

F11000004079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

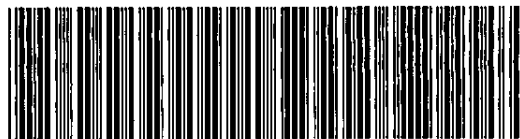
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300212867183

10/11/11--01051--007 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 11 PM 1:10

Ps 10/12/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KAH Insurance Brokerage, 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:

Brendan C. Henry

Name of Person

KAH Insurance Brokerage, Inc.

Firm/Company

510 Broadhollow Road - Suite 210

Address

Melville, NY 11747

City/State and Zip code

bhenry@kahinsurance.com

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

For further information concerning this matter, please call:

Brendan C. Henry

Name of Person

at (631) 271-1721

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. KAH Insurance Brokerage, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 20-3159049

(FBI number, if applicable)

4. 7/1/2005

(Date of incorporation)

5. perpetual

(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. 510 Broadhollow Road - Suite 210, Melville, NY 11747

(Principal office address)

510 Broadhollow Road - Suite 210, Melville, NY 11747

(Current mailing address)

8. Surplus Lines Insurance

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

By: [Signature]

(Registered agent's signature)

NRAI Services, Inc.

Wendy D Rea, Assistant Secretary

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.

FILED
DIVISION OF CORPORATIONS
11 OCT 11 PM 1:11

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brendan C. Henry

Address: 510 Broadhollow Road - Suite 210
Melville, NY 11747

Vice President: Kimberly A. Henry

Address: 510 Broadhollow Road - Suite 210
Melville, NY 11747

Secretary: Camille Henry

Address: 510 Broadhollow Road - Suite 210, Melville, NY 11747

Treasurer: Camille Henry

Address: 510 Broadhollow Road - Suite 210, Melville, NY 11747

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brendan C. Henry - President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 11 PM 1:11

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KAH INSURANCE BROKERAGE, INC. was filed on 07/01/2005, 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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 11 PM 1:11

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of September two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil F. ...", written over a horizontal line.

First Deputy Secretary of State