

F1200000919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12 MAY -4 PM 4:19

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From the Desk of:

Patricia M. Lorello

April 17, 2012

**Pamela Smith
Regulatory Specialist
Florida Department of State
Division of Corporations**

Re: Application for Esperanza, Inc.

Dear Ms. Smith:

Enclosed you will find the application you recently returned to me for Esperanza, Inc.

We have added the word Consulting to the corporation name, Esperanza Consulting, Inc.

Additionally, I have attached a copy of the report produced by the Delaware Division of Corporation on 4/11/2012, reflecting that Esperanza, Inc., is in Good Standing.

If you need anything else at all, please just let me know and I will be happy to provide it. Thanks.

Regards,


Pat Lorello

7275805264

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ESPERANZA, 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," or "Certificate of Good Standing" 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:

PAT LORELLO

Name of Person

ATR INSURANCE HOLDINGS, LLC

Firm/Company

7500 ULMERTON ROAD, SUITE 35

Address

LARGO, FLORIDA 33771

City/State and Zip code

PATLORELLO@AMIGOINS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAT LORELLO

Name of Person

at (727) 535-5671

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. ESPERANZA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ESPERANZA CONSULTING, Inc.

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

2. DELAWARE

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

3. 27-3430236

(FEI number, if applicable)

4. 8/26/2010

(Date of incorporation)

5. PERPETUAL

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

6. APRIL 5, 2012

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

7. 7500 ULMERTON ROAD, SUITE 35, LARGO, FLORIDA 33771

(Principal office address)

SAME AS PRINCIPAL

(Current mailing address)

8. CONSULTING

(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: ALAN T. RASOF

Office Address: 7500 ULMERTON ROAD, STE 35

LARGO

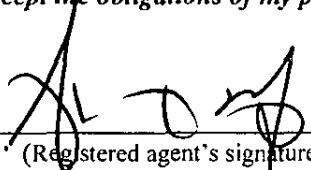
(City)

, Florida FL

(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)

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.

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12 MAY -4 PM 4:20

12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS

A. DIRECTORS

12 MAY -4 PM 4: 20

Chairman: ALAN T. RASOF

Address: 7500 ULMERTON ROAD, SUITE 35, LARGO, FL 33771

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALAN T. RASOF

Address: 7500 ULMERTON ROAD, STE 35, LARGO, FLORIDA 33771

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ALAN T. RASOF, PRESIDENT

(Typed or printed name and capacity of person signing application)

Delaware

The First State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12:47 PM 4:20

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ESPERANZA INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF
APRIL, A.D. 2012.



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120456690

You may verify this certificate online
at dexp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9536626

DATE: 04-27-12