

# FOI 000002538

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Pegasus Insurance Company, an Oklahoma Corporation  
(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.

Please return all correspondence concerning this matter to the following:

J. John Wortman  
(Name of Person)  
Pegasus Insurance Company  
(Firm/Company)  
10475 Fortune Parkway, Suite 103  
(Address)  
Jacksonville, FL 32256  
(City/State/Zip)

FILED  
01 MAY 10 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Tom Greene at ( 904 ) 363-6339, ext. 2289  
(Name of Person) (Area Code & Daytime Telephone Number)

700004139647--7  
-05/07/01--01083--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**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

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 7, 2001

J. JOHN WORTMAN  
PEGASUS INSURANCE COMPANY  
10475 FORTUNE PARKWAY, SUITE 103  
JACKSONVILLE, FL 32356

SUBJECT: PEGASUS INSURANCE COMPANY  
Ref. Number: W01000010290

FILED  
01 MAY 10 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PEGASUS INSURANCE COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

The application states that PEGASUS INSURANCE COMPANY has been transacting business in Florida, since December, 1993. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$9,365.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 001A00027036

AFFIDAVIT

STATE of FLORIDA  
COUNT of DUVAL

FILED  
01 MAY 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this date personally appeared Thomas H. Greene, Managing Director of Pegasus Insurance Company, who under oath states the following:

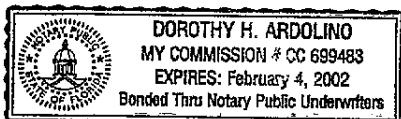
1. That he prepared the Application for Authorization to Transact Business in the State of Florida.
2. That question number six was answered incorrectly as a result of a scribe's error.
3. That question number six should state "Upon Qualification".
4. That Fortune Financial, Inc., purchased Pegasus Insurance Company in 1993 but did not immediately transact any business because the company was not an admitted company.
5. That Pegasus Insurance Company is an Oklahoma Corporation authorized to write excess/surplus lines business and has not been admitted to do business in the State of Florida as an admitted company.

  
Thomas H. Greene  
Managing Director

Sworn to and subscribed before me  
This 9<sup>th</sup> day of May, 2001

  
Signature Notary Public

My commission expires:



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.

FILED  
JAN 10 1986  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

1. Pegasus Insurance Company  
(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. Oklahoma  
(State or country under the law of which it is incorporated)
3. 13-3352328  
(FEI number, if applicable)
4. June 19, 1986  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December, 1993  
(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. 10475 Fortune Parkway, Suite 103, Jacksonville, FL 32256  
(Principal office address)
- b. (same)  
(Current mailing address)
8. Insurance  
(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: Scott M. B. Flynn  
Office Address: 10475 Fortune Parkway, Suite 103  
Jacksonville, Florida 32256  
(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.

Scott M B Flynn  
(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/or directors:

A. DIRECTORS

Chairman: Arthur Logan Cahoon  
Address: 1946 River Road  
Jacksonville, Florida 32202

Director: Robert Lee Smith  
Address: 1982 River Road  
Jacksonville, Florida 32202

Director: Thomas Edwin Perry  
130 Parkway Drive  
Thomasville, Georgia 31792

Director: John Michael Garrity  
Address: 712 S. Cumberland  
Park Ridge, Il. 60068

Director: Robert Thomas III  
Address: Newton Road  
Thomasville, Georgia 31792

Director: Holly Jane McCorkle Jones  
Address: 13914 Mandarin Oaks Lane  
Jacksonville, Florida 32223

Officers

President: J. John Wortman  
Address: 91 San Juan Drive  
Ponte Vedra Beach, Florida 32082

Vice Pres. Mark Perry Brockelman  
3840 Fenwick Island Drive  
Jacksonville, Florida 32224

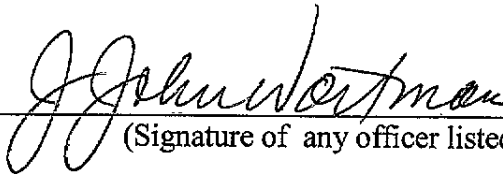
Vice Pres. Clifton Gail Mitchell  
Address: 5069 Toproyal Lane  
Jacksonville, Florida

Vice Pres. Michael P. Cody  
Address: 4810 Post Pointe Drive  
Sarasota, Florida 34233

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary Scott M.B. Flynn  
Address: 8 Marlin Ave.  
Pointe Vedra Beach, Florida 32082

13.



(Signature of any officer listed in number 12 of the application)

14. J. John. Wortman President and CEO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING  
DOMESTIC CORPORATION

FILED  
MAY 10 PM 3:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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 PEGASUS INSURANCE COMPANY, is a 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 have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this*  
3rd day of May, 2001.

*Mike Hunter*  
Secretary of State

By: *Pat Coats*