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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McKnight JUL 20 2010

Restoration Risk Retention Group, Inc.

2999 North 44th Street

Suite 550

Phoenix, AZ 85018

VIA FEDEX

June 24, 2010

Registration Section
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Re: Restoration Risk Retention Group, Inc.
NAIC Company Code: 12209; NAIC Group Code: 0000; FEIN: 20-1951050
Registration Filing

Dear Sir/Madam:

The enclosed Application by the above-referenced corporation is submitted in accordance with the directive of the Florida Office of Insurance Regulation in the letter dated June 11, 2010 relative to the company's registration filing made with that Office. Accordingly, enclosed please find the following:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Existence issued by the State of Arizona Corporation Commission, the official having custody of the company's Articles of Incorporation in the jurisdiction of the company's incorporation;
4. Check in the amount of \$78.75 in payment of the Division's filing and certified copy fees.

Thank you. Should you have any questions, please don't hesitate to contact me by telephone at (941) 955-0793 or by e-mail at jlombardi@pboa.com.

Sincerely,



Jared Lombardi
Senior Account Manager
Risk Services-Arizona, Inc.
As Managers For
Restoration Risk Retention Group, Inc.

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Restoration 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:

Jared Lombardi

(Name of Person)

c/o Risk Services

(Firm/Company)

1800 Second Street, Suite 909 E.

(Address)

Sarasota, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

Jared Lombardi at (941) 955-0793 x177
(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

**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. Restoration Risk Retention Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona

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

3. 20-1951050

(FEI number, if applicable)

4. NOVEMBER 11, 2004

(Date of incorporation)

5. Perpetual

(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. 2999 North 44th Street, Suite 550, Phoenix, AZ 85018

(Principal office address)

c/o Risk Services, LLC, 1800 Second Street, Suite 909, Sarasota, FL 34236

(Current mailing address)

8. PLEASE 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: Michael T. Rogers

Office Address: 1800 Second Street, Suite 909

Sarasota

(City)

Florida 34236

(Zip code)

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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.

Attachment for No. 8

The Corporation is primarily being formed to be a Captive Insurer under the captive insurance laws of the State of Arizona. Operates as a risk retention group, owned by the insured Servpro members, under the Federal Liability Risk Retention Act of 1986 and the captive insurance laws of the State of Arizona.

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

A. DIRECTORS

Chairman: Richard Henry Forster (Director and President)

Address: 801 Industrial Boulevard
Gallatin, TN 37066

Vice Chairman: Susan Lynne Steen (Director and Secretary)

Address: 801 Industrial Boulevard
Gallatin, TN 37066

Director: Sidney Haywood Williams

Address: 3605 Glenwood Ave.
Raleigh, NC 27612

Director: Brian Troy Winch (Director and Asst. Secretary)

Address: 1800 Second Street, Suite 909
Sarasota, FL 34236

B. OFFICERS

President: Richard H. Forster

Address: 801 Industrial Boulevard
Gallatin, TN 37066

Vice President: William Bryant

Address: 223-B Heatley St.,
Moncks Corner, SC 29461

Secretary: Susan Lynne Steen

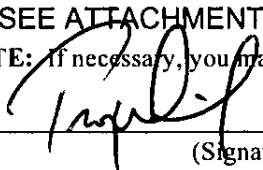
Address: 801 Industrial Boulevard, Gallatin, TN 37066

Treasurer: Brian Troy Winch

Address: 1800 Second Street, Suite 909, Sarasota, FL 34236

*** SEE ATTACHMENT 2 FOR ADDITIONAL DIRECTORS ***

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. B. Troy Winch, Assistant Secretary

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

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Restoration Risk Retention Group

Attachment 2:
Additional Directors

Director: James Michael Low
Address: 2999 North 44th Street, Suite 550
Phoenix, AZ 85018

Director: Louis John Otremba
Address: 702 Pulaski Hwy, Suite E
Joppa, MD 21085

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TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TALLAHASSEE, FLORIDA

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TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, ERNEST G. JOHNSON, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT

***** RESTORATION RISK RETENTION GROUP, INC. *****

AN ARIZONA CORPORATION, DID ON THE 11TH DAY OF NOVEMBER 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 28 Day of June, 2010 A.D.



EGJ
Executive Director

By: *[Signature]*