

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
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 Foster & Foster Consulting Actuaries, Inc.
2. It is incorporated under the laws of Florida
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 an 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 will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- 4. The date of its incorporation is June 26, 1979 and the period of its duration is perpetual
5. The address of its principal office is 13420 Parker Commons Blvd, Suite 104, Fort Myers, FL 33912
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd, Suite 200
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at that address is Corporation Service Company

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: actuarial consulting services

- 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).

Table with 2 columns: Name, Address. Rows for Director.

FILED 1129
APR 08 2013
BY 02194674

2013 APR -8 AM 11:29
SECRETARY OF STATE
CORPORATIONS DIV.

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Bradley R. Heinrichs	13420 Parker Commons Blvd Ste 104 Ft Myers FL 33912
Vice President	Sandra R. Heinrichs	13420 Parker Commons Blvd Ste 104 Ft Myers FL 33912
Treasurer	Bradley R. Heinrichs	13420 Parker Commons Blvd Ste 104 Ft Myers FL 33912
Secretary	Sandra R. Heinrichs	13420 Parker Commons Blvd Ste 104 Ft Myers FL 33912

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1000	A		\$1

10. (a) \$ 100,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*
11. (a) \$ 6 million = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 60,000 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) 1.00 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 02/12/2013



Signature of Authorized Officer of the Corporation

Sandra R. Heinrichs

Type or Print Name of Authorized Officer

State of Florida

Department of State

I certify from the records of this office that FOSTER & FOSTER CONSULTING ACTUARIES, INC. is a corporation organized under the laws of the State of Florida, filed on June 26, 1979, effective June 26, 1979.

The document number of this corporation is 628080.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on January 26, 2013, 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 Capital, this is
the Twenty sixth day of January,
2013*



Ken Detjmer
Secretary of State

Authentication ID: CC8334349194

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>