

F95000001262
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS

SUBJECT: National Actuarial Consultants, Ltd.
(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", 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:

Steven P. Krasney, Esq.
(Name of Person)

National Actuarial Consultants, Ltd.
(Firm/Company)

250 Geiger Road

(Address)

Philadelphia, PA 19115

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Steven P. Krasney, Esq.
(Name of Person)

at (215) 671 - 8700
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
MAR 16 PM 1:24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 7 1995

STEVEN P. KRASNEY, ESQUIRE
NATIONAL ACTUARIAL CONSULTANTS, LTD.
250 GEIGER ROAD
PHILADELPHIA, PA 19115

SUBJECT: NATIONAL ACTUARIAL CONSULTANTS, LTD.
Ref. Number: W95000005034

We have received your document for NATIONAL ACTUARIAL CONSULTANTS, LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00010170

MEMO FROM
MEMO TO

Steven P. Krasney, Esq.
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32319
Attn: Mr. Lee Rivers

DATE 3/10/85

Dear Sir:

In accordance with your letter of March 7, 1985 (copy enclosed) I am resubmitting the enclosed application for authority to transact business as a foreign corporation. Please note that the corporate identifier "Incorporated" has been added to the name for Florida purposes. Thank you for your attention to this matter.

National

Actuarial


Consultants, Ltd.

Sincerely,

Steven P. Krasney

**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. National Actuarial Consultants, Ltd. Incorporated
(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. Pennsylvania 3. 23-2299957
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 250 Geiger Road
Philadelphia, PA 19115
(Current mailing address)
8. Pension, employee benefits and actuarial consulting.
(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: Jeffrey C. Brown
Office Address: 2900 14th Street, Suite 14
Naples, Florida, 33940
(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.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ Jeffrey C. Brown

Address: _____ 560 Penllyn - Blue Bell Pike

Blue Bell, PA 19422

Director: _____ Larissa Patrylak

Address: _____ 1235 Farview Road

Villanova, PA 19085

B. OFFICERS

President: _____ Jeffrey C. Brown

Address: _____ 560 Penllyn - Blue Bell Pike

Blue Bell, PA 19422

Vice President: _____

Address: _____

Secretary: _____ Larissa Patrylak

Address: _____ 1235 Farview Road

Villanova, PA 19085


Treasurer: _____ Larissa Patrylak

Address: _____ 1235 Farview Road

Villanova, PA 19085

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.

Jeffrey C. Brown, President

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

COMMONWEALTH OF PENNSYLVANIA



Department of State

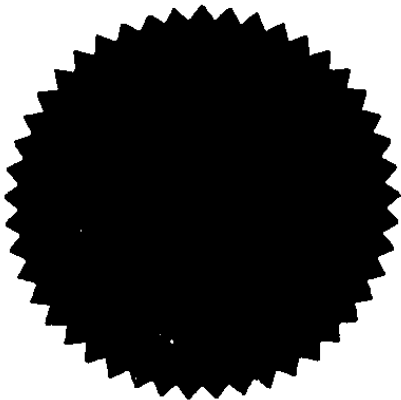
02/13/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING.

I DO HEREBY CERTIFY THAT,

NATIONAL ACTUARIAL CONSULTANTS, LTD.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in ink, likely belonging to the Acting Secretary of the Commonwealth of Pennsylvania.

ACTING Secretary of the Commonwealth

OFF

RECEIVED
DIVISION OF
GENERAL SERVICES
FEB 14 1995