

95000002010

TRANSMITTAL LETTER

~~SECRET~~

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

1000014121311
-02/21/95--01169--002
*****78.75 *****78.75

SUBJECT: Quality INSURANCE SERVICES, INC. ^{W95-3997}
(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:

FRANK GUZI GIULIANI
(Name of Person)

Quality INSURANCE SERVICES INC., OF BOCA RATON
(Firm/Company) ^{FLORIDA}

5677 Pacific Blvd. #2413
(Address)

BOCA RATON Florida 33432
(City, State and Zip Code)

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

FRANK GUZI GIULIANI at (407) 392-6475.
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 2:27

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

*Name conflict
with Doc # 696874*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 22, 1995

FRANK GUZI GIULIANI
QUALITY INSURANCE SERVICES INC.
5677 PACIFIC BLVD., #2413
BOCA RATON, FL 33433

SUBJECT: QUALITY INSURANCE SERVICES, INC. OF BOCA RATON
FLORIDA
Ref. Number: W95000003997

We have received your document for **QUALITY INSURANCE SERVICES, INC. OF BOCA RATON FLORIDA** 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 Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

✓ A brief description of the entity's nature of business must be included in the document.

✓ The certification that you have submitted is a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

✓ A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit

containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00007952



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

FRANK GUZI GIULIANI
QUALITY INSURANCE SERVICES INC.
5677 PACIFIC BLVD., #2413
BOCA RATON, FL 33433

SUBJECT: QUALITY INSURANCE SERVICES, INC. OF BOCA RATON
FLORIDA
Ref. Number: W95000003997

We have received your corrected application; however, the issue of transacting without authority has not been addressed.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

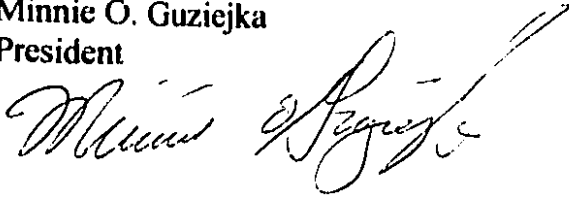
Letter Number: 395A00011271

March 18, 1995
Florida Department of State
Sandra Mortham
Secretary of State

Subject: Quality Insurance Services, Inc. of Boca Raton Florida.
Reference Number: W95000003997

In compliance to your request about the issue of transacting without authority. I would like to inform you that absolutely no business transactions whatsoever have been transacted by :Quality Insurance Services, Inc. of Boca Raton Florida. Therefore, no fees are due to the State of Florida. Please complete this file as soon as possible, thank you.

Minnie O. Guziejka
President



FILED
SECRETARY OF STATE
DIVISION OF CLERICAL SERVICES
05 APR 25 PM 2:28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1995

FRANK GUZI GIULIANI
QUALITY INSURANCE SERVICES INC.
5677 PACIFIC BLVD., #2413
BOCA RATON, FL 33433

SUBJECT: QUALITY INSURANCE SERVICES, INC. OF BOCA RATON
FLORIDA
Ref. Number: W95000003997

We have received your letter concerning the transaction of business by QUALITY INSURANCE SERVICES, INC. OF BOCA RATON FLORIDA; however, the letter does not contain the information requested in our previous letter, and it is not notarized. The application cannot be filed until these corrections are made.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00013615



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 12, 1995

FRANK GUZI GIULIANI
QUALITY INSURANCE SERVICES INC.
5677 PACIFIC BLVD., #2413
BOCA RATON, FL 33433

SUBJECT: QUALITY INSURANCE SERVICES, INC. OF BOCA RATON
FLORIDA
Ref. Number: W95000003997

We have received your document for **QUALITY INSURANCE SERVICES, INC. OF BOCA RATON FLORIDA** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

We apologize for failing to note this previously.

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: 395A00016558

AFFIDAVIT

State of Florida)

ss:

County of Palm Beach)

BE IT KNOWN that Minnie O. Guziejka (Deponent) is of legal age and is hereby deposed and being duly sworn, under oath says the following:

The date Quality Insurance Services, Inc. became a corporation was November 21, 1994 incorporated in the State of Delaware, corporate I.D. number being "36-3994488", With a DBA in the State of Florida as "Quality Insurance Services, Inc., of Boca Raton Florida". The said corporation has not yet transacted or conducted any business in the State of Florida and is awaiting the approval from The State of Florida department of State to begin doing business as "Quality Insurance Services, Inc. of Boca Raton Florida", furthermore: no affairs of the above mentioned corporation constitute transacting business in the state of Florida pursuant to section 607.1501 or 617.1501, Florida Statutes. Also, all prior statements in applying for authority to the State of Florida are true and correct and in no way erroneous to the issue of section 607.1501 or 617.1501, Florida statutes.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 2:28

Minnie O. Guziejka
(Deponent)

4-5-95
(Date)

Sworn to before me on April 5, 1995, (Date) by
(Deponent) who acknowledged that the
foregoing statements are true.

