

PO2000102938

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 SEP 23 PM 12:35

SUBJECT: LTC Risk Retention Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500007955055--9
-09/23/02--01011--018
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Gail Crisp

Name (Printed or typed)

315 S. Calhoun St., Ste. 300

Address

Tallahassee FL 32301

City, State & Zip

850-681-0024

Daytime Telephone number

RECEIVED

02 SEP 23 PM 2:28

mail out

NOTE: Please provide the original and one copy of the articles.

D. WHITE SEP 24 2002

15

ARTICLES OF INCORPORATION

OF

LTC RISK RETENTION GROUP, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 PM 12:35

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of eighteen (18) years, competent to contract and the majority of whom are citizens of the United States of America, hereby form a stock insurer corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be LTC RISK RETENTION GROUP, INC. The principal place of business of this corporation shall be 315 South Calhoun Street, Suite 300, Tallahassee, Florida 32301.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of casualty insurance designated by company code as follows:

1. 0110 Medical Malpractice
2. 0170 Other Liability

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 1,000,000 shares of common stock having a par value of \$1.00 per share. The corporation shall not begin transacting business unless it achieves a capital and surplus of \$5 million.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 315 South Calhoun Street, Suite 300, Tallahassee, Florida 32301, and the initial registered agent of this corporation at such office shall be Gail Crisp, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida.

ARTICLE VI POLICY CANCELLATION RIGHTS

This corporation is being created as a risk retention group insurance company under the Federal Risk Retention Act of 1986. As such, the corporation's stock will be owned by its policyholders, who will also be the members of the risk retention group. If a stockholder/member cancels its insurance policy and terminates its membership in the risk retention group during the initial three years of this corporation's existence, the stockholder/member shall not be entitled to a return of any of its capital contribution or to any return on its capital investment. In the event of such cancellation or termination during the above-mentioned period, whether by the stockholder/member or by this corporation, the only financial right of the stockholder/member shall be a right to the return of the unearned premium relating to the cancelled policy pursuant to the provisions of said policy. After the initial three years of the corporation's existence, if such cancellation or termination occurs, the return of the stockholder/member's capital contribution and any return on investment would be subject to the approval of the Board of Directors and the Florida Department of Insurance, and would depend on the financial condition of the corporation at the time.

ARTICLE VII MANAGEMENT COMPANY

A. Appointment of Management Company: The Board of Directors of the corporation may contract with an authorized management company to have the responsibility for managing and administering all of the affairs of the corporation, including but not limited to marketing, underwriting, billing, collection, claims administration, terminations, reinstatement, safety and loss prevention, risk management, reinsurance, policy issuance, accounting, auditing, legal, custody of funds for day-to-day operations, regulatory reporting, investments and general administration. The management company may subcontract with or retain third parties to provide any of the above-mentioned services or functions which the management company does not itself perform.

B. Delegation of Duties: Except where the Florida Business Corporation Act, the Florida Insurance Code, the Articles of Incorporation or the Bylaws specifically require that a particular action be taken by an officer of the corporation, the Board of Directors may delegate to the management company the authority to perform any act or responsibility normally performed or discharged by a corporate officer.

ARTICLE VIII DIRECTORS AND OFFICERS

This corporation shall have five (5) directors initially and never less than five (5) directors, all of whom are natural persons and all of whom are over the age of 18. The Corporation shall initially have two (2) officers, all of whom are natural persons and all of whom are over the age of 18. The terms of office of the initial officers and directors shall be for not more than one year after the date of incorporation of the corporation. The names, residence street addresses and country of citizenship of the officers and directors whose initial terms of office shall be for one year are:

<u>A. Directors:</u>	<u>Name</u>	<u>Address</u>	<u>Citizenship</u>
	1. Larry D. Law, Sr.	Rt. 3, Box 26 Mayo FL 32066	US
	2. Ed Taylor	1601 Pine Lake Drive Venice FL 34292	US
	3. Joseph Glucksman	534 Datura St. W. Palm Beach FL 33401	US
	4. James E. Graham	6220 Manatee Ave. West., #302 Bradenton FL 34209	US
	5. Jamie L. Glavich	9664 Hood Rd. Jacksonville FL 32257	US

