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SECRETARY OF STATE
TALLAHASSEE FLORIDA

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SRONapa Risk Services, Inc.

Certificate of Status	0
Certified Copy	0
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Public Access Help

**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. SRONapa Risk Services, 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. California 3. 20-3788585
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/21/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 851 Napa Valley Corporate Way, Ste N, Napa, CA 94558
(Principal office address)

Napa
(Current mailing address)

8. Insurance Adjustment
(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: C T Corporation System

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Naseem A. Conde
(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

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:

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

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. Sandy Kain
(Signature of Director or Officer listed in number 12 of the application)

14. Sandy Kain, Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICERS

Robert L. Anderson
President
851 Napa Valley Corporate Way, Suite N
Napa, CA 94558

James C. Baker
Assistant Secretary
5205 N. O'Connor Blvd
Irving, Texas 75039

Donn W. Belzer
Vice President
25000 Great Northern Corporate Center
Suite 258
North Olmsted, OH 44070

Stephen N. Brett
Chief Executive Officer
851 Napa Valley Corporate Way, Suite N
Napa, CA 94558

John K. Cassil
Vice President
5205 N. O'Connor Blvd.
Irving, Texas 75039

Barbara L. Gray
CFO and Treasurer
851 Napa Valley Corporate Way, Suite N
Napa, CA 94558

Steven J. Javinsky
Assistant Secretary
5205 N. O'Connor Blvd.
Irving, Texas 75039

Sandy Kain
Secretary, Assistant Treasurer, & Controller
851 Napa Valley Corporate Way, Suite N
Napa, CA 94558

Terri E. Long
Vice President
851 Napa Valley Corporate Way, Suite N
Napa, CA 94558

Keith M. Walker
Assistant Secretary
5205 N. O'Connor Blvd.
Irving, Texas 75039

DIRECTORS

Robert L. Anderson
President
851 Napa Valley Corporate Way, Suite N
Napa, CA 94558

Stephen N. Brett
Chief Executive Officer
851 Napa Valley Corporate Way, Suite N
Napa, CA 94558

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the 21st day of April, 2005, **SRONAPA RISK SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
May 19, 2005.



BRUCE McPHERSON
Secretary of State