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TALLAHASSEE STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

wal-
96965

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sutton Specialty Insurance Company

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:

Michelle Freitag

Name of Person

Sutton Specialty Insurance Company

Firm/Company

1855 Griffin Road, Suite B-390

Address

Dania Beach, FL 33004

City/State and Zip code

mf Freitag@suttonnational.com

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

For further information concerning this matter, please call:

William Hitzelberger

at (610) 937-2655

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2021

MICHELLE FREITAG
1855 GRIFFIN RD STE B-390
DANIA BEACH, FL 33004

SUBJECT: SUTTON SPECIALTY INSURANCE COMPANY
Ref. Number: W21000096965

We have received your document for SUTTON SPECIALTY INSURANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 021A00015462

RECEIVED

AUG 04 2021

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. Sutton Specialty Insurance Company
(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. OK 3. 91-0895822
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/28/2020 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1855 Griffin Road, Suite B-390, Dania Beach, FL 33004
(Principal office street address)

(Current mailing address, if different)

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

Name: William Hitzelberger

Office Address: 1855 Griffin Road, Suite B-390

Dania Beach, Florida 33004
(City) (Zip code)

9. 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.

[Handwritten signature]

(Registered agent's signature)

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

Chairman Name: Steven W. Pasko
 Vice Chairman Address: 600 Brickell Ave, Suite 1900
Miami, FL 33131
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Lloyd Yavener
 Vice Chairman Address: 1855 Griffin Road, Suite B-390
Dania Beach, FL 33004
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

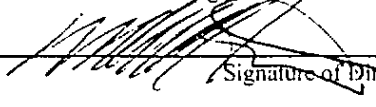
Chairman Name: Shane Haverstick
 Vice Chairman Address: 1855 Griffin Road, Suite B-390
Dania Beach, FL 33004
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other CEO _____ Other _____

Chairman Name: Michelle Freitag
 Vice Chairman Address: 1855 Griffin Road, Suite B-390
Dania Beach, FL 33004
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: William Hitselberger
 Vice Chairman Address: 1855 Griffin Road, Suite B-390
Dania Beach, FL 33004
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other CFO _____ Other _____

Chairman Name: Judith Rossi
 Vice Chairman Address: 1855 Griffin Road, Suite B390
Dania Beach, FL 33004
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____

 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. William Hitselberger, CFO and Director

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

Addendum to Sutton Specialty Insurance Company's

Florida Foreign Corporation Filing

1. Director: Michael Saliba
 - a. Address: 1855 Griffin Road, Suite B-390, Dania Beach, FL 33004
2. Director: Steven Hartman
 - a. 1855 Griffin Road, Suite B-390, Dania Beach, FL 33004
3. Director: George Daddario
 - a. 1855 Griffin Road, Suite B-390, Dania Beach, FL 33004

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that SUTTON SPECIALTY INSURANCE COMPANY whose registered agent is J. ANGELA ABLES, with its registered office at KERR, IRVINE, RHODES & ABLES 201 ROBERTS, KERR AVE, STE 600 OKLAHOMA CITY 73102 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 15th, day of June, 2021.

Paula Blagden

Secretary Of State