

FOOOOAOO4840

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: International Special Risks, Inc.  
(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", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

000003262710--1  
-05/23/00--01012--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please return all correspondence concerning this matter to the following:

Charles W. Matthews, Esq.  
(Name of Person)

W-13550

(Firm/Company)

5804 Dory Way

(Address)

Tampa FL 33615

(City/State/Zip)

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

Charles W. Matthews at ( 813 ) 855-8970  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 AUG 21 AM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

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

mtu  
8/28

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 25, 2000

CHARLES W. MATTHEWS  
5804 DORY WAY  
TAMPA, FL 33615

SUBJECT: INTERNATIONAL SPECIAL RISKS, INC.  
Ref. Number: W00000013550

We have received your document for INTERNATIONAL SPECIAL RISKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION DOCUMENT SPECIALIST indicated.

A photocopy of the certificate of existence is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 200A00029958

09 AUG 21 10AM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3

**INTERNATIONAL SPECIAL RISKS, INC.  
ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE DIRECTORS  
IN LIEU OF SPECIAL MEETING**

The undersigned, being all the Directors of *International Special Risks, Inc.*, a Maine corporation, do hereby adopt in writing the following resolutions and consent to the following actions in lieu of special meeting pursuant to the Maine Business Corporation Act, such actions to be effective on the date hereof:

**RESOLVED:** That the corporation shall adopt the name "I.S.R. Marine Insurance, Inc." for the purpose of doing business as a foreign corporation authorized to do business in the State of Florida.

**RESOLVED:** That Joel W. Cooper be, and he hereby is, authorized to sign such documents and take such other actions as he may deem appropriate in order to effect the foregoing Resolution.

DATED: As of July 31, 2000

  
\_\_\_\_\_  
David E. Sargent

  
\_\_\_\_\_  
Leon M. Cangiano, Jr.

00 AUG 21 AM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. International Special Risks, 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. Massachusetts 3. 02-0431755  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3, 1989 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. Two 13th Street, Boston Mass 02129  
(Principal office address)  
b. (same as principal office address)  
(Current mailing address)
8. all legal business 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: Joel W. Cooper, Asst. Vice President  
Office Address: 5821 Dory Way  
Tampa FL, Florida 33615  
(Zip code)

FILED  
00 AUG 21 AM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Joel W. Cooper  
(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.

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

A. DIRECTORS

Chairman: NONE

Address: \_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_

Director: None

Address: \_\_\_\_\_

Director: None

Address: \_\_\_\_\_

B. OFFICERS

President: David F. Sargent

Address: Two 13th Street

Boston Mass 02129

Vice President: N/A

Address: \_\_\_\_\_

Secretary: N/A

Address: \_\_\_\_\_

Treasurer: Leon M. Cangiano, Jr.

Address: Two 13th Street

Boston Mass 02129

FILED  
00 AUG 21 AM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. David F. Sargent  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)


14. David E. Sargent, President  
(Typed or printed name and capacity of person signing application)

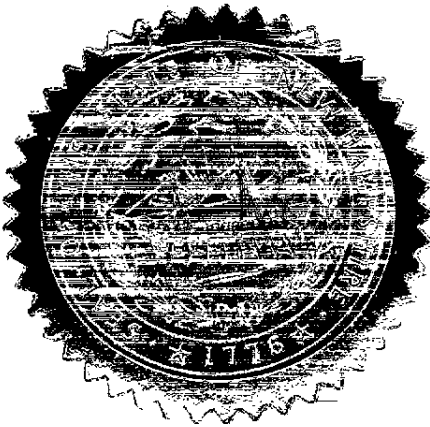
State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that INTERNATIONAL SPECIAL RISKS, INC. is a New Hampshire corporation formed on JANUARY 3, 1989. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto set  
my hand and cause to be affixed the  
Seal of the State of New Hampshire this  
31st day of March, A.D. 2000.

  
William M. Gardner  
Secretary of State



FILED  
00 AUG 21 AM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA