

F02000004983

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEAR NORTH INSURANCE BROKERAGE OF VIRGINIA, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

400008132184--2
-10/01/02--01056--005
*****87.50 *****87.50

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:

Allen Jackson, Senior Legal Assistant

(Name of Person)

Near North Insurance Brokerage, Inc.

(Firm/Company)

875 North Michigan Avenue, 19th Floor

(Address)

Chicago, Illinois 60611

(City/State and Zip code)

For further information concerning this matter, please call:

Allen Jackson

(Name of Person)

at (312) 280.3810

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Document Examiner	
Undater	Enclosed is a check for the following amount:
Undater	DCC
Verifier	<input type="checkbox"/> \$70.00 Filing Fee
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

- \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. NEAR NORTH INSURANCE BROKERAGE OF VIRGINIA, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia 3. 06.0628530
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1530 Wilson Blvd., Suite 900, Arlington, Virginia 22209
(Principal office address)

Same as above.

(Current mailing address)

8. Sale insurance related products.
(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 or Mail Drop Box NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

[Handwritten signature of Christine M. Eastwine]

Christine M. Eastwine
Assistant Secretary

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

A. DIRECTORS

Chairman: Fred Foreman

Address: 311 South Wacker Drive, Chicago, IL 60606

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: William Bartholomay

Address: 875 North Michigan Avenue, Suite 1900, Chicago, Illinois 60611

COO: John P. Harney, Chief Operating Officer

Address: 875 North Michigan Avenue, Suite 1900, Chicago, Illinois 60611

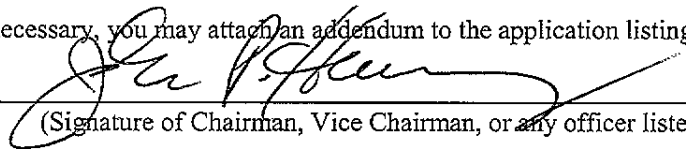
Secretary: Patrick Muldowney

Address: 875 North Michigan Avenue, Suite 1900, Chicago, Illinois 60611

Treasurer: Mary Ann McNamara

Address: 875 North Michigan Avenue, Suite 1900, Chicago, Illinois 60611

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John P. Harney, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NEAR NORTH INSURANCE BROKERAGE OF VIRGINIA, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 20, 1999.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
September 20, 2002*



Joel H. Peck
Joel H. Peck, Clerk of the Commission