

FLA0000004823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

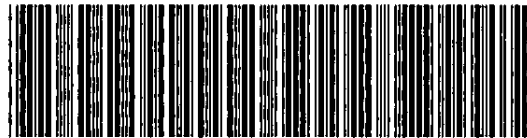
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/14--01020--009 **70.00

14 NOV 13 PM 4: 08
TALLAHASSEE, FLORIDA

WFA-64807

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Interfinancial 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:

Connie Turnipseed

Name of Person

Assurant

Firm/Company

2323 Grand Boulevard

Address

Kansas City, MO 64108-2670

City/State and Zip code

connie.turnipseed@assurant.com

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

For further information concerning this matter, please call:

Connie Turnipseed

Name of Person

at (816) 474-2426

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



Received
NOV 6 - 2014
Law Dept.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2014

CONIE TURNIPSEED
2323 GRAND BLVD
KANSAS CITY, MO 64108-2670

SUBJECT: INTERFINANCIAL INC.
Ref. Number: W14000064804

We have received your document for INTERFINANCIAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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: 214A00022836

Received
NOV 6 - 2014
Law Dept.

RECEIVED
14 NOV 13 AM 10:43
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. Interfinancial Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

IFI, Inc.

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

2. Georgia

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

3. 13-3036467

(FEI number, if applicable)

4. 04/30/1980

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. One Chase Manhattan Plaza, 41st Floor, New York, NY 10005

(Principal office address)

Same

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

9. 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.

(Registered agent's signature)

10. 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.

14 NOV 13 PM 4:08
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert B. Pollock

Address: One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Vice Chairman: _____

Address: _____

Director: Eric N. Greenman

Address: One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: Christopher J. Pagano

Address: One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

B. OFFICERS

President: Robert B. Pollock

Address: One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Vice President: John Sondej

Address: One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Secretary: Stephen W. Gauster

Address: One Chase Manhattan Plaza, 41st Floor, New York, NY 10005

Treasurer: Christopher Pagano

Address: One Chase Manhattan Plaza, 41st Floor, New York, NY 10005

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

12. _____

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.

13. _____

Stephen W. Gauster, Secretary

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

14 NOV 13 PM 4:08

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J012896
DATE INC/AUTH/FILED : April 30, 1980
JURISDICTION : Georgia
PRINT DATE : October 03, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

INTERFINANCIAL INC.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

Tracking #: Gn6kjkBF

NOV 13 PM 4:09