

KATZ, HAIGLER, ALDERMAN, BRYANT & YON

F99000005017

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REPLY TO: TALLAHASSEE

E-mail: travis@katzlaw.com

September 17, 1999

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E. CLINT SMARNEY*
GERALD C. WESTER*
(*NOT A MEMBER OF FLORIDA BAR)

EXECUTIVE DIRECTOR:
J. ANDREW KELLER, III, C.P.A.

VIA HAND DELIVERY

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

300002989993--4
-09/17/99-01066-014
***157.50 ***78.75

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find an application by foreign corporation for authorization to transact business in the State of Florida for the following two entities:

Etigerline.com Insurance Solutions, Inc.
Etigerline.com Insurance and Financial Services Group, Inc.

Also enclosed is a check for \$157.50 for the filing fee and certificate of status for the two entities. Please call me at 224-9634 as soon as the applications have been processed. If at all possible, we would like to have this done today. Thank you for your help.

Sincerely,

Kendria Ellis

Kendria Ellis
Assistant to Travis L. Miller

/kde
Enc.

BK 9/24/99

Call when Ready
224-9634

RECEIVED
SEP 17 PM 1:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 11:42

September 17, 1999

KATZ, KUTTER

TALLAHASSEE, FL

SUBJECT: ETIGERLINE.COM INSURANCE SOLUTIONS, INC.
Ref. Number: W99000021475

We have received your document for ETIGERLINE.COM INSURANCE SOLUTIONS, INC. 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 note that we have RETAINED your \$78.75 payment.

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Secretary of State of Delaware. This is a 1-page certificate that states that the corporation has been filed in Delaware, and hasn't been dissolved. The certificate must be dated within the past 90 days, and the certificate must be an original document, not a photocopy.

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 399A00045854

RECEIVED
99 SEP 29 AM 10:52
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ETIGERLINE.COM INSURANCE SOLUTIONS, INC.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 11:42

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:

Travis L. Miller
(Name of Person)

Katz, Kutter, Haigler et al
(Firm/Company)

106 East College Avenue, Suite 1200
(Address)

Tallahassee FL 32301
(City/State/Zip)

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

Bradley L. Meier at (305) 792-4200
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
99 SEP 17 PM 12:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 0917A

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

FILED
DEPARTMENT OF STATE
CORPORATIONS
99 SEP 29 AM 11:42

1. ETIGERLINE.COM INSURANCE SOLUTIONS, 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. 65-0943388

(FEI number, if applicable)

4. 8/23/99

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon approval

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2875 NE 191st Street, #400A

Miami, FL 33180

(Current mailing address)

8. Internet - based insurance sales

(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: Travis L. Miller

Office Address: 106 East College Avenue, Suite 1200

Tallahassee, Florida, 32301

(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)

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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

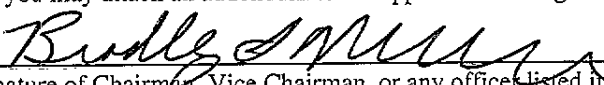
Secretary: _____

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. BRADLEY I MEIER - PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
STATE
SECRETARY OF CORPORATIONS
SEP 29 AM 11:42

ETIGERLINE.COM INSURANCE SOLUTIONS, INC.

Directors:

Chairman: Bradley I. Meier
2875 NE 191st Street, #400A
Miami, FL 33180

Officers:

President: Bradley I. Meier
2875 NE 191st Street, #400A
Miami, FL 33180

Chief Financial
Officer: James M. Lynch
2875 NE 191st Street, #400A
Miami, FL 33180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 11:42

State of Delaware
Office of the Secretary of State

PAGE

1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
199 SEP 29 AM 11:42

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ETIGERLINE.COM INSURANCE SOLUTIONS, 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 SEPTEMBER, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3084940 8300

991395434

AUTHENTICATION: 9987473

DATE: 09-23-99