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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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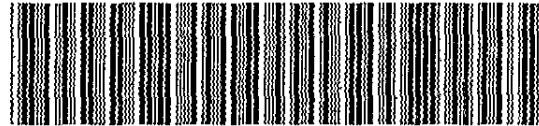
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 6 2004

**CONTRACTORS LIABILITY INSURANCE COMPANY,  
A RISK RETENTION GROUP**

1210 South Valley View Boulevard, Suite 114  
Las Vegas, NV 89102

August 2, 2004

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

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TALLAHASSEE, FLORIDA

**Re: Contractors Liability Insurance Company, A Risk Retention Group (CLIC)  
NAIC Company Code: 11794; FEIN: 27-0061490  
Filing for Registration**

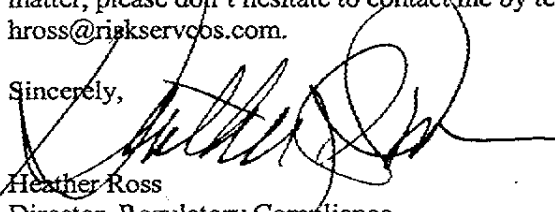
Dear Sir/Madam:

The enclosed Application by the above-referenced corporation is submitted in accordance with the directive of the Florida Department of Insurance relative to the company's registration filing made with that Department. Accordingly, enclosed please find the following:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Good Standing, issued by the State of Nevada Office of the Secretary of State, the official having custody of the company's corporate records in the jurisdiction of the company's incorporation;
4. Check in the amount of \$78.75 in payment of the Division's filing and certified copy fees.

Thank you. Should you have any questions or require anything further in connection with this matter, please don't hesitate to contact me by telephone at (703) 812-8425 or by e-mail at [hross@riskservices.com](mailto:hross@riskservices.com).

Sincerely,



Heather Ross  
Director, Regulatory Compliance  
Risk Services-Nevada, Inc.  
As Managers for  
Contractors Liability Insurance Company,  
A Risk Retention Group

/hr

Enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Contractors' Liability Insurance Company, a Risk Retention Group  
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

Heather Ross

(Name of Person)

Risk Services

(Firm/Company)

1501 Wilson Boulevard, Suite 1110

(Address)

Arlington, VA 22209

(City/State and Zip code)

For further information concerning this matter, please call:

Heather Ross

(Name of Person)

at ( 703 ) 812-8425

(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:

- ☐ \$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

**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. Contractors' Liability Insurance Company, a Risk Retention Group

(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. Nevada

(State or country under the law of which it is incorporated)

3. 27-0061490

(FEI number, if applicable)

4. 6/16/03

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

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

7. 1210 South Valley View Boulevard, #114, Las Vegas, NV, 89102

(Principal office address)

c/o Risk Services, 1501 Wilson Boulevard, Ste. 1110, Arlington, VA, 22209

(Current mailing address)

8. See Attachment 1.

(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 NOT acceptable)

Name: Randolph Wolfe, Esq.

Office Address: Foley & Lardner, 100 N. Tampa St., Ste. 2700

Tampa, Florida 33602

(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.

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

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**A. DIRECTORS \*\***

Chairman: Kenneth Cox

Address: Cox & Sons Plumbing, 3700 Meade Avenue, Las Vegas, NV 89102

Vice Chairman: \_\_\_\_\_

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

Director: J. P. Parks

Address: Parks & Associates, Inc., 6055 Emerald Avenue, Las Vegas, NV, 89122

Director: Jerry Peck

Address: Nevada Scaffold, 3629 W. Hacienda Ave., Las Vegas, NV, 89118

**B. OFFICERS\*\***

President: J. P. Parks

Address: Parks & Associates, Inc., 6055 Emerald Avenue, Las Vegas, NV, 89122

Vice President: \_\_\_\_\_

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

Secretary: Salvatore Gugino, Esq.