<u>B. Officers</u>	<u>Name</u>	<u>Address</u>	<u>Citizenship</u>
President	1. Raymond M. Johnson	1000 Vicars Landing Way Ponte Vedra Beach FL 32084	US
Vice President and Secretary/Treasurer	2. James N. Norton	700 Mease Plaza Dunedin FL 34698	US

ARTICLE IX INCORPORATORS

The names and residence street address of the incorporators, all of whom are natural persons and all of whom are over the age of 18, are:

Incorporators:	<u>Name</u>	<u>Address</u>
1.	Larry D. Law, Sr.	Rt. 3, Box 26 Mayo FL 32066
2.	Ed Taylor	1601 Pine Lake Drive Venice FL 34292
3.	Joseph Glucksman	534 Datura St. W. Palm Beach FL 33401
4.	James E. Graham	6220 Manatee Ave. West., #302 Bradenton FL 34209
5.	Jamie L. Glavich	9664 Hood Rd. Jacksonville FL 32257

IN WITNESS WHEREOF, the undersigned incorporators do hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set their names this 18th day of September 2002.

1. Larry D. Law Sr.

2. _____

3. _____

4. _____

5. _____

STATE OF FLORIDA
COUNTY OF Lafayette

The foregoing instrument was acknowledged before me this 18th day of September, 2002,
by Larry D. Law, Sr. who is personally known to me.

Cheryl V. Harris
NOTARY PUBLIC



Cheryl V. Harris
Commission # CC 952050
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires:



Cheryl V. Harris
Commission # CC 952050
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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ARTICLE IX INCORPORATORS

The names and residence street address of the incorporators, all of whom are natural persons and all of whom are over the age of 18, are:

Incorporators:	<u>Name</u>	<u>Address</u>
1.	Larry D. Law, Sr.	Rt. 3, Box 26 Mayo FL 32066
2.	Ed Taylor	1601 Pine Lake Drive Venice FL 34292
3.	Joseph Glucksman	534 Datura St. W. Palm Beach FL 33401
4.	James E. Graham	6220 Manatee Ave. West., #302 Bradenton FL 34209
5.	Jamie L. Glavich	9664 Hood Rd. Jacksonville FL 32257

IN WITNESS WHEREOF, the undersigned incorporators do hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set their names this ____ day of _____ 2002.

1. _____

2. Edwin D. Taylor

3. _____

4. _____

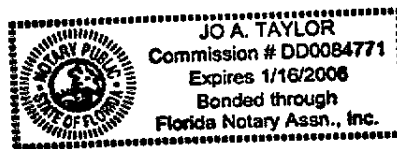
5. _____

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18 day of September, 2002,
by Ed Taylor who is personally known to me.


NOTARY PUBLIC

My commission expires



ARTICLE IX INCORPORATORS

The names and residence street address of the incorporators, all of whom are natural persons and all of whom are over the age of 18, are:

Incorporators:	<u>Name</u>	<u>Address</u>
1.	Larry D. Law, Sr.	Rt. 3, Box 26 Mayo FL 32066
2.	Ed Taylor	1601 Pine Lake Drive Venice FL 34292
3.	Joseph Glucksman	534 Datura St. W. Palm Beach FL 33401
4.	James E. Graham	6220 Manatee Ave. West., #302 Bradenton FL 34209
5.	Jamie L. Glavich	9664 Hood Rd. Jacksonville FL 32257

IN WITNESS WHEREOF, the undersigned incorporators do hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set their names this 20 day of September 2002.

