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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

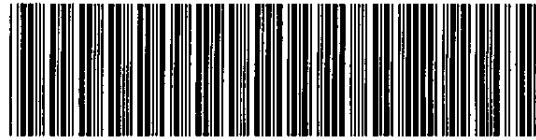
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 20 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SUR INSURANCE AGENCY, 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:

Jodi Gordon

(Name of Person)

CNA Surety, Legal Department

(Firm/Company)

P.O. Box 5077

(Address)

Sioux Falls, SD 57117-5077

(City/State and Zip code)

For further information concerning this matter, please call:

Jodi Gordon

(Name of Person)

at ( 605 ) 977-7708

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. **SUR Insurance Agency, 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. **South Dakota**

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

3. **59-1630046**

(FEI number, if applicable)

4. **11-1-2006**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **101 S. Phillips Ave., Sioux Falls, SD 57104-6703**

(Principal office address)

**P.O. Box 5077, Sioux Falls, SD 57117-5077**

(Current mailing address)

8. **Transaction of all lawful insurance and surety and fidelity bond 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 NOT acceptable)

Name: **CT Corporation Sytem**

Office Address: **1200 S. Pine Island Ave.**

**Plantation**

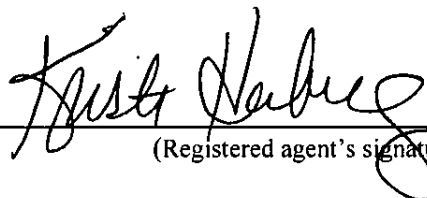
(City)

, Florida **33324**

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

**A. DIRECTORS**

Chairman: John F. Welch

Address: 333 S. Wabash Ave.  
Chicago, IL 60604

Vice Chairman: John F. Corcoran

Address: 333 S. Wabash Ave.  
Chicago, IL 60604

Director: Michael A. Dougherty

Address: 333 S. Wabash Ave.  
Chicago, IL 60604

Director: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Paul T. Bruflat (President and CEO)

Address: 101 S. Phillips Ave.  
Sioux Falls, SD 57104-6703

Vice President: Michael A. Dougherty (Senior Vice President)

Address: 333 S. Wabash Ave.  
Chicago, IL 60604

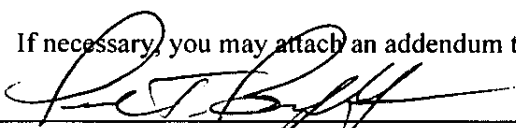
Secretary: Melissa D. Cooper (Treasurer and Secretary)

Address: 101 S. Phillips Ave., Sioux Falls, SD 57104-6703

Treasurer: \_\_\_\_\_

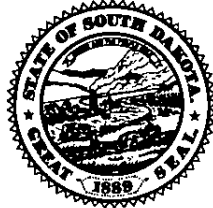
Address: \_\_\_\_\_

**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. Paul T. Bruflat, President  
(Typed or printed name and capacity of person signing application)

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

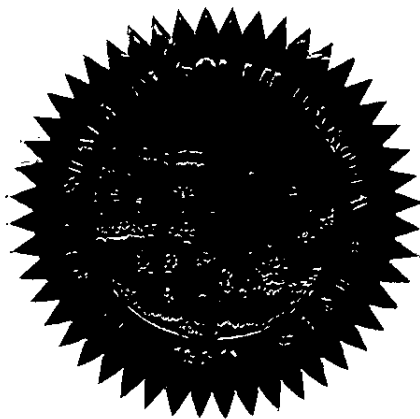
### Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB051663

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **SUR INSURANCE AGENCY, INC.** was duly incorporated under the laws of this state on **November 01, 2006** for a **perpetual** term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation'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 affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 8, 2007.



*Chris Nelson*

Chris Nelson  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA