

# Prentice Hall Legal & Financial Services ATTN: DOLE JE J (04) 211-7491 111 HAY STREET, SUITE 103 TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

TRISTAR INSURANCE	
BROKERAGE INC.	
	5000014003975
	-02/15/95--01051--012
	****122.50 ****122.50

<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Name Reservation
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Registration
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Non-Profit/Articles of Incorporation
<input type="checkbox"/> Domestication	<input type="checkbox"/> Other _____
<input type="checkbox"/> Fictitious Business Name	<input type="checkbox"/> Profit/Articles of Incorporation
<input checked="" type="checkbox"/> Foreign - Profit	<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Resignation of R.A., Off/Dlr
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Trademark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> UCC/Filing 1 _____
<input type="checkbox"/> Mtr. Veh. _____	<input type="checkbox"/> UCC/Filing 3 _____

<input checked="" type="checkbox"/> Certified Copy _____	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopy _____	<input type="checkbox"/> Good Standing
<input type="checkbox"/> Corporate Print-Out	<input type="checkbox"/> R.A., Off/Dlr Search
<input type="checkbox"/> Fictitious/Owner Search	

☒ Walk in     
 ( ) Call If Problem     
 ( ) Will Wait     
 (X) Pick up 2/15 1:00

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: NYC BY: SEPHRAM G.  
 BRANCH RECEIVING: FL BY: DOLEYE  
 REF/JOB # 509-95-73376-11  
 CLIENT MATTER # \_\_\_\_\_  
 SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
 VERBAL REQUESTED: YES OR NO  
 DATE SENT: 2/15/95 MAIL FAX \_\_\_\_\_ FED EXP  
 FILED: 1/1  
 SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	<u>30065</u>
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

**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. Tristar Insurance Brokerage Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/9/95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. c/o Sharff & Tackel  
10 Mitchell Place, White Plains NY 10601  
(Current mailing address)
8. Insurance brokerage and any other lawful act or activity  
(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:**

Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(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.*

[Signature]  
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles Caronia  
Address: 5070 N. Ocean #22A  
Singer Island, FL 33404

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Charles Caronia  
Address: 5070 N. Ocean #22A  
Singer Island FL 33404

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

Chairman President: Charles Caronia  
Address: 5070 N. Ocean #22A  
Singer Island, FL 33404

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Charles Caronia  
Address: 5070 N. Ocean #22A  
Singer Island FL 33404

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

14. Charles Caronia, Chairman  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRISTAR INSURANCE BROKERAGE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 1995.

RECEIVED FEB 13 1995



*Edward J. Freel*

Edward J. Freel Secretary of State

0460082 8300

050033122

AUTHENTICATION

2400500

DATE

02-12-95

F9500000753

TACKEL & VARACHI, LLP

MARTIN B. TACKEL\*  
JOHN P. VARACHI

PATRICIA GERMANAKOSI

\*MEMBER NY & NJ BARS  
MEMBER NY, NJ & CT BARS

ATTORNEYS AT LAW  
ONE NORTH BROADWAY  
SUITE 701  
WHITE PLAINS, NEW YORK 10601

(914) 997-0905  
FAX: (914) 997-2021

NEW YORK CITY OFFICE:  
757 THIRD AVENUE  
SUITE 2400  
NEW YORK, NEW YORK 10017  
(212) 692-9055

PLEASE REPLY TO  
WHITE PLAINS OFFICE

December 29, 1995

CERTIFIED MAIL/RETURN RECEIPT

800001683028  
-01/09/96--01118--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Florida Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Withdrawal of Authority to Transact Business  
Tristar Insurance Brokerage Inc.

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) exact copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Tristar Insurance Brokerage Inc., a Delaware corporation.

Enclosed also please find a check in the amount of \$35.00 for filing payable to Secretary of State.

Kindly date stamp the enclosed copy of the Application and return the same in the enclosed self-addressed stamped envelope.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

TACKEL & VARACHI, LLP

MST/pb

encl

FILED  
96 JAN -9 AM 10:15  
TALLAHASSEE, FLORIDA

Withdrawal  
LPS

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Tristar Insurance Brokerage Inc.

(Name of Corporation)

State of Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5070 N. Ocean #22

(Mailing Address)

Singer Island, Florida 33404

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

x   
Signature

December 22, 1995

Date

Charles A. Caronia

Typed or printed name

Chairman

Title