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SECRETARY OF STATE
BIVISION OF CORPORATIONS
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#### \*\*\* PROMPT ATTENTION REQUESTED \*\*\*

8/16/2012

Corp. Div. FL Secy. of State P.O. Box 6327 Tallahassee, FL 32314

Re: World Wide Agent Services, Inc.

Enclosed are the necessary applications to qualify the above referenced foreign corporation. Included are check(s) in the amount of \$78.75.

This corporation is anxious to obtain an insurance license in your state. Therefore, please process their application as soon as possible and forward the approved duplicate copy (if applicable) and Certificate of Authority to my attention (ppd. env. attached).

If you have any questions or require additional information, please contact me at 214-855-0737. Your cooperation and prompt attention to this request is greatly appreciated.

Sincerely,

Kennedy Licensing Service, Inc.

#### Hailey Overby

Hailey Overby

Treasurer & Initial Licg. Spec.

Email: hoverby@kennedylicensing.com

cc: World Wide Agent Services, Inc.

REGISTERED AGENT SOLUTIONS, INC., Reg. Agt.

Enc: \$78.75 fee, App. in dup.,, Cert. G.S.

### 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.

New York			
/ Co		3. <u>16-1381579</u>	
(State or country u	nder the law of which it is incorporated)	(FEI number, if applicable)	
07/20/1989	· · · · · · · · · · · · · · · · · · ·	5. Perpetual	
(Date o	of incorporation)	(Duration: Year corp. will cease to exist or "	perpetual")
Upon filing			
	,	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
2846 Willian	n Street Cheektowaga, NY	14227	
	(Principal office a		
same			
	(Current mailing a	iddress)	
Namesidan	t Inguinana Aganai Calaa	9. Camilana	
	t Insurance Agency Sales	r country to be carried out in state of Florida)	<del></del>
• • • •	•	•	-, B
Name and street	address of Florida registered agent: (F	P.O. Box NOT acceptable)	12 AUG 20
Name:	Registered Agent Solutions	<u>, Inc.</u>	J6 2
fice Address:	155 Office Plaza Dr, Suite A		0
	Tallahassee	, Florida 32301	PH 12: 56
			10
	(City)	(Zip code)	i.

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: 12 AUG 20 PM 12: 56 Director: Gary A. Cardinale Address: 100 Hunters Ridge Rd. Orchard Park, NY 14127 Director: **B. OFFICERS** President: Gary A. Cardinale Address: 100 Hunters Ridge Rd. Orchard Park, NY 14127 Vice President: Gary A. Cardinale Address: same Secretary: Gary A. Cardinale Address: same Treasurer: Gary A. Cardinale Address: same NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Gary A. Cardinale, President

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## State of New York Department of State } ss:

12 AUG 20 PM 12: 56

I hereby certify, that the Certificate of Incorporation of WORLD WIDE AGENT SERVICES, INC. was filed on 07/20/1989, 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.



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

First Deputy Secretary of State