

F10000004806

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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09/13/10--01021--007 **78.75

10/27/10--01006--011 **1250.00

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DIVISION OF CORPORATIONS
2010 OCT 27 PM 2:11

647

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\$1250.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OCEANUS INSURANCE COMPANY A RISK RETENTION GROUP

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:

LEN LOGAN

Name of Person

USA RISK GROUP OF SOUTH CAROLINA

Firm/Company

1327 ASHLEY RIVER ROAD, BUILDING C, SUITE 200

Address

CHARLESTON, SC 29407

City/State and Zip code

LLOGAN@USARISK.COM

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

For further information concerning this matter, please call:

LEN LOGAN

at (800) 872-7475 x2256

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2010

LEN LOGAN
1327 ASHLEY RIVER ROAD
BUILDING C - SUITE 200
CHARLESTON, SC 29407

SUBJECT: OCEANUS INSURANCE COMPANY
Ref. Number: W10000043220

We have received your document for OCEANUS INSURANCE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 710A00021872

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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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. OCEANUS INSURANCE COMPANY A RISK RETENTION GROUP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

OCEANUS INSURANCE COMPANY

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

2. SOUTH CAROLINA 3. 20-1066914
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 14, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 15, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1327 ASHLEY RIVER ROAD, BUILDING C, SUITE 200, CHARLESTON, SC 29407
(Principal office address)

1327 ASHLEY RIVER ROAD, BUILDING C, SUITE 200, CHARLESTON, SC 29407
(Current mailing address)

8. _____
(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)

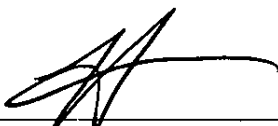
Name: RON KURTZ

Office Address: 200 SW FIRST AVENUE, SUITE 900

FT. LAUDERDALE, Florida 33301
(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.

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

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A. DIRECTORS

Chairman: STEWART TETREAULT

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Address: 1327C ASHLEY RIVER ROAD, SUITE 200
CHARLESTON, SC 29407

Vice Chairman: RON KURTZ

Address: 1327C ASHLEY RIVER ROAD, SUITE 200
CHARLESTON, SC 29407

Director: SUSAN GRECO

Address: 1327C ASHLEY RIVER ROAD, SUITE 200
CHARLESTON, SC 29407

Director: JEFFREY SCHILLINGER

Address: 1327C ASHLEY RIVER ROAD, SUITE 200
CHARLESTON, SC 29407

B. OFFICERS

President: STEWART TETREAULT

Address: 1327C ASHLEY RIVER ROAD, SUITE 200
CHARLESTON, SC 29407

Vice President: RON KURTZ

Address: 1327C ASHLEY RIVER ROAD, SUITE 200
CHARLESTON, SC 29407

Secretary: SUSAN GRECO

Address: 1327C ASHLEY RIVER ROAD, SUITE 200, CHARLESTON, SC 29407

Treasurer: JEFFREY SCHILLINGER

Address: 1327C ASHLEY RIVER ROAD, SUITE 200, CHARLESTON, SC 29407

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

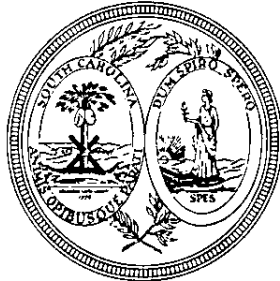
13. ✓ 

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

14. ✓ Stewart E. Tetreault

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

The State of South Carolina



SECRETARY OF STATE
JANUARY 1, 2011
2013 OCT 27 PM 2:12

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

OCEANUS INSURANCE COMPANY, A RISK RETENTION GROUP, a corporation duly organized under the laws of the State of South Carolina on May 14th, 2004, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
24th day of September, 2010.


Mark Hammond, Secretary of State