F98000004364

TRANSMITTAL LETTER

TO:	Qualification/Tax Lien Section Division of Corporations	-0	026028735 7/3079801067003 *****70.00 *****70.00
SUB	TECT: ESCO AGENCY, INC. (Name of corporation - must include	le suffix)	
Dear	Sir or Madam:		
Florid	enclosed "Application by Foreign Corporation for Authda", "Certificate of Existence", and check are submitted gn corporation to transact business in Florida.	orization to Transact Bus I to register the above ref	siness in Ferenced
Pleas	e return all correspondence concerning this matter to the	ne following:	
	Kimberly Smith		
(Name of Person)			
	AON TECHNICAL INSURA	NCE SERVICES	SE SE
	(Firm/Company)		LEC 4
	123 North Wacker (Address)	Dr.	ARETARY
	Chicago, IL 6060	06	30 PH 3: 08 TARY OF STATE ASSEE, FLORIE
	(City/State/Zip)		# 08
Shou	ld you need to call someone concerning this matter, ple	ease call:	
	Kimberly Smith	312 ₁ 701-31	167
	(Name of Person)	(Area Code & Daytime Telep	hone Number)
			AS 1/30/58

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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.	ESCO	AGENCY INC.										
	words or abbro	oration; must include the eviations of like import in or partnership if not so co	language as wil	I clearly indic	ate that	NY", "CORPO it is a corporati	ORATION" or ion instead of a					
2.	Minnesot			3	41-	1894067						
	(State or countr	ry under the law of which	it is incorporate	d)		(FEI number	, if applicable)					
4.	March 11,	1994	5	Perpetua	al							
6.		ate of incorporation) Qualification		(Duration:	Year o	orp, will cease	to exist or "perpetual")					
-,	(Date fire	st transacted business in F	lorida.) (SEE SE	CTIONS 607	.1501, 6	07.1502 and 8	17.155, F.S.)		-			
7.		napolis Lane, Suite		·								
	Plymou	uth, MN 55447										
	(Current mailing address)											
8.	SEE ATTACHED (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)											
	(Purpose	(s) of corporation authoriz	zed in home state	e or country to	be can	ried out in state	of Florida)					
9.	Name and str	eet address of Florida	registered age	ent: (P.O. Be	ox or N	fail Drop Box	NOT acceptable	86				
	Name:	CT CORPORA				•	RETAI AHAS	JUL 30	E			
Off	ice Address:	1200 South P	ine Island R	load			SEC.					
		Plantation		, F	lorida,	33324	FLORID,	PM 3:				
						(Zip code)		30				
10.	Registered a	gent's acceptance:					Ä."	ω				
CON	nis appucation, tply with the pr	d as registered agent and I hereby accept the appo ovisions of all statutes rel gations of my position as	intment as regis lative to the proj	tered agent a per and comp t.	nd avre	e to not in this	connectes I findle	4-				
II. Dep	Attached is a carrier of State	ertificate of existence duly	y authenticated, e or other officia	not more than Il having custo	90 day ody of c	s prior to delive orporate record	ery of this application to is in the jurisdiction und	the er the	law			

of which it is incorporated.

ESCO (Ear Service Corporation) Inc.

The purpose for which this corporation is organized is to engage in any lawful activity within the purposes for which business corporations may be organized under the provision of Florida Statutes, including the business of an service administrator.

98 JUL 30 PM 3: 08
SECRETARY OF STATE
AND ABSSEE, FLORID

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Address: Vice Chairman: Address: _ Director: Charles Stone Address: ____ 8638 Grier Lane Eden Prairie, MN 55347 B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Paul Turner Address: ____14238 Towers Lane Eden Prairie, MN 55347 Vice President: John Ditzler 5204 3rd Ave Address: _____ Minneapolis, MN 55419 John Ditzler Secretary: 5204 3rd Ave Address: Minneapolis, MN 55419 Treasurer: ____ John Ditzler 5204 3rd Ave Minneapolis, MN 55419 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, of any officer listed in number 12 of the application) John Ditzler, Vice President (Typed or printed name and capacity of person signing application)

state of Minnesota

SECRETARY OF STATE

98 JUL 30 PH 3: 08
SECRETARY OF STATEA

Certificate of Good Standing

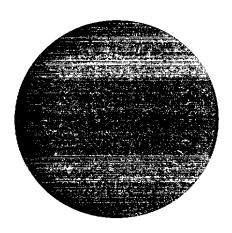
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: ESCO Agency, Inc.

Date Formed: 03/11/1994

Chapter Governed By: 302A

This certificate has been issued on 07/23/98.



Joan Anderson Grove Secretary of State.