

F09000000 47 12

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

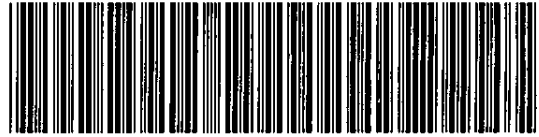
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200163019292

11/30/09--01028--015 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV 30 PM 4:21

J 12/01/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Obstetricians & Gynecologists Risk Retention Group of America, 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," or "Certificate of Good Standing" 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:

Bjorn Hubbard

Name of Person

Risk Services, LLC

Firm/Company

1800 Second Street, Suite 909E

Address

Sarasota, FL 34236

City/State and Zip code

bhubbard@riskservcos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bjorn Hubbard

Name of Person

at (941) 955-0793 x 329

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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 NOV 30 PM 4:21

**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. Obstetricians & Gynecologists Risk Retention Group of America, 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. Montana 3. 76-0844424
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 27 North 27th Street, Suite 1900, Billings, MT 59103
(Principal office address)
c/o: Risk Services, 1800 Second Street, Suite 909E, Sarasota, FL 34236
(Current mailing address)

8. See Attached
(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)

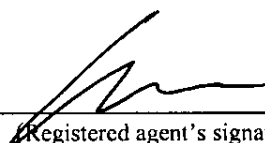
Name: Eugene Rosov

Office Address: 634 Bird Road

Coral Gables, Florida 33146
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV 30 PM 4: 21

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 NOV 30 PM 4:21

A. DIRECTORS

XXXXXX Eugene Rosov
Chairman
Director

Address: 634 Bird Road

Coral Gables, FL 33146

XXXXXX Michael Martin, MD
Vice Chairman
Director

Address: 2 Pacheco Street

San Francisco, CA 94116

Director: Emil DeVito

Address: 23 Glen Lake Drive

Medford, NJ 08055

Director: Robert Durand

Address: 27 North 27th Street, Suite 1900

Billings, MT 59103

B. OFFICERS

President: Eugene Rosov

Address: 634 Bird Road

Coral Gables, FL 33146

Vice President: Thomas Hawkins

Address: 179 Woodward Lane

Basking Ridge, NJ 07920

Secretary: Andrew Cunningham

Address: 634 Bird Road, Coral Gables, FL 33146

Treasurer: Emil DeVito

Address: 23 Glen Lake Drive, Medford, NJ 08055

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. Eugene Rosov

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

8. PURPOSE

The Corporation may engage in any lawful business or business activity, including operating as a risk retention group and captive or other insurance company as regulated by the laws of Montana and the federal Liability Risk Retention Act of 1986 (15 U.S.C. 3901 et seq.), and may engage in such business or businesses in any state or province in which the Board of Directors decides to do business, including Montana.

12 A. DIRECTORS

Director: Ruth J. Schulze, M.D.
Address: 108 Oak Drive
Upper Saddle River, NJ 07458

Director: Thomas Theocharides, M.D.
Address: 16 Shady Tree Lane
Colts Neck, NJ 07722

12 B. OFFICERS

Assistant Treasurer: B. Troy Winch
Address: 1800 Second Street, Suite 909E
Sarasota, FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV 30 PM 4:21

ed162488mia0932014424155ce00

SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that
OBSTETRICIANS & GYNECOLOGISTS RISK RETENTION GROUP OF AMERICA,
INC.

duly filed its Articles of Incorporation in this office on 30 October 2006, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 20 November 2009.

LINDA MCCULLOCH
Secretary of State

Certified File Number: D162488

2009 NOV 30 PM 4:21

SECRETARY OF STATE