

FI 7000000207S

(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:

Office Use Only



700298458347

05/08/17--01006--001 **87.50

RECEIVED
DEPARTMENT OF STATE
17 MAY -8 AM 9:05

FILED

17 MAY -8 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
MAY 8 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gemini Financial Services Corporation d/b/a Gemini Reinsurance Services

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:

Jennifer Gravelle, CFO

Name of Person

Gemini Financial Services Corporation d/b/a Gemini Reinsurance Services

Firm/Company

4200 Northcorp Parkway, Suite 400

Address

Palm Beach Gardens, Florida 33410

City/State and Zip code

jgravelle@oigfl.com

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

For further information concerning this matter, please call:

Jennifer Gravelle

at (561) 223-2648

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

FILED
MAY - 8 PM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


**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. Gemini Financial Services Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Gemini Reinsurance Services Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 20-8959760
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 16, 2007 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing with the Secretary of State
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4200 Northcorp Parkway, Suite 400, Palm Beach Gardens, Florida 33410
(Principal office address)
- 4200 Northcorp Parkway, Suite 400, Palm Beach Gardens, Florida 33410
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Jennifer Gravelle, CFO
- Office Address: 4200 Northcorp Parkway, Suite 400
Palm Beach Gardens, Florida 33410
(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.

FILED
MAY - 8 AM 11:41
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: (See attached Addendum listing all Directors)

Address: 4200 Northcorp Parkway, Suite 400, Palm Beach Gardens, Florida 33410

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jeffrey Bernard Scott

Address: 4200 Northcorp Parkway, Suite 400, Palm Beach Gardens, Florida 33410

Vice President: N/A

Address:

Secretary: Jeffrey Bernard Scott

Address: 4200 Northcorp Parkway, Suite 400, Palm Beach Gardens, Florida 33410

Treasurer: Jennifer Lee Gravelle

Address: 4200 Northcorp Parkway, Suite 400, Palm Beach Gardens, Florida 33410

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

12. Jennifer Gravelle, CEO
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Jennifer Gravelle

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

FILED
17 MAY -8 PM 11:41
TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

GEMINI FINANCIAL SERVICES CORPORATION

11. A. Directors of the Corporation (business addresses are included on the Application)

Morton Borzykowski

Richard Hannah Davis, Jr.

Alec Isabelle Jean Machiels

Jeffrey Bernard Scott

Daniel Benjamin Stencel

FILED
17 MAY -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

GEMINI FINANCIAL SERVICES CORPORATION

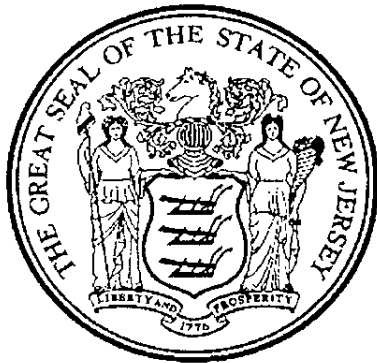
0100978562

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 16, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*Corporation Service Company
Princeton South Corporate Ctr
Ste 160, 100 Charles Ewing Blvd
Ewing, NJ 08628*



Certificate Number 139399136

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
22nd day of February, 2017*

Ford M Scudder

Ford M Scudder
State Treasurer

FILED
MAY -8 AM 11:41
TREASURER'S OFFICE
TRENTON, NJ 08647