

F12000002963

(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:

Bella Hunier GAVE

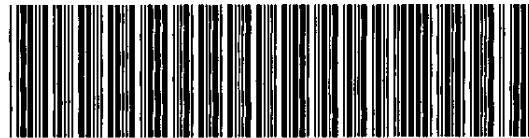
AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 7/17/2012

DOC. EXAM. Jessica Fason

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DIVISION OF REVENUE
STATE OF NEW YORK

56/1
F
W12000030237

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Indemnity Trade Risk Management Ltd
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:

Belle Huniu

Name of Person

Indemnity Trade Risk Management Ltd

Firm/Company

9022 Gulf Shore Drive

Address

Naples, FL, 34108

City/State and Zip code

tom.leonard@indemnistrade.com

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

For further information concerning this matter, please call:

tom leonard

Name of Person

at (416) 2381017

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

7/12/12
Please see
attached.

[Handwritten signature]

June 20, 2012

BELE HUNI
9022 GULF SHORE DR
NAPLES, FL 34108

SUBJECT: INDEMNIS TRADE RISK MANAGEMENT LTD
Ref. Number: W12000030237

We have received your document for INDEMNIS TRADE RISK MANAGEMENT LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 412A00015749

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Indemnis Trade Risk Management Ltd 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. 841717614

(FEI number, if applicable)

4. July 21, 2006

(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. 678 Gardenwood Drive, Lockport, NY, 14094

(Principal office address)

678 Gardenwood Drive, Lockport, NY, 14094

(Current mailing address)

8. Property and Casualty insurance brokerage - Trade credit and political risk

(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: BelleHuniu

Office Address: 9022 Gulf Shore Drive

Naples

(City)

, Florida 34108

(Zip code)

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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.

Belle Huniu

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas James Leonard

Address: Gardenwood Drive, Lockport, NY 14094

Director: _____

Address: _____

B. OFFICERS

President: Thomas James Leonard

Address: Gardenwood Drive, Lockport, NY 14094

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Thomas James Leonard, President, CEO and Director

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

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DEPARTMENT OF STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INDEMNIS TRADE RISK MANAGEMENT LTD was filed on 07/21/2006, 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.



12 JUL 16 PM 3:25

SECRETARY OF STATE
DIVISION OF GENERAL AFFAIRS

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of May two
thousand and twelve.*

First Deputy Secretary of State