Address: 3360 W. Sahara Avenue, Suite 200, Las Vegas, NV, 89102

Treasurer: Jerry Peck

Address: Nevada Scaffold, 3629 Hacienda Ave., Las Vegas, NV, 89118

**\*\* See Attachment 2 for additional officers and directors.**

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Heather Ross, Assistant Secretary

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

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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**  
**DIVISION OF CORPORATIONS**  
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO**  
**TRANSACT**  
**BUSINESS IN FLORIDA**

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TALLAHASSEE, FLORIDA

**Contractors' Liability Insurance Company, a Risk Retention Group**  
**Attachment 1.**

*Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida:*

3.1 The primary purpose for which this Corporation is formed is to be an association captive insurance company as defined in NRS Chapter 694C, and any other relevant sections of the Nevada Revised Statutes, as amended. Specifically, the purpose for which the Corporation is organized is to enter into contractual agreements with policyholders to offer some or all of the benefits of a program of captive insurance, insuring the risks of such policyholders. The Company shall further operate as a risk retention group pursuant to the Product Liability Risk Retention Act of 1981, 15 U.S.C. §3901 et seq., as amended by the federal Risk Retention Act of 1986; and any other relevant state and federal statutes.

3.2 Subject to any limitations by statute or regulation, the Corporation may engage in any lawful act or activity for which an insurance company may be organized under the laws of the State of Nevada and pursuant to the Act. Accordingly, the Corporation shall be authorized to:

3.2.1 Act as a stock insurer and association captive insurance company in the following classes of insurance as designated by Title 57 of the Nevada Revised Statutes, and any other Nevada Revised Statutes relating to insurance companies, subject to approval by the Insurance Commissioner of the State of Nevada and further subject to any limitations contained in the Liability Risk Retention Act, 15 U.S.C. §3901 et seq., as amended by the federal Risk Retention Act of 1986:

- (a) Casualty insurance;
- (b) Commercial automobile liability insurance;
- (c) Umbrella liability insurance;
- (d) Excess and/or reinsurance of liability policies permitted under NRS 694C.350 and other statutes for building contractors and other related, similar, or common business, trade, product, services, premises or operations pertaining to the construction industry.

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3.2.2 Act as a risk retention group as provided for under the Liability Risk Retention Act, 15 U.S.C. §3901 et seq., as amended by the federal Risk Retention Act of 1986, whose activity consists of assuming, and spreading all, or any portion, of the liability exposure of its group members; and whose activities do not include the provision of insurance other than:

- (a) Liability insurance for assuming and spreading all or any portion of the similar or related liability exposure of its group members; and
- (b) Reinsurance with respect to the similar or related liability exposure of any other risk retention group (or any members of such other group) which is engaged in businesses or activities so that such group (or member) meets the requirements for membership in the risk retention group which provides such reinsurance.

3.2.3 Subject to any applicable limitations under the Act and NRS 693A.030, and pursuant to other applicable state and/or federal law, to do and transact any and every other kind of business which is permitted under the general Corporation and applicable insurance laws of the State of Nevada as now in force or as hereafter amended, and to transact any other lawful business for which Corporations may be incorporated under Title 7 of the Nevada Revised Statutes, as amended. The Corporation has all powers necessary or proper to carry on its business.

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

**Contractors Liability Insurance Company, A Risk Retention Group**

**Attachment 2.**

**Officers and Directors:**

**Kenneth Cox**  
**Chairman**

Cox & Sons Plumbing  
3700 Meade Ave.  
Las Vegas, NV 89102  
Phone: (702) 876-5952  
Fax: (702) 362-1453

**J.P. Parks**  
**President/Director**

Parks & Associates, Inc., d/b/a Rocky Top  
6055 Emerald Ave.  
Las Vegas, NV 89122  
Phone: (702) 450-3320  
Fax: (702) 431-1969

**Jerry Peck**  
**Treasurer/Director**

Nevada Scaffold  
3629 W. Hacienda Ave.  
Las Vegas, NV 89118  
Phone: (702) 262-9197  
Fax: (702) 262-9616

