

F980000001891

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000002476640--4

-04/02/98--01050--004

*****70.00 *****70.00

CORPORATION(S) NAME

Phico Capital Markets, Inc.

W4/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 1:11

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

APR 02 1998

PLEASE RETURN EXTRA COPIES
FILE STAMPED

98 APR -2 AM 11:29
DIVISION OF CORPORATIONS

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. PHICO Capital Markets, 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. Pennsylvania
(State or country under the law of which it is incorporated)

3. 23-2938220
(FEI number, if applicable)

4. January 1, 1998
(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. P.O. Box 85, Mechanicsburg, Pennsylvania 17055-0085
1 Phico Dr.
(Current mailing address)

8. Insurance marketing, including agency and brokerage services and related business activities.
(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

VICTOR A. DUVA
(Registered agent's signature) (Officer)
Assistant Vice President

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 2 PM 1:11

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: Barry Persofsky

Address: P.O. Box 85 1 Phico Dr.
Mechanicsburg, Pennsylvania 17055-0085

Vice Chairman: _____

Address: _____

Director: Joseph Palumbo

Address: P.O. Box 85 1 Phico Dr.
Mechanicsburg, Pennsylvania 17055-0085

Director: Victoria Ann Reider, Esquire

Address: P.O. Box 85 1 Phico Dr.
Mechanicsburg, Pennsylvania 17055-0085

B. OFFICERS

President: Joseph Palumbo

Address: P.O. Box 85 1 Phico Dr.
Mechanicsburg, Pennsylvania 17055-0085

Vice President: James Newell Voltz

Address: P.O. Box 85 1 Phico Dr.
Mechanicsburg, Pennsylvania 17055-0085

Secretary: Ellen Louise Myers

Address: P.O. Box 85 1 Phico Dr.
Mechanicsburg, Pennsylvania 17055-0085

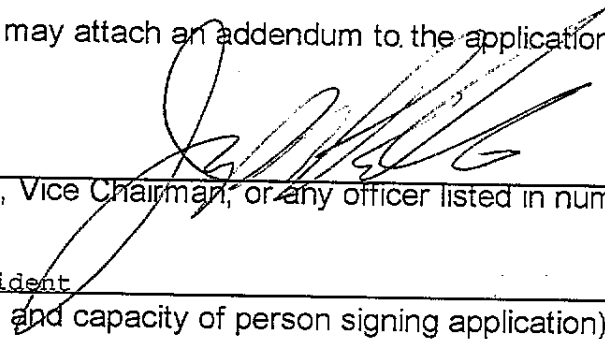
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 1:11

Treasurer: Sheryl Marie Simmons, CPA, CPCU

Address: P.O. Box 85 1 Phico Dr.
Mechanicsburg, Pennsylvania 17055-0085

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. Joseph Palumbo, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 1:11



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 02, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PHICO CAPITAL MARKETS, INC.

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.


Secretary of the Commonwealth

SSCH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 1:11