

F97000006183

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ~~CAALA OHIO, INC.~~ Next Risk Management, Inc.
(Name of corporation - must include suffix)

900002353919--1

-11/21/97--01049--001

*****70.00 *****70.00

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:

MATTHEW E. MORRALL, ESQ.

(Name of Person)

MATTHEW E. MORRALL, P.A.

(Firm/Company)

2455 EAST SUNRISE BOULEVARD, PHW

(Address)

FORT LAUDERDALE, FLORIDA 33304

(City/State/Zip)

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mtm
11/21

Should you need to call someone concerning this matter, please call:

MATTHEW E. MORRALL, ESQ.

(Name of Person)

at (954) 563-4005

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. NEXT RISK MANAGEMENT, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. OHIO
(State or country under the law of which it is incorporated)
3. 65-0748185
(FEI number, if applicable)
4. SEPTEMBER 24, 1996
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1900 GLADES ROAD, SUITE 355
BOCA RATON, FLORIDA 33431
(Current mailing address)
8. ALL LEGAL PURPOSES
(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 or Mail Drop Box NOT acceptable)
Name: MATTHEW E. MORRALL
Office Address: 2455 EAST SUNRISE BLVD., PHW
FORT LAUDERDALE, Florida, 33304
(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.

Matthew E. Morrall

(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DANIEL CLARK

Address: 32663 ARLERFORD DR. SOLON, OHIO

Vice Chairman: WILLIAM F. COMISKEY, JR.

Address: 20350 COZUMEL CT., BOCA RATON, FLA.

Director: CRAIG L. STOUT

Address: 2985 WINTHROP ROAD

SHAKER HEIGHTS, OHIO

Director: ANNE L. MEYERS

Address: 2985 WINTHROP ROAD

SHAKER HEIGHTS, OHIO

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: WILLIAM F. COMISKEY, JR.

Address: 20350 COZUMEL COURT

BOCA RATON, FLORIDA

Vice President: DANIEL J. CLARK

Address: 32663 ARLERFORD DRIVE

SOLON, OHIO

Secretary: ANNE L. MEYERS

Address: 2985 WINTHROP ROAD

SHAKER HEIGHTS, OHIO

Treasurer: FELICIA P. YOUNG

Address: 22555 CENTER RIDGE ROAD, #308

ROCKY RIVER, OHIO

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

13. William F. Comiskey, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William F. Comiskey, Jr., President
(Typed or printed name and capacity of person signing application)

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DIRECTORS CONTINUED

DIRECTOR: FELICIA P. YOUNG

ADDRESS: 22555 CENTER RIDGE ROAD, #308
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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, 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 corporations and miscellaneous filings; that said records show NEXT RISK MANAGEMENT, INC., an Ohio Corporation, Charter No. 954949, principal location in Cleveland, County of Cuyahoga, incorporated on September 24, 1996, is currently in GOOD STANDING upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
15th day of October, A.D. 1997

Bob Taft

Bob Taft
Secretary of State