	

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ASIAN AMERICAN GENERAL AGENCY, INC.

<u>Title</u>	<u>Name</u>	Business Address
Director	Al Eskanazy	600 Community Dr., Manhasset, NY 11030
Director	Jay Levy	600 Community Dr., Manhasset, NY 11030
President, Co-Chief Executive Officer	Jay Levy	600 Community Dr., Manhasset, NY 11030
Executive Vice President & Co-Chief Executive		
Officer	Al Eskanazy	600 Community Dr., Manhasset, NY 11030
Treasurer	Jay Levy	600 Community Dr., Manhasset, NY 11030
Secretary -	Al Eskanazy	600 Community Dr., Manhasset, NY 11030

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5/10/2011 2:45:10 PM PAGE 5/005

Fax Server

11 MAY 10 AM 10: 52

# State of New York Department of State } ss:

SECRETARY OF STATE TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of ASIAN AMERICAN GENERAL AGENCY, INC. was filed on 04/04/2011, under the name of ASIAN AMERICAN GENERAL UNDERWRITING AGENCY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ASIAN AMERICAN GENERAL UNDERWRITING AGENCY, INC., changing its name to ASIAN AMERICAN GENERAL AGENCY, INC., was filed 04/21/2011.



Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of May two thousand and eleven.

Daniel Shapiro

First Deputy Secretary of State

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