

# F96000002182

Document Number Only

CIT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100001803481  
-05/01/96--01085--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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96 MAY -1 PM 2:20

STAR, T.

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| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fic. Name          |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> CUS                    |                                             |
| <input type="checkbox"/> Certified Copy        |                                                 |                                             |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In    |                                                 | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out              |                                                 |                                             |

Name
Availability
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W.P. Verifier

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5-1-96

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. BIAA, 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. New Hampshire  
(State or country under the law of which it is incorporated)
3. 02-0466476  
(FEI number, if applicable)
4. September 28, 1993  
(Date of incorporation)
5. Perpetual  
(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 817.156, F.S.))
7. 69A Island Street, Keene, New Hampshire 03431  
(Current mailing address)
8. To provide customer service support and training for retail and personnel service business.  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)  
**PATRICIA A. CANARY**  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

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

14. Ronald Smith Vice President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorzation to Transact Business in Florida

**Directors of  
SIAA, Inc.**

---

1. Nicholas PappaJohn  
69A Island Street  
Keene, New Hampshire 03431
2. John Goodnow  
45 Roxbury Street  
Keene, New Hampshire 03431
3. Christopher Masiello  
69A Island Street  
Keene, New Hampshire 03431

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
SIAA, Inc.**

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1. James Masiello, CEO  
69A Island Street  
Keene, New Hampshire 03431
2. Nicholas Pappajohn, President  
69A Island Street  
Keene, New Hampshire 03431
3. Ronald Smith, Vice President  
69A Island Street  
Keene, New Hampshire 03431
4. James Masiello, Treasurer  
69A Island Street  
Keene, New Hampshire 03431
5. John Goodnow, Secretary  
45 Roxbury Street  
Keene, New Hampshire 03431

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**State of New Hampshire**  
**Department of State**

**CERTIFICATE OF EXISTENCE**

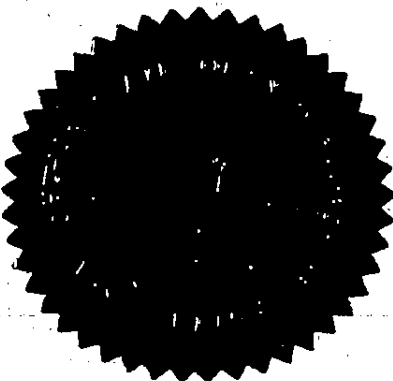
I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that SIAA, INC. (formerly SATELLITE INSURANCE AGENCY ALLIANCE, INC.) is a New Hampshire corporation formed on September 28, 1993. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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IN TESTIMONY WHEREOF, I hereto set  
my hand and cause to be affixed the  
Seal of the State of New Hampshire this  
29th day of March, 1996.

*William M. Gardner*

William M. Gardner  
Secretary of State



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TALLAHASSEE FLORIDA



Satellite Insurance Agency Alliance  
P.O. Box 2041 • Keene, NH 03431-2041

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DIVISION OF CORPORATIONS

SEP 6 1997

Withdr.





**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 12, 1997

SIAA  
P.O. BOX 2041  
KEENE, NH 03431-2041

SUBJECT: SIAA, INC.  
Ref. Number: F90000002182

We have received your document for SIAA, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 897A00040792

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

SIAA, INC.

(Name of Corporation)

NEW HAMPSHIRE

(Incorporated Under Laws Of)

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TALLAHASSEE FLORIDA

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.

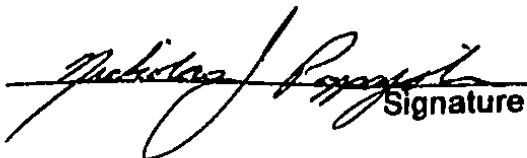
69A ISLAND STREET P.O. BOX 2041

(Mailing Address)

KEENE, N.H. 03431

(City - State - Zip)

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

  
Signature

7/30/97  
Date

Nickolas J. Pappajohn

Typed or printed name

PRESIDENT

Title