

F17000003696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

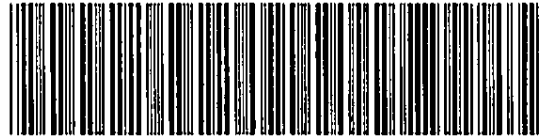
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/13/17--01030--017 **78.75

FILED
17 AUG 16 PM 9 04
SCOTT
TALLAHASSEE, FLORIDA

D. SCOTT
AUG 17 2017



August 15, 2017

Division of Corporations
Registrations Section
P.O. Box 6327
Tallahassee, FL 32314

RE: CERTIFICATE OF AUTHORITY
STATE OF FLORIDA

Please approve the Application for Authority for Platinum Planning, Inc. in the state of Florida. Enclosed are the following:

1. Letter dated 6/21/17
2. Application for Authority
3. Certificate of Good Standing from Sec. of State

Please return the approved information to:

Platinum Planning, Inc.
c/o Herbert L. Jamison & Co., LLC
20 Commerce Dr., Second Floor
Cranford, NJ 07016
ATTN: Steve Lawrence

Very truly yours,

Stephen R. Lawrence
Vice President
Ph 973.669.2301
Fax 973.731.8439
slawrence@jamisongroup.com

Encl.

FILED
17 AUG 16 PM 3 04
TALLAHASSEE, FLORIDA

RECEIVED
17 AUG 16 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2017

STEVE LAWRENCE
C/O HERBERT L JAMISON & CO., LLC
20 COMMERCE DR SUITE 200
CRABFORD, NJ 07016

SUBJECT: PLATINUM PLANNING, INC.
Ref. Number: W17000051673

We have received your document for PLATINUM PLANNING, INC. and your check(s) totaling \$78.75. 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) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 517A00012638

RECEIVED

2017 AUG 16 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
17 AUG 16 PM 9 04
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. Platinum Planning, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Walsh Benefits, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 22-3571331
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/23/1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 07/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 718 River Rd Fair Haven, NJ 07701
(Principal office address)
- c/o Herbert L. Jamison & Co., LLC 20 Commerce Dr., Suite 200 Cranford, NJ 07016
(Current mailing address, if different)

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.

Corporation Service Company

By: Elizabeth B. Monicney

(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.

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

A. DIRECTORS

Chairman: Jim W Henderson
Address: 200 Colonial Center Pkwy Ste 150
Lake Mary, FL 32746

Vice Chairman: _____
Address: _____

Director: Thomas E Riley
Address: 200 Colonial Center Pkwy Ste 150
Lake Mary, FL 32746

Director: Paul Vredenburg
Address: 200 Colonial Center Pkwy Ste 150
Lake Mary, FL 32746

B. OFFICERS

President: Paul D Walsh
Address: 718 River Rd
Fair Haven, NJ 07704

Vice President: Maryellen Walsh
Address: 718 River Rd
Fair Haven, NJ 07704

Secretary: Paul Vredenburg
Address: 200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746

Treasurer: _____
Address: _____

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 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. Dean Curtis, SVP
(Typed or printed name and capacity of person signing application)

SIGN HERE

FILED
JAN 16 2004
CLERK OF
COURT

Platinum Planning, Inc. Additional Officers

Dean Curtis, SVP

200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746

Eric Anderson, SVP

200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746

Stanley K Kinnett, II, Chief Corp Counsel, Asst Sec

200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746

FILED
17 AUG 16 PM 5:04
CLERK OF COURT
JANUARY 10, 2017

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

PLATINUM PLANNING, INC.
0100720966

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on September 23, 1997.

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 that the registered agent and office are:

PAUL WALSH
718 RIVER ROAD
FAIR HAVEN, NJ 07704



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
15th day of June, 2017*

A handwritten signature in black ink, appearing to read "Ford M. Scudder".

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6080502774

Verify this certificate online at

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

FILED
17 JUN 16 PM 2 05
TREASURER'S OFFICE
TRENTON, NJ