1. _____

2. _____

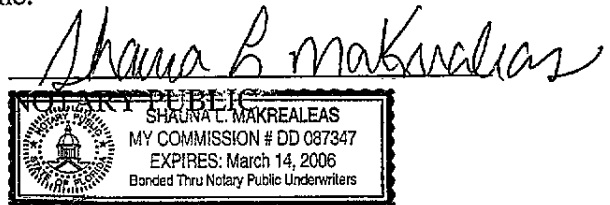
3. Joseph Glucksman

4. _____

5. _____

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 20 day of September, 2002,
by Joseph Glucksman who is personally known to me.



My commission expires

ARTICLE IX INCORPORATORS

The names and residence street address of the incorporators, all of whom are natural persons and all of whom are over the age of 18, are:

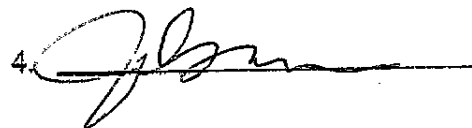
Incorporators:	<u>Name</u>	<u>Address</u>
1.	Larry D. Law, Sr.	Rt. 3, Box 26 Mayo FL 32066
2.	Ed Taylor	1601 Pine Lake Drive Venice FL 34292
3.	Joseph Glucksman	534 Datura St. W. Palm Beach FL 33401
4.	James E. Graham	6220 Manatee Ave. West., #302 Bradenton FL 34209
5.	Jamie L. Glavich	9664 Hood Rd. Jacksonville FL 32257

IN WITNESS WHEREOF, the undersigned incorporators do hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set their names this 19th day of September 2002.

1. _____

2. _____

3. _____

4. 

5. _____

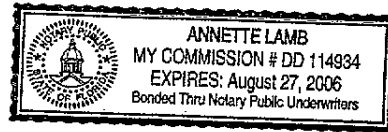
STATE OF FLORIDA

COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 19th day of September, 2002,
by James E. Graham who is personally known to me.

Annette Lamb
NOTARY PUBLIC

My commission expires 8/27/06



[illegible]

2008 年 12 月 12 日

Trial	Control	MCI	AD
1	95	85	75
2	90	80	70
3	85	75	65
4	80	70	60
5	85	75	65

三、设计依据

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- Figure 1: A schematic diagram of the experimental setup for the study of the effect of the magnetic field on the growth of the dendrites. The diagram shows a cross-section of a cylindrical sample with a central hole. A magnetic field B is applied along the axis of the cylinder. A current I is applied to the sample, flowing from the top to the bottom. The sample is surrounded by a fluid medium. The diagram is labeled with B for magnetic field, I for current, and r for radius. The central hole has a radius r_h . The sample has a radius r_s . The fluid medium has a radius r_f . The diagram is labeled with r_h , r_s , r_f , B , and I .

[illegible][illegible]

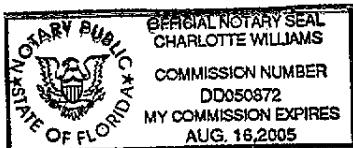
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

[illegible]

STATE OF FLORIDA
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 19th day of September, 2002,
by Jamie L. Glavich who is personally known to me.

Charlotte Williams
NOTARY PUBLIC



My commission expires

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

02 SEP 23 PM 12:35

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

LTC RISK RETENTION GROUP, INC. (the "Company"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at 315 South Calhoun Street, Suite 300, Tallahassee, Florida 32301, has named and designated Gail Crisp, with its registered office located at 315 South Calhoun Street, Suite 300, Tallahassee, Florida 32301 as its Registered Agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process from the Treasurer and Insurance Commissioner of the State of Florida for LTC RISK RETENTION GROUP, INC. (the "Company"), at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091, and all other statutes, as they may apply to the Company relating to the proper and complete performance of my duties as Registered Agent, including keeping open such office.

Dated as of this 16th day of September, 2002.

Gail Crisp

Gail Crisp
Registered Agent

State of Florida
County of Leon

Sworn to before me by Gail Crisp who is
personally known to me this 16th day
of September, 2002.

Janna L. Smith

