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(Address)

(Address)

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111 N. Railroad St.
P O Box 390
Groesbeck, TX 76642
tel: 254.729.8002
www.ilsainc.com

November 25, 2013

Region Code 1540

Florida Secretary of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Ref: Application for Certificate of Authority

Dear Sir/Madam:

We are filing the following documents on behalf of **United States Excess & Surplus Lines Insurance Agency, Inc.**

The items checked below are enclosed.

- ☒ Application for Certificate of Authority
- ☒ Check #16053 Amount \$ 70.00
- ☒ Original Certificate of Good Standing

Should you need anything further, please do not hesitate to contact me.

Please return all filed documents to my attention.

Sincerely,

angie dyer

Angie Dyer
Licensing & Compliance Specialist
111 N. Railroad Street
P.O. Box 390
Groesbeck, TX 76642
Ph: 254*729*6191
Fax: 254*729*8069
Email: adyer@ilsainc.com

28692

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United States Excess & Surplus Lines Insurance Agency, 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," or "Certificate of Good Standing" 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:

Angie Dyer

Name of Person

ILSA, Inc.

Firm/Company

P.O. Box 390

Address

Groesbeck, TX 76642

City/State and Zip code

JoeR@usxs.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Dyer

at (254) 729-6157

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. United States Excess & Surplus Lines Insurance Agency, 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. Ohio 3. 341785791

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

(FBI number, if applicable)

4. 12/06/1994

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 6929 W. 130Th Street Suite 100, Cleveland, OH 44130

(Principal office address)

same

(Current mailing address)

8. Non-Resident Insurance Sales

(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

Maria Ozaeta

By: Maria Ozaeta

(Registered agent's signature)

Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Stahl

Address: 6929 W. 130Th Street Suite 100

Cleveland, OH 44130

Director: _____

Address: _____

B. OFFICERS

President: Jose Rivera

Address: 6929 W. 130Th Street Suite 100

Cleveland, OH 44130

Vice President: _____

Address: _____

Secretary: Sandra Hupcej

Address: 6929 W. 130Th Street Suite 100, Cleveland, OH 44130

Treasurer: Sandra Hupcej

Address: 6929 W. 130Th Street Suite 100, Cleveland, OH 44130

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

13. _____

Jose Rivera
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. Jose Rivera, President

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

Directors and Officers List
United States Excess & Surplus Lines Insurance Agency, Inc.

FEIN: 341785791
6929 W. 130Th Street Suite 100
Cleveland, OH 44130
Phone: 4408887300
Fax: 4408887380

President: Jose Rivera
3548 Burrwood Dr, Richfield, OH 44286
Percentage of Ownership: 34 %

Director: David Stahl
1157 Cherokee Lane, Brecksville, OH 44141
Percentage of Ownership: 22 %

Secretary Treasurer: Sandra Hupcej
4921 Royalwood Rd, North Royalton, OH 44133
Percentage of Ownership: 34 %

None: Kessler Kathleen
9170 Boundary Lane, Parma, OH 44130
Percentage of Ownership: 10 %

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC - 2 PM 3:48

FILED

I, Jon Husted, 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 business entities; that said records show UNITED STATES EXCESS & SURPLUS LINES INSURANCE AGENCY, INC., an Ohio corporation, Charter No. 888399, having its principal location in Parma Hts., County of Cuyahoga, was incorporated on December 6, 1994 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of November, A.D.
2013.

Jon Husted

Ohio Secretary of State

Validation Number: 201332501576