

**F030000006430**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

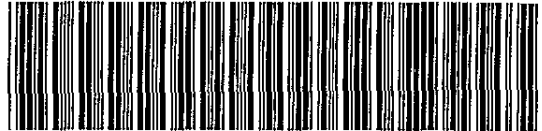
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500025522845

12-18-03 -01064--006 \*\*70.00

FILED  
2003 DEC 18 AM 8:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 30 2003

TRANSMITTAL LETTER

FILED  
2003 DEC 18 AM 8:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: Ash Brokerage Corporation  
(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:

Row D. Pedro  
(Name of Person)  
Ash Brokerage Corporation  
(Firm/Company)  
8515 Bluffton Rd  
(Address)  
Fort Wayne, Indiana 46809  
(City/State and Zip code)

For further information concerning this matter, please call:

Row D. Pedro at (260) 478-0652  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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.

FILED  
2003 DEC 18 AM 8:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- 1. Ash Brokerage Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 2. Ash Financial Holding Inc  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 3. 35-147922  
(FEI number, if applicable)
- 4. \_\_\_\_\_  
(Date of incorporation)
- 5. Perpetual  
(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.)

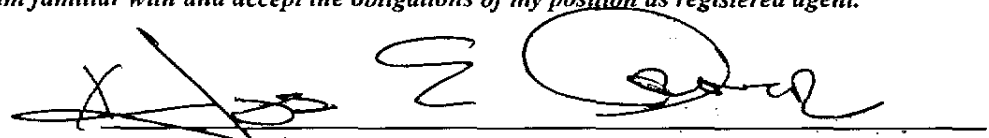
- 7. 8515 Bluffton Rd Fort Wayne, Ind 46809  
(Principal office address)
- SAME  
(Current mailing address)

- 8. Brokerage of Insurance 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: Jason Groves  
Office Address: 12421 No Florida Ave Suite C-220  
Tampa, Florida 33612  
(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.

  
(Registered agent's signature)  
JASON E. GROVES

- 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**

Chairman: Tim Ash

Address: 8515 Bluffton Rd  
Fort Wayne In 46809

Vice Chairman: Tim Ash

Address: 5100 Tamiami Trail N Suite 143  
Newgate Centre, FL 34103

Director: Alan Roman

Address: 8515 Bluffton Rd  
Fort Wayne, In 46809

Director: Gary Schaefer

Address: 8515 Bluffton Rd  
Fort Wayne, In 46809

FILED  
2003 DEC 18 AM 8:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Tim Ash

Address: 8515 Bluffton Rd  
Fort Wayne, In 46809

Vice President: Gary Schaefer

Address: SAME

Secretary: Alan Roman

Address: SAME

Treasurer: Ron D. Pietro

Address: SAME

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Ron D. Pietro CFO / Treasurer  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

FILED  
2003 DEC 18 AM 8:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

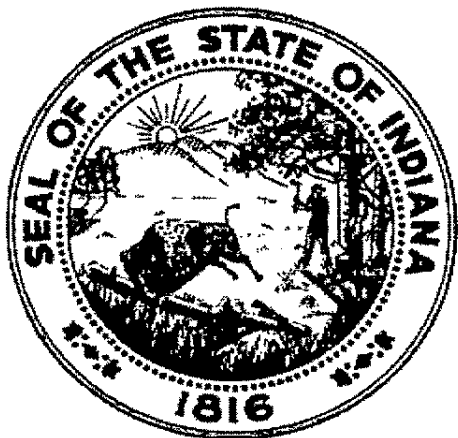
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**ASH BROKERAGE CORPORATION**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 31, 1979, and was in existence or authorized to transact business in the State of Indiana on December 15, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifteenth Day of December, 2003 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State