

F05000006854

2005 NOV 18 P 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

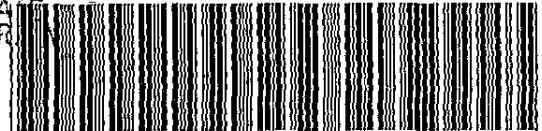
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



600061501346

11/18/05--01038--010 **78.75

FILED

2005 NOV 18 P 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Physicians Insurance Risk Retention Group, 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.

Please return all correspondence concerning this matter to the following:

Dike H. Ajiri, President

(Name of Person)

Advanced Physicians Insurance Risk Retention Group, Inc.

(Firm/Company)

1229 North Northbranch, Ste 108

(Address)

Chicago, IL 60622

(City/State and Zip code)

For further information concerning this matter, please call:

Rick Crebs

(Name of Person)

at (707) 963-2400

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED

2005 NOV 18 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Advanced Physicians Insurance Risk Retention Group Inc.
(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. Arizona 3. 20-1085928
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/21/04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1229 N. North Branch St., Ste. 108
(Principal office address)
Chicago, IL 60622
(Current mailing address)

8. Provide Professional liability Ins. to Physicians
(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: Agents and Corporations, Inc.

Office Address: Suite E, 773 4th Ave. North
Naples, Florida 34102
(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.

David Williams

(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:

FILED

A. DIRECTORS

Chairman: See ATYCEL List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dike H. Ajiri

Address: 1229 N. North Branch #108

Chicago, IL 60622

Vice President: _____

Address: _____

Secretary: Rilee Ajiri

Address: 1229 N. North Branch #108, Chicago, IL 60622

Treasurer: Rilee Ajiri

Address: 1229 N. North Branch #108, Chicago, IL 60622

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Dike H. Ajiri - President
(Typed or printed name and capacity of person signing application)

**Advanced Physicians Insurance RRG
Listing of Officers & Directors**

FILED

Dike Harold Ajiri, President & Director
1229 N. Northbranch, Ste 210
Chicago, IL 60622
312 939-5090

Rilee Ellen Ajiri, Secretary & Director
1229 N. Northbranch, Ste 210
Chicago, IL 60622
312 939-5090

Obinna Ugochuku, Treasurer & Director
2020 Pennsylvania Ave. NW, Ste 399
Washington, DC 20006
202 588-0107

Thomas Robert Edison, Jr., Director
530 Sierra Place #5
El Segundo, CA 91245
310 393-6847

2005 NOV 18 P 3: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Jerome Kadzielawski, Director
4411 North 19th Avenue:
Phoenix, AZ 85015
Phone: 602 277-0970

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT

ADVANCED PHYSICIANS INSURANCE RISK RETENTION GROUP, INC.

AN ARIZONA CORPORATION, DID ON THE 21ST DAY OF MARCH 2004 FILE ARTICLES OF INCORPORATION AS A NON-FILING INSURANCE COMPANY.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 26 Day of OCTOBER, 2005 A.D.



Brian C. McNeil
Executive Director

By: *Yvonne Contreras*