

F9800000 1941

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Northeast Risk Mgmt. Group, Inc.
(Name of corporation - must include suffix)

NORTHEAST RISK MANAGEMENT GROUP, INC.
THE OMNI BUILDING
333 EARLE OVINGTON BOULEVARD
7th FLOOR
MITCHELL FIELD, NY 11553
(516) 222-5326

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:

Darlene LUKASZEWICZ
(Name of Person)

Northeast Risk Mgmt. Group, Inc.
(Firm/Company)

The Omni Bldg. 333 Earle Ovington Blvd.
(Address)

Mitchel Field, NY. 11553
(City/State/Zip)

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

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Darlene LUKASZEWICZ at (516) 222-5326
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

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**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. Northeast Risk Management Group, Inc. **NORTHEAST RISK MANAGEMENT GROUP, 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.) **THE OMNI BUILDING
333 EARLE OVRINGTON BOULEVARD
MITCHELL FIELD, NY 11553
(516) 222-5326**

2. New York 3. 11-3086088
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/1991 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 817.155, F.S.)

7. The Omni Bldg. 333 Earle Ovington Blvd. Suite 706
MITCHELL FIELD, N.Y. 11553
(Current mailing address)

8. Insurance Brokerage
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Howard Lazarus

Office Address: 79-13 Sonora Street
Boynton Beach, Florida, 33437
(Zip code)

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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.

Howard Lazarus
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

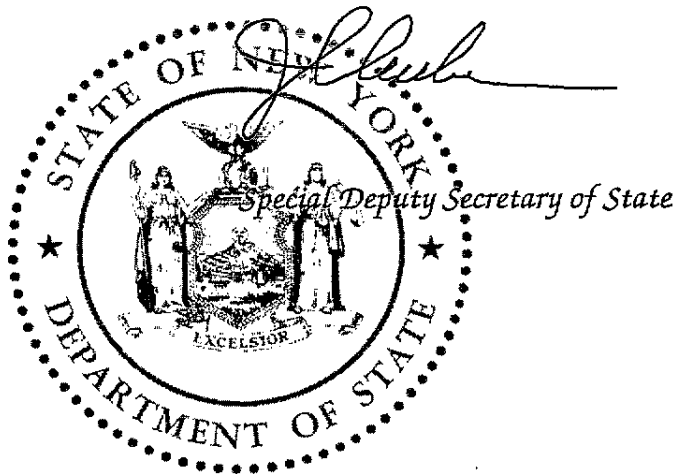
Darlene Lukasiewicz, President

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

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of NORTHEAST RISK MANAGEMENT GROUP, INC. was filed on 11/26/1991, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of March
one thousand nine hundred and
ninety-eight.*



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