

F11000002198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

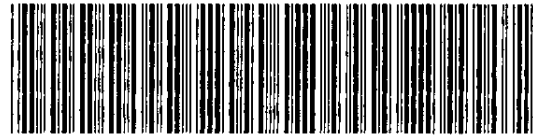
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2011 MAY 24 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 25 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Price and Price Enterprises 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:

Jamila McCrary

Name of Person

Insurance Licensing Services of America, Inc

Firm/Company

111 N. Railroad

Address

Groesbeck, TX 76642

City/State and Zip code

lpowell@ilsainc.com

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

For further information concerning this matter, please call:

Jamila McCrary

Name of Person

at (254) 729-6185

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 Cop



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2011

JAMILA MCCRARY
111 N RAILROAD
GROESBECK, TX 76642

SUBJECT: PRICE AND PRICE ENTERPRISES INC.
Ref. Number: W11000018057

We have received your document for PRICE AND PRICE ENTERPRISES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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: 511A00007733

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 24 PM 4: 51

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1. **Price and Price Enterprises 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 York 3. 41-2254061
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/28/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581
(Principal office address)

181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581
(Current mailing address)

8. Non-Resident Insurance Agency for Profit
(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.

William M. Edrington
(Registered agent's signature)

William M. Edrington
Authorized Representative

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. DIRECTORSChairman: N/AAddress: 181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581Vice Chairman: N/AAddress: 181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581Director: N/AAddress: 181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581Director: N/AAddress: 181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581**B. OFFICERS**President: Jeffrey W. PriceAddress: 181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581Vice President: Rachel L. PriceAddress: 181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581

Secretary: _____

Address: 181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581

Treasurer: _____

Address: 181 South Franklin Avenue, Suite 603 Valley Stream, NY 11581**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. X Rachel Price
(Signature of Director or Officer listed in number 12 of the application)14. Rachel Price - Vice President
(Typed or printed name and capacity of person signing application)FILED
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SECRETARY OF STATE
PALM BEACH, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PRICE AND PRICE ENTERPRISES INC. was filed on 09/28/2007, 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.

The Biennial Statement is past due.



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of April two
thousand and eleven.*

First Deputy Secretary of State