

# F12000000160

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

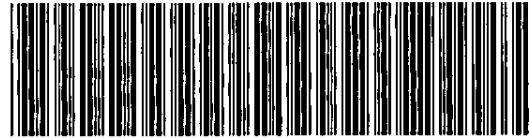
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2012 JAN 12 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 13 2012



HIQ Corporate Services, Inc. \*

715 St. Paul Street • Baltimore, Maryland 21202 • Phone: 800.564.5300 • Fax: 866.752.2808  
www.hiqagents.com

**VIA FEDERAL EXPRESS**

January 11, 2012

Florida Department of State - Division of Corporations  
Attn: Corporations Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: DeWitt Stern Cultural Institution Risk Purchasing Group, Inc.**  
Application for Authority

Dear Sir/Madam:

Enclosed please find one Application for Authority as well as a cover letter and good standing certificate on behalf of the above company. A check in the amount of \$70.00 made payable to the Secretary of State's office in payment of the filing fee is also enclosed.

Kindly file the following at your earliest convenience and return the evidence of filing to us via fax and by FedEx using the enclosed return **airbill** or billing our account 138244512. Please call immediately should there be any problem relating to our request.

Please do not hesitate to contact me should you have any questions. Thank you!!

Very truly yours,

**HIQ CORPORATE SERVICES, INC.**

Kelli Flannery

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2012 JAN 12 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
KCF/lw

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DEWITT STERN CULTURAL INSTITUTION RISK PURCHASING GROUP, INC.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kelli Flannery

Name of Person

HIQ Companies

Firm/Company

715 St. Paul Street

Address

Baltimore, Maryland 21202

City/State and Zip Code

agents@hiq-agents.com

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

For further information concerning this matter, please call:

Kelli Flannery

Name of Person

at ( 800 )

564-5300

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

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**2012 JAN 12 AM 9:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. DEWITT STERN CULTURAL INSTITUTION RISK PURCHASING GROUP, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. DELAWARE 3. 45-3973603  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 11/23/2011 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 420 LEXINGTON AVENUE, SUITE 2700 NEW YORK, NEW YORK, 10170  
(Principal office address)

420 LEXINGTON AVENUE, SUITE 2700 NEW YORK, NEW YORK, 10170  
(Current mailing address)

To include, but not be limited to, providing a mechanism for the purchase of goods and services, especially the purpose of liability insurance on a group basis for its member participants, whose business or

8. professional activities related with respect to the liability to which member participants are exposed.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: HIQ CORPORATE SERVICES, INC.


Office Address: 1574 VILLAGE SQUARE BLVD., STE 100

TALLAHASSEE, Florida 32309  
(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.*

KELLI C. FLANNERY, VICE PRESIDENT  
HIQ CORPORATE SERVICES, INC.

  
(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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TALLAHASSEE, FLORIDA  
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12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: PETER K. SHOEMAKER

Address: 420 LEXINGTON AVENUE, SUITE 2700 NEW YORK, NEW YORK, 10170

Director: ALEXIS TEICHER

Address: 420 LEXINGTON AVENUE, SUITE 2700 NEW YORK, NEW YORK, 10170

**B. OFFICERS**

President: PETER K. SHOEMAKER

Address: 420 LEXINGTON AVENUE, SUITE 2700 NEW YORK, NEW YORK, 10170

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ALEXIS TEICHER

Address: 420 LEXINGTON AVENUE, SUITE 2700 NEW YORK, NEW YORK, 10170

Treasurer: PETER K. SHOEMAKER

Address: 420 LEXINGTON AVENUE, SUITE 2700 NEW YORK, NEW YORK, 10170

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TALLAHASSEE, FLORIDA

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

13. Alexis Teicher  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alexis Teicher  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEWITT STERN CULTURAL INSTITUTION RISK PURCHASING GROUP, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEWITT STERN CULTURAL INSTITUTION RISK PURCHASING GROUP, INC" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

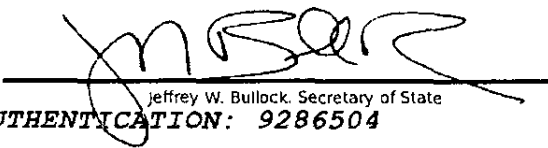
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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120030663

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9286504

DATE: 01-10-12