Kenny Powers
(Notary Public)

My Commission Expires:



KENNY POWERS
My Commission CC348083
Expires Feb. 02, 1998

February 15, 1995
February 15, 1995
Florida Department of state
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Sirs,

Quality Insurance Services have adopted a resolutuion by the board of directors to do business in the state of Florida under the name of "Quality Insurance Services, Inc. of Boca Raton Florida", instead of it's registered name in the state of its incorporation in the state of Delaware because the name "Quality Insurance Services, Inc." is already being used. Thank you.

Minnie Guziejka

Minnie O'Guziejka

President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 2:28

RESOLUTION OF STOCKHOLDERS OF
Quality Insurance Services, Inc.

WHEREAS, by applicable by-law provisions, the stockholders of the Quality Insurance Services, Inc. are hereby authorized to change the name of the said Company, for doing business in the state of Florida only, and

WHEREAS, it is now deemed necessary to change the name of the Company, be it

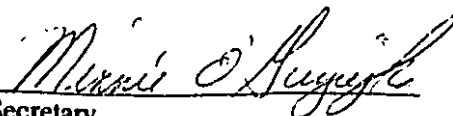
RESOLVED, That the name of this Corporation be changed from Quality Insurance Services, Inc. to Quality Insurance Services, Inc. of Boca Raton Florida,

and that the officers of the Company are directed to file in the public offices the requisite documents setting forth the change of name.

I certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on February 15, 1995, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary of said Corporation, this
15th day of February, 1995 .

A True Record
Attest


Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 2:28

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Quality INSURANCE SERVICES, 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. 245 1481 ³⁴ ^{5/B} 36-3994488
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 21, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 408
Matteson IL. 60443
(Current mailing address)
8. Profit - to solicit, service & sell insurance products
for various insurance companies & INS. Agencies.
(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: FRANK GUZI GIULIANI
Office Address: 5677 PACIFIC BLVD. # 2413
BOCA RATON, Florida, 33433
(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.

Frank Guzi Giuliani
(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: MINNIE GUZIEKA
Address: ~~306~~ P. O. Box 408
MATHESON IL., 60443-0408
Vice Chairman: Not Applicable
Address: _____
Director: MINNIE GUZIEKA
Address: 306 WADMAN AVE.
PARK FOREST IL 60466
Director: MINNIE GUZIEKA
Address: 306 WADMAN AVE.
PARK FOREST IL 60466

B. OFFICERS

President: MINNIE GUZIEKA
Address: 306 WADMAN AVE.
PARK FOREST IL 60466
Vice President: MINNIE GUZIEKA
Address: 306 WADMAN AVE.
PARK FOREST IL 60466
Secretary: MINNIE GUZIEKA
Address: 306 WADMAN AVE.
PARK FOREST IL 60466
Treasurer: MINNIE GUZIEKA
Address: 306 WADMAN AVE.
PARK FOREST IL. 60466

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

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

14. MINNIE GUZIEKA, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY INSURANCE SERVICES, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 1995.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 2:28




Edward J. Freel, Secretary of State

AUTHENTICATION:

2451481 8300

DATE: 7381930

950014655

01-23-95

F9500000 2010

Quality Insurance Services, Inc.

Frank Guzi-Giuliani

(407) 392-6475

**Individual Medical
Group Medical
Employee Benefits**

**Life Insurance
Mortgage Protection
Disability Insurance**

**January 23, 1996
Florida Department of State
Sandra Mortham
Secretary of State**

Dear Sirs,

Please change the mailing addresse for Frank Guzi-Giuliani and Quality Insurance Services to :

Quality Insurance Services, Inc.

Frank Guzi-Giuliani

7300 West Camino Real

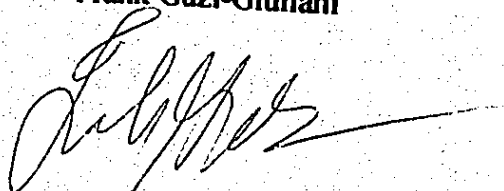
Suite 239

Boca Raton, Florida 33433

F95-2010

Sincerely,

Frank Guzi-Giuliani



**Wpd 2/14 90
RA chg form**