

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
NATIONAL INSURANCE UNDERWRITERS, INC.**

File Number C 145325

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 3 September 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- 1. The name of the corporation is: National Insurance Underwriters, Inc.
- 2. The name which it shall use in Idaho is: National Insurance Underwriters, Inc.
- 3. It is incorporated under the laws of: Florida
- 4. Its date of incorporation is: 05/23/1994
- 5. The address of its principal office is: 1108 E. Newport Center Drive
Deerfield Beach, Florida 33442
- 6. The address to which correspondence should be addressed, if different from item 5, is:
- 7. The street address of its registered office in Idaho is: 300 North 6th Street Boise, Idaho 83701
_____, and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached sheet</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8-28-02

Signature: *Howard Goldfarb*

Typed Name: Howard Goldfarb

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
09/04/2002 05:00
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Addendum "A"

List of

Partner, Office Director

Name	Title	Residence Address
Howard Goldfarb	President	2140 Oakland Hills Way; Coral Springs, FL 33071
Jamie Lyn	Secretary	645 Ibis Drive; Delray Beach, FL 33444
Andrew Smith	V.Pre/Treas	1061 SW 20th Street; Boca Raton, FL 33486
Frank Mennella	Shareholder	7092 NW 65th Terrace; Parkland, FL 33067
Michael Smith	Shareholder	10235 Vestal Manor; Coral Springs, FL 33071
Larry Smith	Shareholder	21145 Ormond Ct; Boca Raton, FL 33433

State of Florida



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STATE OF FLORIDA
STATE OF IDAHO

Department of State

I certify from the records of this office that NATIONAL INSURANCE UNDERWRITERS, INC., is a corporation organized under the laws of the State of Florida, filed on May 23, 1994.

The document number of this corporation is P94000038652.

I further certify that said corporation has paid all fees due this office through December 31, 2002, that its most recent annual report/uniform business report was filed on April 29, 2002, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of August, 2002



CR2EO22 (7-02)

Jim Smith

Jim Smith
Secretary of State