
PROAIR RISK RETENTION GROUP, INC.

5430 WEST SAHARA AVENUE
LAS VEGAS, NV 89146

April 20, 2009

New Filing Section
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Re: PROAIR Risk Retention Group, Inc.
NAIC Company Code: 13179; FEIN: 26-3041479
Registration Filing

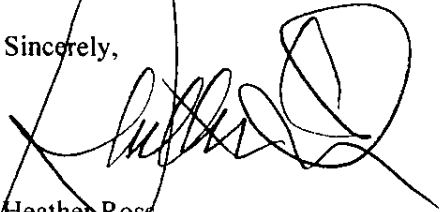
Dear Sir/Madam:

The enclosed Application by the above-referenced corporation is submitted in accordance with the directive of the Florida Office of Insurance Regulation relative to the company's registration filing made with that Office. Accordingly, enclosed please find the following:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence issued by the State of Nevada Secretary of State, the official having custody of the company's Articles of Incorporation in the jurisdiction of the company's incorporation;
4. Check in the amount of \$70.00 in payment of the Division's associated filing fee.

Thank you. Should you have any further questions, please don't hesitate to contact me by telephone at (202) 471-5944 or by e-mail at hross@risksvcos.com.

Sincerely,



Heather Ross
Director, Regulatory Compliance
Risk Services-Nevada, Inc.
As Managers for
PROAIR Risk Retention Group, Inc.

/hr

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROAIR Risk Retention Group, 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:

Heather Ross
(Name of Person)

c/o Risk Services
(Firm/Company)

2233 Wisconsin Avenue, N.W., Suite 310
(Address)

Washington, DC 20007
(City/State and Zip code)

For further information concerning this matter, please call:

Heather Ross at (202) 471-5944
(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. PROAIR Risk Retention Group, 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. Nevada

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

3. 26-3041479

(FEI number, if applicable)

4. 7/17/08

(Date of incorporation)

5. Perpetual

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

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5430 W. Sahara Avenue, Las Vegas, Nevada, 89146

(Principal office address)

c/o Risk Services, 2233 Wisconsin Ave., N.W., Suite 310, Washington, DC, 20007

(Current mailing address)

8. Please See Attachment 1

(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: Michael T. Rogers

Office Address: 1800 Second Street, Suite 909E

Sarasota

(City)

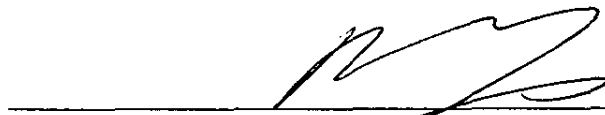
, Florida 34236

(Zip code)

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09 APR 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

xxxxxxx **Scott Petersen**
Chairman:

Address: **15755 East 2000 North Road**
Pontiac, IL 61764

xxxxxxx **Trevor Edwards**

Address: **1 Gray Moss Court**
Wichita Falls, TX 76374

Director: **Ronald Landram**

Address: **5430 W. Sahara Avenue**
Las Vegas, NV 89146

Director: _____

Address: _____

B. OFFICERS

President: **Scott Petersen**

Address: **15755 East 2000 North Road**
Pontiac, IL 61764

Vice President: **Trevor Edwards**

Address: **1 Gray Moss Court**
Wichita Falls, TX 76374

Secretary: **Heather Ross**

Address: **2233 Wisconsin Avenue, NW., Ste. 310, Washington, DC, 20007**

Treasurer: **Trevor Edwards**

Address: **1 Gray Moss Court, Wichita Falls, TX 76374**

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. **Heather Ross, Secretary**
(Typed or printed name and capacity of person signing application)

FILED
09 APR 23 PM 12:27
SECRETARY OF STATE
ALLIANCE FLORIDA

FLORIDA DIVISION OF CORPORATIONS
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

PROAIR Risk Retention Group, Inc.

Attachment 1: Purpose of corporation authorized in home state

(A) The Corporation is formed as an association captive insurance company under NRS Chapter 694C, for the purpose of conducting the business of, and acting as a risk retention group pursuant to the federal Product Liability Act of 1981, as amended, 15 U.S.C., Sections 3901 et seq., (the "Act") and NRS Chapter 694C.

(B) Subject to any applicable limitations under the Act, NRS Chapter 694C, and any other applicable state and/or federal statute or regulation, the Corporation shall have the power to do all things necessary or convenient to carry out its business and affairs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA DIVISION OF CORPORATIONS
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

PROAIR Risk Retention Group, Inc.

Attachment 2: Additional Officers and Directors

B. Troy Winch
Assistant Secretary
1800 Second Street, Ste. 909E
Sarasota, FL 34236

FILED
09 APR 23 PM 12:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



FILED
09 APR 23 PM 12:27
SECRETARY OF STATE
CARLSBAD, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PROAIR RISK RETENTION GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 17, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 14, 2009.



A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Joann Larson
Certificate Number: C20090408-0363
You may verify this certificate
online at <http://www.nvsos.gov/>