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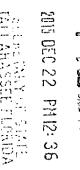
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DEC 3 1 2015 J. HARRIS

COVER LETTER

TO: Registration Section Division of Corporations			
Subject: Subject Risk America In			
SUBJECT: Name of	corporation -	must include suffix	
Dear Sir or Madam:			
The enclosed "Application by Foreign Corp "Certificate of Existence," or "Certificate of above referenced foreign corporation to tra	of Good Standi	ng" and check are sub	
Please return all correspondence concerning Ann Fraser	g this matter to	o the following:	
	Name of Pe	rson	
Sutton Special Risk America Inc.			
	Firm/Compa	any	
810 7th Avenue, Suite 1700			
	Address	, , , , , , , , , , , , , , , , , , , ,	
New York, NY, 10019			
	City/State and	Zip code	
afraser@suttonspecialrisk.com			
E-mail address:	(to be used for	future annual report r	notification)
For further information concerning this mat	ter, please cal	1:	
Ann Fraser	416	307-5612	
Name of Person	Area Code	Daytime Telepl	none Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	·	MAILING Al Registration So Division of Co P.O. Box 6327 Tallahassee, F	ection orporations
Enclosed is a check for the following amou	nt:		
□ \$70.00 Filing Fee □ \$78.75 Filing Certificate of		\$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.

(Enter name of corpor	SPECIAL RISK AMERICA IN ration; must include "INCORPORATED," "Co" "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION	Ţ,"
Surrow (If name unavailable	SPECIAL RISK AMERICA in Florida, enter alternate corporate name adop	oted for the purpose of transacting	g business in Florida)
2. DELAULAR (State or country und	der the law of which it is incorporated)	45 - 5537335 (FEI number, if app	plicable)
4. JUNE H (Date of in	, 2017 5	(Date of duration, if other t	than perpetual)
6. DEC 1, 2015 (No business has been transacted (Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502,	orida, it prior to registration)	
7810 7TH AV	ENUE SUITE 1700 New YOR (Principal o	ffice address)	
9 Nama and assault at	(Current mailing ac		
	dress of Florida registered agent: (P.O. B RAI Services, Inc.	ox NOT acceptable)	AC B
Office Address:	200 South Pine Island Road	-	AND DO THE
PI —	antation	, Florida 33324 (Zip code)	2 PH 2 PH
9. Registered agent's		(Zip code)	2 PH 12: 31
Having been named a designated in this app further agree to comp	is registered agent and to accept service of the service of the appointment of the service of the service of the appointment of the service of the statutes related in the service of the	t as registered agent and agre live to the proper and complet	d corporation at the place ee to act in this capacity. I te performance of my
	Joy So (Registered agen	chroeder, Asst. Secretary	

10. 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.

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

A. DIR	ECTORS			
Chairman	:			
Address:				
Vice Chai	irman:			
Director:	John Gregory Sutton			
Address:	73 Walmsley Blvd.			
radiess.	Toronto, Ontario, Canada, M4V 1X7			18.1.18
Director:				
Address:				
B. OFF	ICERS		15.7	
President:	John Gregory Sutton	FALL	2015	STRAM P
Address:	73 Walmsley Blvd.		C	CIPS (41 Feb.)
radiess.	Toronto, Ontario, Canada, M4V 1X7	第	2	20M2**
Vice Pres	ident:	17 C :	12	i .
		- <u>- 3</u> - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3	 د	
Address:			<u></u>	
Secretary:				
_				
	:			
	· · · · · · · · · · · · · · · · · · ·			
	If necessary, you may attach an addendum to the application listing additional officers a	ınd/or dii	rector	s.
12	Signature of Director or Officer			
are true a	per or director signing this document (and who is listed in number 11 above) affirms that and that he or she is aware that false information submitted in a document to the Department for the Department of the Department for the Department of the			
	Gregory Sutton, President & CEO			

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SUTTON SPECIAL RISK AMERICA 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 SEVENTEENTH DAY OF DECEMBER,

A.D. 2015.



Authentication: 10636178

Date: 12-17-15