

F03000004716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

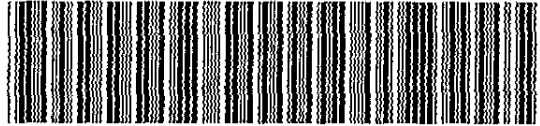
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/16/03--01059--001 **78.75

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TALLAHASSEE, FLORIDA

J. BRYAN SEP 22 2003

Sun Surety
Insurance Company

21 Main Street
Rapid City, SD 57701
Fax 605-348-0778
605-348-1000

September 12, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Foreign Corporation Registration

Enclosed are the following materials for the registration of Sun Surety Insurance Company:

- Transmittal Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Compliance from the South Dakota Division of Insurance
- Check in the amount of \$78.75 payable to the Florida Department of State

If you have any questions, please call me at 605-348-1000 or e-mail me at sunsurety@hotmail.com.

Sincerely,

Kelly D. Adams

Kelly Adams
Secretary-Treasurer

Enc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sun Surety 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", 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:

Kelly Adams
(Name of Person)

Sun Surety Insurance Company
(Firm/Company)

21 Main Street
(Address)

Rapid City, South Dakota 57701
(City/State and Zip code)

For further information concerning this matter, please call:

Kelly Adams at (605) 348-1000
(Name of Person) (Area Code & Daytime Telephone Number)

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

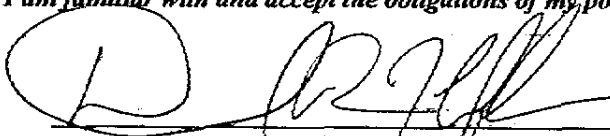
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Sun Surety 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. South Dakota 3. 41-1906268
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 1998 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. 21 Main Street, Rapid City, South Dakota 57701
(Principal office address)
P. O. Box 2373, Rapid City, South Dakota 57709
(Current mailing address)
8. Transact insurance business
(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: Dave Heffernan, Abadin, Jaramillo & Heffernan
Office Address: 9155 S. Dadeland Boulevard #1208
Miami, Florida 33156
(City) (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.


(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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CORPORATIONS

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: William R. Wood

Address: 21 Main Street, Rapid City, South Dakota 57701

Director: Patrick E. Wood

Address: 21 Main Street, Rapid City, South Dakota 57701

See attached for additional directors.

B. OFFICERS

President: Patrick E. Wood

Address: 21 Main Street, Rapid City, South Dakota 57701

Vice President: Michael D. Wood

Address: 21 Main Street, Rapid City, South Dakota 57701

Secretary: Kelly D. Adams

Address: 21 Main Street, Rapid City, South Dakota 57701

Treasurer: Kelly D. Adams

Address: 21 Main Street, Rapid City, South Dakota 57701

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

13. Kelly D. Adams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kelly D. Adams, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

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JULIA MASSEE, FLORIDA

DIRECTORS, continued

Michael D. Wood
21 Main Street
Rapid City, South Dakota 57701

Kelly D. Adams
21 Main Street
Rapid City, South Dakota 57701

Sherry K. Wood
21 Main Street
Rapid City, South Dakota 57701

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TALLAHASSEE, FLORIDA



DEPARTMENT OF COMMERCE AND REGULATION

118 W. Capitol Avenue, First Floor • Pierre, South Dakota 57501-2000

Division of Insurance • Phone: (605) 773-3563
Continuing Education • Phone: (605) 773-3946
Producer Licensing • Phone: (605) 773-3513
Fax: (605) 773-5369 • www.state.sd.us/insurance

CERTIFICATE OF COMPLIANCE

July 25, 2003

I, Gary Steuck, Director of Insurance in the state of South Dakota do hereby certify the below named company has fully complied with all requirements of the laws of South Dakota relating to insurance. This company has a current Certificate of Authority in South Dakota.

SUN SURETY INSURANCE COMPANY
21 MAIN STREET #200
PO BOX 2373
RAPID CITY, SOUTH DAKOTA 57709

NAIC #10909
FEIN: 41-1906268

Listed below by numbers are the lines of authority this company is authorized to transact.

11 and 23c.

- | | |
|-------------------------------|------------------------------|
| 1 - LIFE | 14 - BOILER & MACHINERY |
| 2 - HEALTH | 15 - AIRCRAFT |
| 3 - FIRE & ALLIED LINES | 16 - CREDIT (MORTGAGE GUAR) |
| 4 - INLAND & OCEAN MARINE | 17 - CROP HAIL |
| 5 - WORKERS COMPENSATION | 18 - LIVESTOCK |
| 6 - BODILY INJURY (NO AUTO) | 19 - TITLE |
| 7 - PROPERTY DAMAGE (NO AUTO) | 20 - VARIABLE ANNUITIES |
| 8 - BODILY INJURY (AUTO) | 21 - VARIABLE LIFE |
| 9 - PROPERTY DAMAGE (AUTO) | 22 - REINSURANCE |
| 10 - PHYSICAL DAMAGE - (AUTO) | 23 - A. TRAVEL ACCIDENT |
| 11 - FIDELITY & SURETY BONDS | 23 - C. BAIL BONDS |
| 12 - GLASS | 24 - SD FARM MUTUAL (COUNTY) |
| 13 - BURGLARY & THEFT | 25 - SD FARM MUTUAL (STATE) |

Gary Steuck -- Director
South Dakota Division of Insurance

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