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FOREIGN PROFIT/NONPROFIT CORPORATION

LEWIS & CLARK LTC RISK RETENTION GROUP, INC.

Certificate of Status	0
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**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. LEWIS & CLARK LTC 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. Nevada

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

3. 20-0506093

(FEI number, if applicable)

4. December 15, 2003

(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. 3773 Howard Hughes Parkway, 3rd Floor, Las Vegas, NV 89169

(Principal office address)

500 Northridge Road, Suite 330, Atlanta, GA 30350

(Current mailing address)

8. Do business as a risk retention group writing professional liability insurance policies

(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: **Curtis H. Sitterson**

Office Address: **150 W. Flagler St., Suite 2200**

Miami

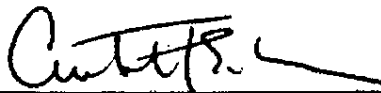
(City)

Florida 33130

(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: Jeff C. MarshallAddress: 7330 NE Bothell Way, Suite 201
Kenmore, WA 98028

Vice Chairman: _____

Address: _____

Director: Robert ChurAddress: 7 Limestone Dr.
Williamsville, NY 14221Director: Mark S. GarberAddress: 1077 Gateway Loop, Suite A
Springfield, OR 97477 (SEE ATTACHED FOR ADDITIONAL DIRECTORS)

B. OFFICERS

President: Jeff C. MarshallAddress: 7330 NE Bothell Way, Suite 201
Kenmore, WA 98028

Vice President: _____

Address: _____

Secretary: Nadeene Wood-ClaterAddress: 500 Northridge Road, Suite 330, Atlanta, GA 30350Treasurer: Eric StickelsAddress: 182 Main Street, Oneida, NY 13421

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. _____

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

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

RE: LEWIS & CLARK LTC RISK RETENTION GROUP, INC.

ADDITIONAL DIRECTORS:

Steven Charles Fogg
4560 S.E. International Way
Suite 100
Milwaukee, OR 97222

Robert Hurlbut
740 East Avenue
Rochester, NY 14607

Carol C. Harter, Ph.D.
UNLV - Box 5085
4505 Maryland Parkway
Las Vegas, NV 89154

Eric Stickels
182 Main Street
Oneida, NY 13421

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SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, 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 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, **LEWIS & CLARK LTC RISK RETENTION GROUP INC.**, 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 December 15, 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 on June 3, 2009.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090803-0983
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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