Filing and License Fee: \$310,00 minimum





# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

### **BUSINESS CORPORATION**

### **APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement: 1. The name of the corporation is Bruce Gendelman Company Inc. 2. It is incorporated under the laws of 3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or en abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation with qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this 4. The date of its incorporation is May 21, 1982 and the period of its duration is Perpetual 5. The address of its principal office in the state or country under the laws of which it is incorporated is 340 ROYAL POINCIANA WAY, Suite 305 Palm Beach, FL 33480 The address of its proposed registered office in Rhode Island is 7 Eva Lane (Street Address, not P.O. Box) Cranston 02921 and the name of its proposed registered agent in Rhode Island at (Zip Code) Corporate Creations Network Inc. that address is (Name of Agent) 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Provide the utmost care in risk assessment, technical detail, and superior insurance company relationships 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated). Name Address Director Director BRUCE P GENUEL MAN 340 ROYAL POINCIANA WAY, Suite 305 Palm Beach, FL 33480 Director Director

Form No. 150 Revised: 12/05

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		President /ice President	JOSEPH GE	<u>Name</u> NDELMAN	340 ROYAL POINCIA	<u>Address</u> NA WAY, Suite 305 Palm Beach, FL 3348	
		reasurer	BRUCE P GENDELMAN		340 ROYAL POINCIA	340 ROYAL POINCIANA WAY, Suite 305 Palm Beach, FL 33480	
	Secretary BRUCE PG		ENDELMAN	340 KUYAL POINCIANA WAY, Suite 305 Faim Beach, FL 33480			
9.	The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value of shares, is:						
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	Number of Shares		Class	Series	Par Value or Statement that		
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	1,0	700,000		Common	Nonvoting	3.001	
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10.	(a)	An estimate of \$ 112,00	of the value of 0	f all property to be	owned by the corporation	for the following year, wherever located,	
	(b)	An estimate o	of the value of	f the corporation's pro	operty to be located with	in Rhode Island during the following year	
	(c)	An estimate, e	xpressed as a	percentage, of the n	onortion that the estimate	d value of the arrest of the	
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	(c)	LOCATED MUMIT	xpressed as a this state during wherever locat	i ine ioliowing vear be	ars to the value of all prop	d value of the property of the corporation erty of the corporation to be owned during to multiply by 100 to obtain the percentage.	
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# **Limited Power of Attorney**

The undersigned officer of Bruce Gendelman Company Inc., a Florida entity ("the Company"), appoints Jessica Morales as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney.

The Company and its subsidiaries grant to the attorneys-in-fact the power to execute the documents necessary to file qualifications for the Company and its subsidiaries in the jurisdictions where those entitles are applying. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of qualifications for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 13th day of June 2011.

Bruce Gendelman Company Inc

Name: Diana Urrego Title: Special Secretary

STATE OF Florida

**COUNTY OF Palm Beach** 

Subscribed and sworn to before me this 13th day of June 2011.

Notary\Public

KRISTINE BREANNE ROY
MY COMMISSION # DD744516
EXPIRES December 26, 2011
4007 388-0153

# State of Florida Department of State

I certify from the records of this office that BRUCE GENDELMAN COMPANY, INC. is a corporation organized under the laws of the State of Florida, filed on July 18, 2008, effective May 21, 1982.

The document number of this corporation is P08000068964.

I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on February 2, 2011, 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 Florida, at Tallahassee, the Capital, this the Nineteenth day of May, 2011

Secretary of State



Authentication ID: 400207906694-051911-P08000068964

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed. https://efile.sunbiz.org/certauthver.html



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

