

F98000003965

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002586348-3
-07/13/98--01053--025
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kaye Insurance Associates, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

7/13



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

RECEIVED
98 JUL 13 PM 11:03
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation


REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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98 JUL 13 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13

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. KAYE INSURANCE ASSOCIATES, 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
(State or country under the law of which it is incorporated)
3. 133621603
(FEI number, if applicable)
4. July 12, 1991
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 122 East 42nd Street
New York, New York 10168
(Current mailing address)
8. Insurance Brokerage
(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: UNITED CORPORATE SERVICES, INC.
Office Address: 801 Northeast 167th Street - Suite 300
North Miami Beach, Florida, 33162
(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)
Michael A. Barr, President
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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: HOWARD KAYE
Address: 2 Mohican Trail
Scarsdale, New York 10583
President
and-CEO: BRUCE D. GUTHART
Address: 2794 Lindenmere Drive
Merrick, New York 11566
Director: MICHAEL P. SABANOS
Address: 62 Sherwood Drive
Huntington, New York 11743
Director: _____
Address: _____

B. OFFICERS

See Attachment.

President: _____
Address: _____
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

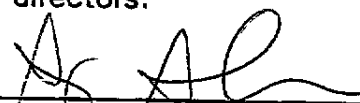
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

IVY S. FISCHER, Secretary 
(Typed or printed name and capacity of person signing application)

KAYE INSURANCE ASSOCIATES, INC.

OFFICERS

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Howard Kaye	Chairman	2 Mohican Trail Scarsdale, New York 10583
Bruce D. Guthart	President, and Chief Executive Officer	2794 Lindenmere Drive Merrick, New York 11566
Michael P. Sabanos	Senior Vice President and Chief Financial Officer	62 Sherwood Drive Huntington, New York 11743
Jeffrey L. Rubin	Senior Vice President	244 Union Avenue Harrison, New York 11743
Jane Wolk	Senior Vice President	1710 Harmon Cove Towers W. Secaucus, New Jersey 07094
Richard Bass	Senior Vice President	211 West Norwalk Road Norwalk, Connecticut 06850
Guy Warner	First Vice President	110 Jordan Road Rockaway, New Jersey 07866
Yuen Fu	Vice President	50 Judge Street Elmhurst, New York 11373
Peter Scavetta	Vice President-Finance	4033 Darby Lane Seaford, New York 11783
Ivy S. Fischer	Secretary	30 Fairfield Street Montclair, New Jersey 07042

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KAYE INSURANCE ASSOCIATES 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 NINTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KAYE INSURANCE ASSOCIATES INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9186142

DATE: 07-09-98