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F99000005018

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September 17, 1999

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LESLIE Y. DUSH*
PAT GRIFFITH O'CONNELL*
E. CLINT SMAWLEY*
GERALD C. WESTER*
(*NOT A MEMBER OF FLORIDA BARI)

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

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

214 73
W9 9006021475

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.

RECEIVED
SEP 17 PM 2:09
Call when Ready
224-9634

BK of 29/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ETIGERLINE.COM INSURANCE & FINANCIAL SERVICES GROUP, INC.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 11:47

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 I. Meier

(Name of Person)

at (305) 792-4200

(Area Code & Daytime Telephone Number)

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**

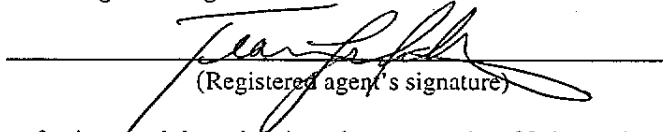
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
DIVISION OF CORPORATIONS
SEP 29 AM 11:47

1. ETIGERLINE.COM INSURANCE & FINANCIAL SERVICES 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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 65-0943391
(FEI number, if applicable)
4. 6/7/99
(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: _____

FILED STATE
SECRETARY OF CORPORATIONS
99 SEP 29 AM 11:47

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

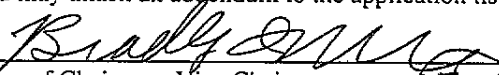
Secretary: _____

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)

ETIGERLINE.COM INSURANCE & FINANCIAL SERVICES GROUP, INC.

FILED
SECRETARY OF CORPORATIONS
99 SEP 29 AM 11:47

Directors:

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

Reed J. Slogoff
233 South 6th Street #812-II
Philadelphia, PA 19106

Norman M. Meier
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Joel M. Wilentz
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Irwin L. Kellner
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ETIGERLINE.COM INSURANCE & FINANCIAL SERVICES GROUP, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 11:47





Edward J. Freel, Secretary of State

AUTHENTICATION:

9987472

DATE:

09-23-99

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