

F13000003708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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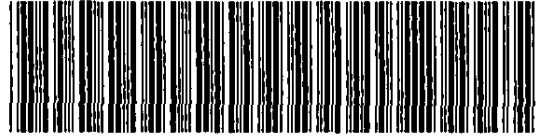
(Business Entity Name)

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Ps 8/30/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 781742 4612384

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : August 29, 2013

ORDER TIME : 11:59 AM

ORDER NO. : 781742-005

CUSTOMER NO: 4612384

FOREIGN FILINGS

NAME: ASPERA INSURANCE SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Aspera Insurance 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. Virginia 3. 46-3480997
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 22, 2013 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. 6802 Paragon Place Suite 350 Richmond, VA 23230
(Principal office address)
- 6802 Paragon Place Suite 350 Richmond, VA 23230
(Current mailing address)
8. Insurance brokerage
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

Sue G. Knight
Assistant Vice President

By: 

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael P. Kehoe
Address: 6802 Paragon Place Suite 350 Richmond, VA 23230

Vice Chairman: Edward Desch
Address: 6802 Paragon Place Suite 350 Richmond, VA 23230

Director: Brian Haney
Address: 6802 Paragon Place Suite 350 Richmond, VA 23230

Director: _____
Address: _____

B. OFFICERS

President: Michael P. Kehoe
Address: 6802 Paragon Place Suite 350 Richmond, VA 23230

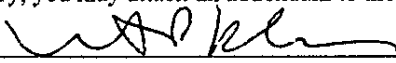
Vice President: Edward Desch
Address: 6802 Paragon Place Suite 350 Richmond, VA 23230

Secretary: Bryan Petrucelli
Address: 6802 Paragon Place Suite 350 Richmond, VA 23230

Treasurer: Edward Desch
Address: 6802 Paragon Place Suite 350 Richmond, VA 23230

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael P. Kehoe, President and CEO
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Aspera Insurance Services, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is August 22, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
August 26, 2013*

Joel H. Peck
Joel H. Peck, Clerk of the Commission