



# BUTLER REGULATORY CONSULTANTS, INC.

September 19, 2006

Florida Department of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

DHL EXPRESS

**RE: VILLAGE ASSOCIATES INSURANCE AGENCY, INC.  
CERTIFICATE OF AUTHORITY**

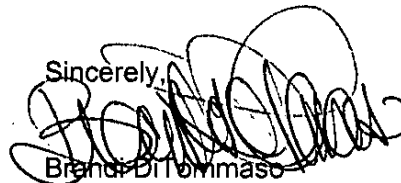
Gentlemen:

Please be advised that we assist Village Associates Insurance Agency, Inc., with their regulatory requirements.

We are enclosing the following documents pertaining to the referenced:

1. Florida Cover Letter, in duplicate.
2. Application By Foreign Corporation For Authorization To Transact Business In Florida, in duplicate.
3. Letter of Good Standing issued by the New Jersey Secretary of State for Village Associates Insurance Agency, Inc.
4. Check No. 22884 in the amount of \$78.75 representing the \$70.00 filing fee and \$8.75 representing the certificate of status fee.
5. Self addressed envelope for the return of the Certificate of Status.

Please contact the undersigned with any questions.

Sincerely,  
  
Brandi Di Tommaso



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Village Associates Insurance Agecny, Inc.  
(Name of corporation - must include suffix)

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:

Brandi DiTommaso  
(Name of Person)

Butler Regulatory Consultants, Inc.  
(Firm/Company)

P.O. Box 2327  
(Address)

La Habra, CA 90632-2327  
(City/State and Zip code)

For further information concerning this matter, please call:

Brandi DiTommaso at ( 562 ) 697-2035  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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.

1. Village Associates Insurance Agency, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-1979358  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-22-1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 Bey Lea Road, Suite A201 Toms River, NJ 08753  
(Principal office address)

CN 2100 Toms River, NJ 08754-2100  
(Current mailing address)

8. Insurance Agency  
(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 NOT acceptable)

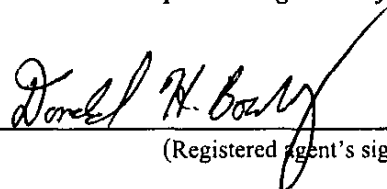
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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)

Donald H. Boadway  
Assistant Secretary

9/13/06

2006 SEP 20 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Graham Blundell

Address: 40 Bey Lea Road, Suite A201  
Toms River, NJ 08753

Vice Chairman: N/A

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

Director: Graham Blundell

Address: 40 Bey Lea Road, Suite A201  
Toms River, NJ 08753

Director: Janet Blundell

Address: 40 Bey Lea Road, Suite A201  
Toms River, NJ 08753

**B. OFFICERS**

President: Graham Blundell

Address: 40 Bey Lea Road, Suite A201  
Toms River, NJ 08753

Vice President: N/A

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

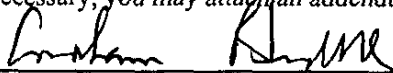
Secretary: Janet Blundell

Address: 40 Bey Lea Road, Suite A201 Toms River, NJ 08753

Treasurer: Janet Blundell

Address: 40 Bey Lea Road, Suite A201 Toms River, NJ 08753

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Graham Blundell, President  
(Typed or printed name and capacity of person signing application)

FILED  
2006 SEP 20 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

VILLAGE ASSOCIATES INSURANCE AGENCY, INC.  
9134873000

*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 September 27, 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:*

*Graham Blundell  
Cn-2100  
Toms River, NJ 08753*

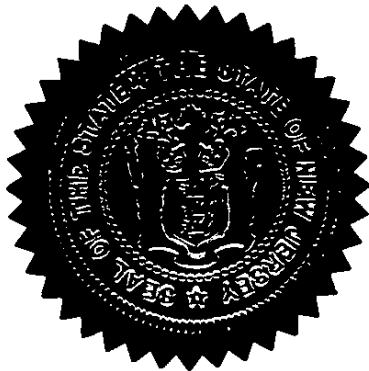
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

VILLAGE ASSOCIATES INSURANCE AGENCY, INC.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
12th day of September, 2006



*Bradley Abelow*

Bradley Abelow  
State Treasurer

2006 SEP 20 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA