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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

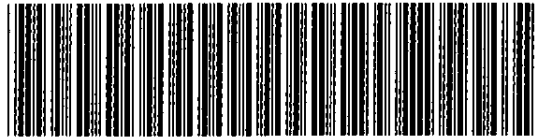
(Document Number)

Certified Copies _____

Certificates of Status _____

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2008 MAY 23 P 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-27-08
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COVER LETTER

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2003 MAY 23 P 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: PRS 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:

Kimberly Davis

(Name of Person)

PRS Group, Inc.

(Firm/Company)

301 E. Las Olas Blvd., 7th Floor

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Davis

at (714) 572-8652

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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.

1. PRS Group, Inc.
(Enter name of corporation; must include "(INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Patriot Risk Services Group, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3. 20-3377773
(FEI number, if applicable)
4. 06/13/2005
(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. 301 E. Las Olas Blvd., 7th Floor, Fort Lauderdale, FL 33301
(Principal office address)

301 E. Las Olas Blvd., 7th Floor, Fort Lauderdale, FL 33301
(Current mailing address)
8. To engage in any lawful act or activity for which the corporation is organized.
(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:



(Registered agent's signature)

Barbara A. Burke

Special 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:

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Kimberly Davis 5/20/08
(Signature of Director or Officer listed in number 12 of the application)

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

PRS GROUP, INC.

Directors

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
John R. Del Pizzo	90 South Newtown Street Road, Suite 3, Newtown Square, PA 19073
Timothy J. Ermatinger	301 E. Las Olas Blvd., 7 th Floor, Fort Lauderdale, FL 33301
Josephine L. Graves	301 E. Las Olas Blvd., 7 th Floor, Fort Lauderdale, FL 33301
Eric M. Halter	1061 521 Corporate Center Dr., #140, Fort Mill, South Carolina 29715
Steven M. Mariano	401 E. Las Olas Blvd., #1540, Fort Lauderdale, FL 33301

Executive Officers

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman	Steven M. Mariano	401 E. Las Olas Blvd., #1540, Fort Lauderdale, FL 33301
President	Timothy J. Ermatinger	301 E. Las Olas Blvd., 7 th Floor, Fort Lauderdale, FL 33301
CEO	Timothy J. Ermatinger	301 E. Las Olas Blvd., 7 th Floor, Fort Lauderdale, FL 33301
Secretary	Eric S. Dawson	401 E. Las Olas Blvd., #1540, Fort Lauderdale, FL 33301
Treasurer	Ron N. Couture	301 E. Las Olas Blvd., 7 th Floor, Fort Lauderdale, FL 33301
Asst. Secretary	Kimberly Davis	301 E. Las Olas Blvd., 7 th Floor, Fort Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

Delaware

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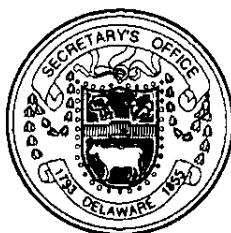
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRS GROUP, 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 EIGHTH DAY OF MAY, A.D. 2008.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6579430

DATE: 05-08-08