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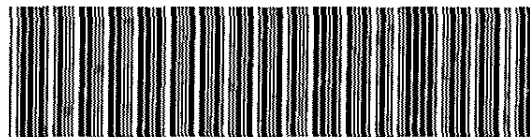
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Acknowledgement

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W. P. Verifier

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transurance Risk Retention Group, 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," 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:

Heather Ross
(Name of Person)
Risk Services
(Firm/Company)
1501 Wilson Boulevard, Suite 1110
(Address)
Arlington, VA 22209
(City/State and Zip code)

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For further information concerning this matter, please call:

Heather Ross at (703) 812-8425
(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

TRANSURANCE

RISK RETENTION GROUP, INC.

June 14, 2005

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

Re: Transurance Risk Retention Group, Inc.
NAIC Company Code: 11815; NAIC Group Code: 0000; FEIN: 90-0114275

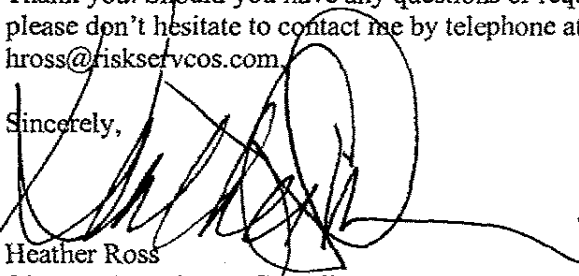
Dear Sir/Madam:

The enclosed Application by the above-referenced corporation is submitted in accordance with the directive of the Florida Office of Insurance Regulation relative to the company's registration filing made with that Department. Accordingly, enclosed please find the following:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Existence, issued by the State of Arizona Office of the Corporation Commission, the official having custody of the company's corporate records in the jurisdiction of the company's incorporation;
4. Check in the amount of \$78.75 in payment of the Division's filing and certified copy fees.

Thank you. Should you have any questions or require anything further in connection with this matter, please don't hesitate to contact me by telephone at (703) 812-8425 or by e-mail at hrross@riskservices.com.

Sincerely,


Heather Ross
Director, Regulatory Compliance
Risk Services-Arizona, Inc.
As Managers For
Transurance Risk Retention Group, Inc.

/hr

Enclosures

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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. Transurance Risk Retention Group, 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. Arizona

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

3. 90-0114275

(FEI number, if applicable)

4. 10/10/03

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 2999 North 44th Street, Suite 250, Phoenix, AZ, 85018

(Principal office address)

c/o Risk Services, 1501 Wilson Boulevard, Ste. 1110, Arlington, VA, 22209

(Current mailing address)

8. See Attachment 1.

(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: Michael T. Rogers

Office Address: Risk Services, 1800 Second Street, Ste. 909

Sarasota, Florida 34236

(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)

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: James G. Salmon

Address: Priority America, Inc., 7680 University Boulevard, Suite 650, Orlando, FL, 32819

Vice Chairman: Paul W. Shaffer

Address: Priority America, Inc., 7680 University Boulevard, Suite 650, Orlando, FL, 32819

Director: Gary A. Stewart

Address: Priority Transportation, LLC, 6070 Collett Road, Farmington, NY, 14469

Director: Michael T. Rogers

Address: Risk Services, 1800 Second Street, Suite 909, Sarasota, FL, 34236

B. OFFICERS

President: James G. Salmon

Address: Priority America, Inc., 7680 University Boulevard, Suite 650, Orlando, FL, 32819

Vice President: Michael T. Rogers

Address: Risk Services, 1800 Second Street, Suite 909, Sarasota, FL

Secretary: J. Michael Low, Esq.

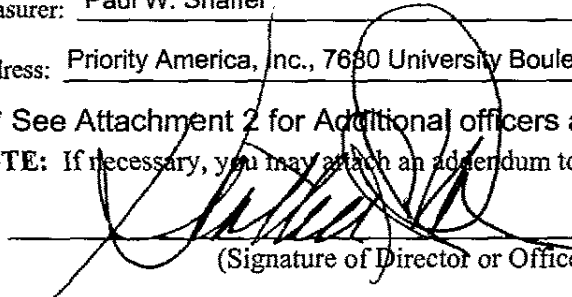
Address: Low & Childers, 2999 North 44th Street, Suite 250, Phoenix, AZ, 85018

Treasurer: Paul W. Shaffer

Address: Priority America, Inc., 7680 University Boulevard, Suite 650, Orlando, FL, 32819

**** See Attachment 2 for Additional officers and directors**

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

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

14. Heather Ross, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DIVISION OF CORPORATIONS
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT
BUSINESS IN FLORIDA

Transurance Risk Retention Group, Inc.
Attachment 1.

Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida:

The Corporation is primarily being formed to be a captive insurance company/risk retention group as defined by A.R.S. § 20-1098, et seq. Accordingly, the Corporation shall be authorized to:

1. Act as a stock insurer of insurance as permitted of a captive insurance company by A.R.S. § 20-1098, et seq.
2. To do and transact any and every other kind of business which is permitted under the general Corporation and applicable insurance laws of the State of Arizona as now in force or hereafter amended, and to transact any other lawful business for which Corporations may be incorporated subject, however, to the provisions of A.R.S. § 20-1098, et seq. The Corporation intends to transact business anywhere designated by the Board of Directors.

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Transurance Risk Retention Group, Inc.

Attachment 2.

Additional Directors:

J. Michael Low, Esq.
Low & Childers
2999 North 44th Street, Suite 250
Phoenix, AZ 85018

Additional Officers:

Heather Ross
Assistant Secretary
Risk Services
1501 Wilson Boulevard, Suite 1110
Arlington, VA 22209

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TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF
THE ARIZONA CORPORATION COMMISSION, DO HEREBY
CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW
THAT

TRANSURANCE RISK RETENTION GROUP, INC

AN ARIZONA CORPORATION, DID ON THE 10TH DAY
OCTOBER 2003 FILE ARTICLES OF INCORPORATION
A NON-FILING INSURANCE COMPANY.

SECRETARY OF STATE
PHOENIX, ARIZONA
JULY 1, 2005

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IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the official seal of the Arizona
Corporation Commission. Done at Phoenix, Capital,
this 3 Day of JUNE, 2005 A.D.



Brian C. McNeil
Executive Secretary

By:

Carmen Salas