

F13000002774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

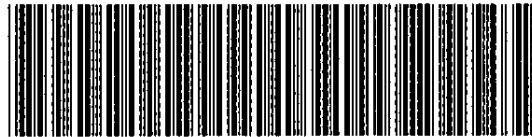
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/26/13--01004--003 **1328.75

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13 JUN 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6-26-13

[Handwritten signature]

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sterling & Sterling, 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:

Melissa

Name of Person

ISL

Firm/Company

Address

Tallahassee, FL 32301

City/State and Zip code

patty@delaneycorporate.com

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

For further information concerning this matter, please call:

Melissa

at (

656-7956

Name of Person

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. Sterling & Sterling, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/21/1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 29, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 135 Crossways Park Drive, Woodbury, New York 11797
(Principal office address)
135 Crossways Park Drive, Woodbury, New York 11797
(Current mailing address)

8. Insurance brokerage
(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: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

NRAI Services, Inc.

By: Patricia M. Ric
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David A. Sterling
Address: 135 Crossways Park Drive
Woodbury, NY 11797

Vice Chairman: Howard Meyers
Address: 135 Crossways Park Drive
Woodbury, NY 11797

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Leslie Nylund
Address: 135 Crossways Park Drive
Woodbury, NY 11797

Vice President: _____
Address: _____

Secretary: Leslie Nylund
Address: 135 Crossways Park Drive, Woodbury, NY 11797

Treasurer: David Sterling
Address: 135 Crossways Park Drive, Woodbury, NY 11797

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. David A. Sterling, CEO
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STERLING & STERLING, INC. was filed on 07/21/1972, under the name of STERLING COVERAGE CORP., 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.

A Certificate of Amendment STERLING COVERAGE CORP., changing its name to UNITED STATES COVERAGE CORP., was filed 02/01/1983.

A Certificate of Amendment UNITED STATES COVERAGE CORP., changing its name to STERLING & STERLING, INC., was filed 12/23/1988.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of June
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State

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TALLAHASSEE FLORIDA