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2005 OCT -3 P 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Patriot Risk Services, 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:

Kimberly D. Davis  
(Name of Person)

Patriot Risk Services, Inc.  
(Firm/Company)

503 SE Eaton Street  
(Address)

Bentonville, AR 72712  
(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly D. Davis at ( 479 ) 273-1529  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

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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

P 3: 14

1. PATRIOT RISK SERVICES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 20-3377189  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 10, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 43 Sky Line Drive, Suite 2020, Lake Mary, Florida 32746  
(Principal office address)

43 Sky Line Drive, Suite 2020, Lake Mary, Florida 32746  
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under General Corporation Law of DE.  
(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 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.*

C T Corporation System

By:

Joan Bolden

JOAN BOLDEN

(Registered agent's signature)

ASSISTANT 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:

**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. 

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

14. Eric M. Halter, President, 9/28/2005

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PATRIOT RISK SERVICES, INC.**

**Directors**

**TITLE**                      **NAME**                      **BUSINESS ADDRESS**

Chairman of the Board      Steven M. Mariano      43 Sky Line Drive, Suite 2020, Lake Mary, FL 32746

Director                      Steven M. Beeghly      999 Third Avenue, Suite 3700, Seattle, WA 98104

Director                      John R. Del Pizzo      90 South Newtown Street Road, Suite 3  
Newtown Square, PA 19073

Director                      Steven F. Herrig      7560 Commerce Court, Sarasota, FL 34243

Director                      Fred G. Marziano      208 Second Avenue, Belmar, NJ 07719

Director                      Nathan S. Ward      180 Royal Palm Way, Palm Beach, FL 33480

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SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**Executive Officers**

**TITLE**                      **NAME**                      **BUSINESS ADDRESS**

President                      Eric M. Halter              1061 521 Corporate Center Dr., Ste. 140,  
Fort Mill, SC 29715

Executive Vice President,  
Chief Legal Officer and  
Secretary      Marvin J. Cashion      43 Sky Line Drive, Suite 2020, Lake Mary, FL 32746

Treasurer                      Crystal Climer              1061 521 Corporate Center Dr., Ste. 140,  
Fort Mill, SC 29715

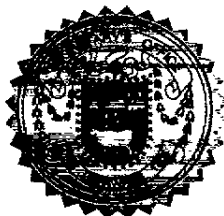
Chairman of the Board      Steven M. Mariano      43 Sky Line Drive, Suite 2020, Lake Mary, FL 32746

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIOT RISK SERVICES, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2005.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4165903

DATE: 09-19-05