**Dick Peck**  
**Secretary/Director**

Silverado Plastering Sierra Tahoe Corporation  
Renegade Paint & Drywall  
6320 Hinson St.  
Las Vegas, NV 89118  
Phone: (702) 739-8990  
Fax: (702) 739-0064

**G. Wayne Harris**  
**Director**

Risk Services  
1800 Second St., Ste. 909  
Sarasota, FL 34236  
Phone: (941) 955-0793  
Fax: (941) 952-0811

**Thomas Wheeler**  
**Director**

Insurance Solutions  
P. O. Box 80987  
Las Vegas, NV 89180  
Phone: (702) 631-0561  
Fax: (702) 631-0561

**Salvatore Gugino**  
**Director**

Gugino Law Firm  
3360 W. Sahara Ave., #200  
Las Vegas, NV 89102  
Phone: (702) 385-3801  
Fax: (702) 385-3015

**Heather Ross**  
**Assistant Secretary**

Risk Services  
1501 Wilson Boulevard, Suite 1110  
Arlington, VA 22209  
Phone: (703) 812-8425  
Fax: (703) 812-8605

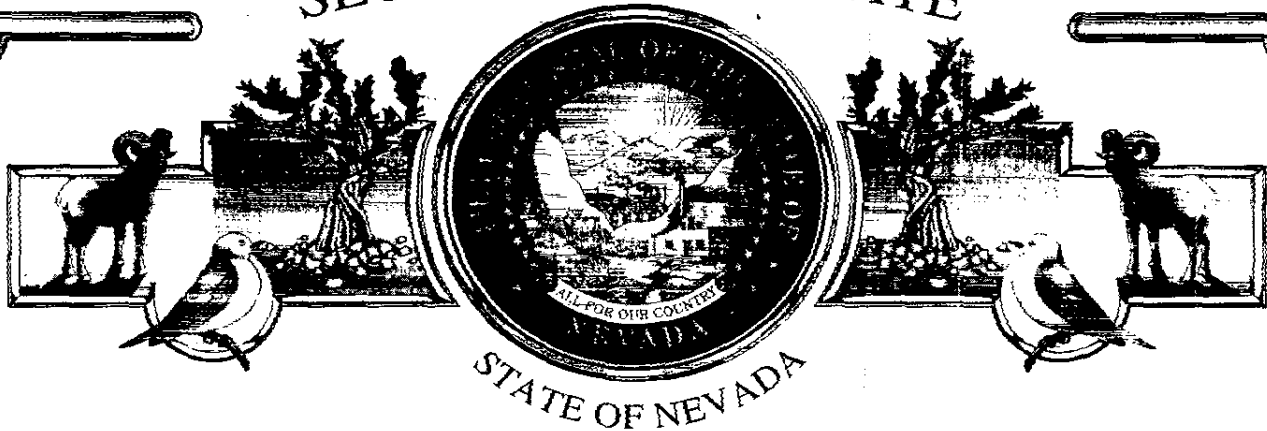
**Daniel George**  
**Assistant Treasurer**

Risk Services  
1800 Second St., Ste. 909  
Sarasota, FL 34236  
Phone: (941) 955-0793  
Fax: (941) 952-0811

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# SECRETARY OF STATE

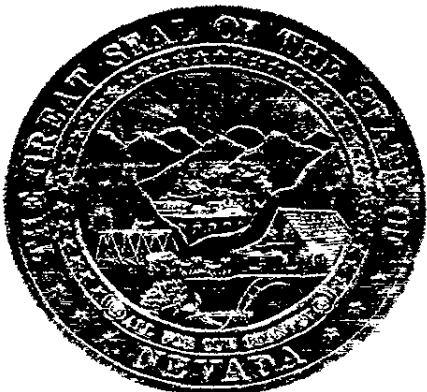


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CONTRACTOR'S LIABILITY INSURANCE COMPANY, A RISK RETENTION GROUP** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 13, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on June 29, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*C. J. Sailer*

Certification Clerk