

Central Licensing Bureau

SUITE 550  
PROSPECT BUILDING  
150 NORTH UNIVERSITY  
LITTLE ROCK, ARKANSAS 72207

(501) 664-8044  
FAX (501) 664-6182

REVA FLYNN  
President

CONNA BRADSHAW, CLM  
Vice President

September 15, 1999

Division of Corporations  
Certification Section  
P.O. Box 6327  
Tallahassee, FL 32414

500002991435--0

-09/20/99--01118--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify Birtwhistle & Livingston, Inc. to do business in your state.

I trust this letter and the enclosed documents places in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

W99-21953

F99-5101

Detra Reed

Initial Licensing Division

DR/sg

Enclosure

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 SEP 29 PM 1:58

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 23, 1999

RECEIVED

SEP 28 1999

DETRA REED  
CENTRAL LICENSING BUREAU  
1501 NORTH UNIVERSITY, SUITE 550  
LITTLE ROCK, AR 72207

CLB, INC.

SUBJECT: BIRTWHISTLE AND LIVINGSTON, INC.  
Ref. Number: W99000021953

We have received your document for BIRTWHISTLE AND LIVINGSTON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please note that your form uses an ampersand and also spells the first word differently. Please verify the name and be sure that the form and certificate you resubmit match one another.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 999A00046593

September 28, 1999 -- The name listed in number one of the application has been corrected.

**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. Birtwhistle and Livingston, 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. New Jersey

(State or country under the law of which it is incorporated)

3. 22-1968127

(FEI number, if applicable)

4. 02/14/72

(Date of incorporation)

5. Perpetual

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

6. when qualified

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

7. 71 East Palisade Avenue

Englewood, NJ 07631

(Current mailing address)

8. Life/Health and Property/Casualty Insurance

(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: CT Corporation System, Inc.

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324

(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)

J. L. Miles, Asst. Secretary

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  
SECRETARY OF STATE

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: Peter T. Moses

Address: 124 Glenwood Road Englewood, NJ 07631

Director: Carolyn Moses

Address: 124 Glenwood Road Englewood, NJ 07631

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

President: Peter T. Moses

Address: 124 Glenwood Road Englewood, NJ 07631

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Carolyn Moses

Address: 124 Glenwood Road Englewood, NJ 07631

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. \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**BIRTWISTLE AND LIVINGSTON, INC.**

With the Previous or Alternate Name  
**WORLD-TEL INSURANCE SERVICES**

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on February 14, 1972.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

James P Logan  
132 Engle Street.  
Logan & Logan, P.C.  
Englewood, NJ 07631

Continued on next page . . .

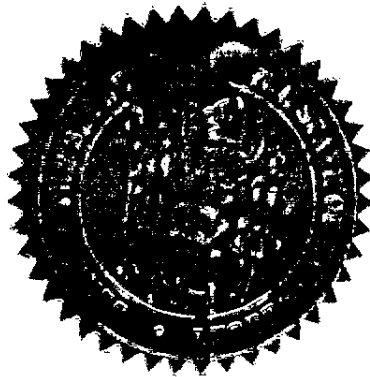
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**BIRTWHISTLE AND LIVINGSTON, INC.**

*With the Previous or Alternate Name*  
**WORLD-TEL INSURANCE SERVICES**

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
3rd day of September, 1999



Roland M Machold  
Treasurer

*Roland M Machold*

99 SEP 29 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA