

F080000002452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

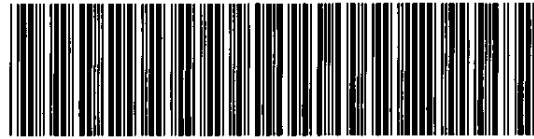
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/10/07--01005--013 **1237.50

08 JUN -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W07-59792

B. McKnight JUN 02 2008

SunCoast Holdings, Inc.

Phone 954-670-2900
Fax 954-779-3556

Address 401 E. Las Olas Boulevard
Suite 1540
Fort Lauderdale, FL 33301

REPLY TO:

Kimberly Davis
Direct: (714) 572-8652
Email: DavisK@suncoastholdings.com

December 3, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Application by Foreign Corporation for Authorization to Transact Business in Florida

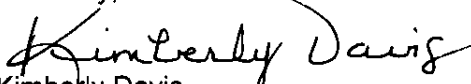
Dear Sir/Madam:

Enclosed please find the above-referenced application submitted on behalf of SunCoast Holdings, Inc.

As you will see from the application's item 6, the corporation first transacted business in Florida on October 1, 2006, prior to its registration. Accordingly, by a confirming telephone call to the Division of Corporations on November 19, 2007, the corporation was advised of a \$1,150 penalty for late filing in addition to the \$87.50 filing fee that includes Certificate of Status and Certified Copy. Enclosed is check 1490 in the amount of \$1,237.50 for the total amount.

Please contact me at the information provided above if there are questions or additional information is needed to process this application.

Sincerely,


Kimberly Davis

Patriot Risk Management, Inc.

Phone 954-670-2900
Fax 954-779-3556

Address 401 E. Las Olas Boulevard
Suite 1540
Fort Lauderdale, FL 33301

May 28, 2008

Becky McKnight, Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Corrected Filing: Application by Foreign Corporation for Authorization to Transact
Business In Florida**

Ref. Number W07000059792

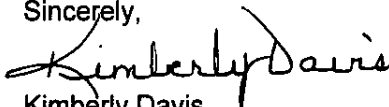
Dear Ms. McKnight:

Further to the original SunCoast Holdings, Inc. filing made with the Division of Corporations on December 3, 2007 and subsequently rejected by the Division of Corporations on December 10, 2007, please be advised that the entity is submitting herewith this corrected *Application by Foreign Corporation for Authorization to Transact Business in Florida* for consideration. Since that initial filing, the entity has changed its corporate name with the Delaware Secretary of State from SunCoast Holdings, Inc. to Patriot Risk Management, Inc. and hereby makes application under its new corporate name.

Please process accordingly. Contact me at the information provided below if there are questions or additional information is needed.

Thank you.

Sincerely,



Kimberly Davis
Assistant Secretary
714-572-8652 (phone)
714-494-8242 (fax)
kdavis@guaranteeins.com (email)

enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Patriot Risk Management, 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:

Kimberly Davis

(Name of Person)

Patriot Risk Management, Inc.

(Firm/Company)

401 E. Las Olas Blvd., Suite 1540

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Davis

at (714) 572 8652

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2007

KIMBERLY DAVIS
401 E LAS OLAS BLVD SUITE 1540
FORT LAUDERDALE, FL 33301

SUBJECT: SUNCOAST HOLDINGS, INC.
Ref. Number: W07000059792

We have received your document for SUNCOAST HOLDINGS, INC. and your check(s) totaling \$1237.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 407A00069341

**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. Patriot Risk Management, 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. Delaware 3. 73-1665495
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 25, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 401 E. Las Olas Blvd., Suite 1540, Fort Lauderdale, FL 33301
(Principal office address)
401 E. Las Olas Blvd., Suite 1540, Fort Lauderdale, FL 33301
(Current mailing address)
8. Any and all lawful 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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: CT Corporation System Madonna Cuddihy
(Registered agent's signature) Special Assistant Secretary

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -2 PM 3:43

APPROVED
AND
FILED

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AND
FILED
08 JUN - 2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13 Kimberly Davis

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

14. Kimberly Davis, Assistant Secretary

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

PATRIOT RISK MANAGEMENT, INC.

Directors

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Richard F. Allen	9 th Floor, Fountain House, 130 Fenchurch Street, London
John R. Del Pizzo	90 South Newtown Street Road, Suite 3, Newtown Square, PA 19073
Ronald P. Formento, Sr.	3540 Seven Bridge Drive, Suite 300, Woodbridge, IL 60517
Steven M. Mariano	401 E. Las Olas Blvd., #1540, Fort Lauderdale, FL 33301
C. Timothy Morris	198 E. Bay Street, #301, Charleston, SC 29401
Timothy J. Tompkins	141 River's Edge Drive, Traverse City, MI 49684

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executive Officers

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman	Steven M. Mariano	401 E. Las Olas Blvd., #1540, Fort Lauderdale, FL 33301
President / CEO	Steven M. Mariano	401 E. Las Olas Blvd., #1540, Fort Lauderdale, FL 33301
Secretary	Theodore G. Bryant	401 E. Las Olas Blvd., #1540, Fort Lauderdale, FL 33301
Treasurer	Michael W. Grandstaff	401 E. Las Olas Blvd., #1540, Fort Lauderdale, FL 33301
Asst. Secretary	Kimberly Davis	401 E. Las Olas Blvd., #1540, Fort Lauderdale, FL 33301

Delaware

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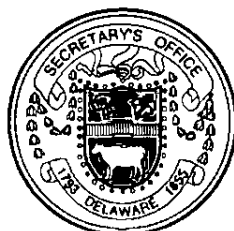
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIOT RISK MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2008.

APPROVED
AND
FILED

08 JUN -2 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3651222 8300

080542239

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6588757

DATE: 05-13-08