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(Requestor's Name)

(Address)

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 997146 8080275

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 5, 2016

ORDER TIME : 10:07 AM

ORDER NO. : 997146-005

CUSTOMER NO: 8080275

FOREIGN FILINGS

NAME: PROFESSIONAL AGENTS RISK
PURCHASING GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Agents Risk Purchasing Group, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

William Schlotthauer

Name of Person

Gallagher MGA

Firm/Company

8430 Enterprise Circle, Suite 200

Address

Lakewood Ranch, FL 34202

City/State and Zip Code

Will_Schlotthauer@Aga.com

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

For further information concerning this matter, please call:

William Schlotthauer

Name of Person

at (941)

Area Code

524-5083

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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 NOT-FOR-PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT-FOR-PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Professional Agents Risk Purchasing Group, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(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. _____

(FEI number, if applicable)

4. 8-22-2013

(Date of Incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 8430 Enterprise Circle, Suite 200, Lakewood Ranch, FL 34202

(Principal office address)

(Current mailing address, if different)

8. Procurement of Errors & Omissions Insurance policies for independent financial service professionals
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: William Schlottbauer

Office Address: 8430 Enterprise Circle, Suite 200

Lakewood Ranch

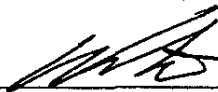
(City)

Florida 34202

(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.



(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB 15 A 4 53

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: LOUIS E. MARINACCO, Jr

Address: 8430 Enterprise Circle, Suite 200
Lakewood Ranch, FL 34202

Vice Chairman: EDWARD J. Baran

Address: 8430 Enterprise Circle, Suite 200
Lakewood Ranch, FL 34202

Director: William G. Schlotthauer

Address: 8430 Enterprise Circle, Suite 200
Lakewood Ranch, FL 34202

Director: _____

Address: _____

B. OFFICERS

President: LOUIS E. MARINACCO, Jr

Address: 8430 Enterprise Circle, Suite 200
Lakewood Ranch, FL 34202

Vice President: EDWARD J. Baran

Address: 8430 Enterprise Circle, Suite 200
Lakewood Ranch, FL 34202

Secretary: William G. Schlotthauer

Address: 8430 Enterprise Circle, Suite 200, Lakewood Ranch, FL 34202

Treasurer: EDWARD J. BARAN

Address: 8430 Enterprise Circle, Suite 200, Lakewood Ranch, FL 34202

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Schlotthauer, Secretary
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROFESSIONAL AGENTS RISK PURCHASING 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROFESSIONAL AGENTS RISK PURCHASING GROUP, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2013.



5387556 8300C

SR# 20160808967

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201830182

Date: 02-15-16