

F140000003608

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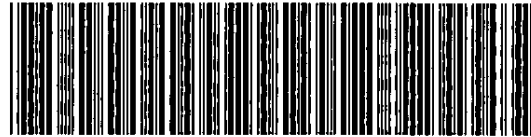
Certified Copies _____ Certificates of Status _____

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BW14000041306 7/3/14

B. 8/28/14



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RECEIVED
DIVISION OF CORPORATIONS
AUG 28 AM 10:08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2014

KIMBERLY HARPER
PROGRAM BROKERAGE CORPORATION
225 METRO CENTER BLVD., STE 200
WARWICK, RI 02886

SUBJECT: NRMCI, INC.
Ref. Number: W14000041306

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

Only one registered agent per corporation and remove social security numbers from officers or directors information.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 414A00017460

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NRMC, 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 Status" 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:

KIMBERLY HARPER - ASSISTANT ACCOUNT EXECUTIVE
Name of Person

PROGRAM BROKERAGE CORPORATION
Firm/Company

225 METRO CENTER BLVD., SUITE 200
Address

WARWICK, RI 02886
City/State and Zip Code

KHARPER@PROGRAMBROKERAGE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIM HARPER at (401) 468-3411
Name of Person 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

**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. NRMC, 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.)

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

2. RHODE ISLAND

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

3. 20-2555863

(FEI number, if applicable)

4. 11/11/13

(Date of incorporation)

5. N/A

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. C/O PROGRAM BROKERAGE CORPORATION, 225 METRO CENTER BLVD., SUITE 200, WARWICK, RI 02886

(Principal office address)

C/O PROGRAM BROKERAGE CORPORATION, 225 METRO CENTER BLVD., SUITE 200, WARWICK, RI 02886

(Current mailing address)

8. COMMERCIAL GENERAL LIABILITY AND/OR UMBRELLA LIABILITY

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

Florida 33324

(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.

Assistant Secretary

Dahrlene K. Mitchell 8 / 27 / 14

(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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RECEIVED
DIVISION OF REVENUE
SALES

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: SCOTT BELL

Address: 1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

Vice Chairman: FREDERICA O'CONNOR

Address: 100 SUNNYSIDE BLVD.
WOODBURY, NY 11797

Director: JANE WILLIAMS

Address: 225 METRO CENTER BLVD., SUITE 200
WARWICK, RI 02886

Director: _____

Address: _____

B. OFFICERS

President: SCOTT BELL

Address: 1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

Vice President: _____

Address: _____

Secretary: FREDERICA O'CONNOR

Address: 100 SUNNYSIDE BLVD., WOODBURY, NY 11797

Treasurer: TOM TRAN

Address: 1065 AVENUE OF THE AMERICAS, NEW YORK, NY 10018

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

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

14. FREDERICA O'CONNOR - SECRETARY - 6/23/14
(Typed or printed name and capacity of person signing application)

31 AUG 28 AM 10:08
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Schedule of Directors & Officers

NRMC, Inc.

Directors :

Scott Bell

Address: 1065 Avenue of the Americas, New York, NY 10018

Phone: 212-338-2944

Social: 160-58-3065

Occupation: Insurance Broker

Frederica L. O'Connor

Address: 100 Sunnyside Blvd., Woodbury, NY 11797

Phone: 516-496-1341

Social: 086-52-7050

Occupation: Insurance Broker

Jane A. Williams

Address: 225 Metro Center Blvd., Suite 200, Warwick, RI 02886

Phone: 401-468-3427

Social: 039-28-6496

Occupation: Insurance Broker

Officers :

Scott Bell - President

Address: 1065 Avenue of the Americas, New York, NY 10018

Phone: 212-338-2944

Social: 160-58-3065

Occupation: Insurance Broker

Frederica L. O'Connor - Treasurer

Address: 100 Sunnyside Blvd., Woodbury, NY 11797

Phone: 516-496-1341

Social: 086-52-7050

Occupation: Insurance Broker

Tom Tran - Treasurer

Address: 1065 Avenue of the Americas, New York, NY 10018

Phone: 212-338-2299

Social: 155-70-5495

Occupation: Accountant



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: **14050007870**

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

NRMC Inc.

a Rhode Island non-profit corporation, filed original articles of incorporation in this office on

November 11, 2013

Effective

November 12, 2013

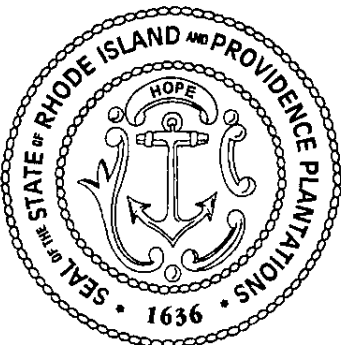
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.

SIGNED AND SEALED ON

Tuesday, May 06, 2014

Secretary of State

Authorized Agent





State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

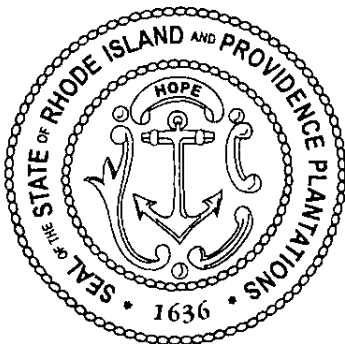
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:
November 11, 2013 1:23 PM

A handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State





State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION

1511 Pontiac Avenue, Bldg. 69-2
Cranston, Rhode Island 02920

Insurance Division

Via Email: kharpert@programbrokerage.com

May 1, 2014

Kimberly Harper
Program Brokerage Corporation
225 Metro Center Blvd Ste 200
Warwick, RI 02886

Re: NRMC, Inc. – RI Registration

Dear Ms. Harper,

I would like to acknowledge receipt of the registration form submitted on behalf of the above-captioned purchasing group.

Please note that as this Division does not issue licenses or approvals for purchasing groups, this is to inform you that the group has been included on our list of groups that have filed the proper papers in accordance with the Risk Retention Act in order to transact business in the State of Rhode Island.

Please note that it is the responsibility of the group to notify this Division of any future changes in the registration form. In addition, the group must only place Rhode Island business with companies which are properly licensed or approved in this State along with using properly licensed producers..

With regards to rate and policy filings, it is the responsibility of the insuring company to make sure that all rates and policies are properly approved for use in the State of Rhode Island.

If you have any questions, please do not hesitate to contact me by phone at 401-462-9566 or email at Julie.Savoie@dbr.ri.gov.

Regards,

Julie Savoie
Insurance Examiner