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MINA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Risk Management 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:

Jodi Lash

(Name of Person)

J. Lash & Company

(Firm/Company)

40 Winterberry Lane, Suite A

(Address)

Moreland Hills, Ohio 44022

(City/State and Zip code)

For further information concerning this matter, please call:

Jodi Lash

(Name of Person)

at (440) 248-2117

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2005

JODI LASH
J. LASH & COMPANY
40 WINTERBERRY LANE, SUITE A
MORELAND HILLS, OH 44022

SUBJECT: NATIONAL RISK MANAGEMENT SERVICES, INC.
Ref. Number: W05000045977

We have received your document for NATIONAL RISK MANAGEMENT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00060523

**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. National Risk Mangement Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NRMS, Inc.

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

2. Ohio 3. 34-1705721
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/19/92 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. 7181 Chagrin Road, #230, Chagrin Falls, Ohio 44023
(Principal office address)

7181 Chagrin Road, #230, Chagrin Falls, Ohio 44023
(Current mailing address)

8. Sale of Insurance
(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.

By: JOYCE A. GILBERT
(Registered agent's signature) **JOYCE A. GILBERT
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: Thomas A. Lucci

Address: 7181 Chagrin Road, #230, Chagrin Falls, Ohio 44023

Vice Chairman: Patrick V. Dull

Address: 7181 Chagrin Road, #230, Chagrin Falls, Ohio 44023

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas A. Lucci

Address: 7181 Chagrin Road, #230, Chagrin Falls, Ohio 44023

Vice President: _____

Address: _____

Secretary: Patrick V. Dull

Address: 7181 Chagrin Road, #230, Chagrin Falls, Ohio 44023

Treasurer: Patrick V. Dull

Address: 7181 Chagrin Road, #230, Chagrin Falls, Ohio 44023

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

13. Thomas A. Lucci

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

14. Thomas A. Lucci, President

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

2005 DEC -2 P 3:08
SECRETARY OF THE
TULSA COUNTY

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NATIONAL RISK MANAGEMENT SERVICES, INC., an Ohio Corporation, Charter No. 817014, having its principal location in Cleveland, County of Cuyahoga, was incorporated on April 09, 1992, and is currently in GOOD STANDING upon the records of this office.

2005 DEC -2 P 3:08
TALLAHASSEE, FLA.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of September, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State