

F12000000299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

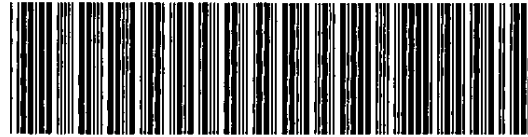
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/12--01028--003 **78.75

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2012 JAN 23 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shihora JAN 24 2012

MARGARET DEFOE CPA LLC

Certified Public Accountants

MARGARET DEFOE, CPA
MA ACCOUNTING

FL INSTITUTE OF CPAs
QUICKBOOKS PRO ADVISOR



January 18, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Dear Sirs:

Re: Application by Osprey Special Risks Limited to Transact Business in Florida

We attached the following documents in support of our client's application for authorization to transact business in Florida:

- Our Check #1554 for \$78.75 to cover registration and Certificate of Status
- Cover Letter duly completed
- Application duly completed and signed
- Notarized Letter releasing the name – Osprey Special Risks Inc.
- Original Certificate of Status for Osprey Special Risks Limited, U.K.

We look forward to receiving your letter of acknowledgement and the Certificate of Status.

Sincerely

Margaret Defoe, CPA
PRESIDENT

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Osprey Special Risks Limited, 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:

Margaret Defoe

Name of Person

MARGARET DEFOE CPA LLC

Firm/Company

16103 SW 107 PL

Address

MIAMI, FL. 33157

City/State and Zip code

mdefoecpa@aol.com

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

For further information concerning this matter, please call:

Margaret Defoe

Name of Person

at (305) 256-0551

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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TALLAHASSEE, FLORIDA

**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. Osprey Special Risks Limited, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Osprey Special Risks, Inc

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

2. West Yorkshire, United Kingdom 3. Application to be made
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24, 1969 5. Perpetual
(Date of incorporation) (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. 1000 Firth Street, #200, Miami Beach, Fl. 33139
(Principal office address)
1000 Firth Street, #200, Miami Beach, Fl. 33139
(Current mailing address)

8. Marine Insurance Underwriters
(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)

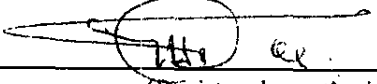
Name: MARGARET DEFOE CPA LLC

Office Address: 16103 SW 107 PL

Miami, Florida 33157-2969
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Beric Anthony Usher

Address: 5-6 Dalesway House, South Hawksworth Street, ILKLEY, West Yorkshire,
LS 29 9LA, UK

Vice Chairman: William P. Roversi

Address: 1000 Firth Street, Suite 200, Miami Beach, FI 33139

Director: Nicholas Peter Brown

Address: 5-6 Dalesway House, South Hawksworth Street, ILKLEY, West Yorkshire,
LS 29, 9LA, UK

Director: _____

Address: _____

B. OFFICERS

President: William P. Roversi

Address: 1000 Firth Street, Suite 200
Miami, Beach, FI 33139

Vice President: Beric Anthony Usher

Address: 5-6 Dslesway House, South Hawksworth Street, ILKLEY, West Yorkshire,
LS29 9LA, UK

Secretary: Michael George Calvert

Address: 5-6 Dalesway House, South Hawksworth Street, ILKLEY, West Yorkshire,LS29 9LA,UK

Treasurer: _____

Address: _____

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

13. *William P. Roversi*

Signature of Director or Officer

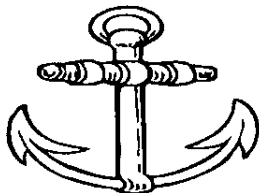
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William P. Roversi, President/Vice Chairman

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OSPREY



Special Risks Inc.

The Secretary of State

Florida Department of State

P.O. Box 6327

Tallahassee, Fl. 32314

Dear Sir/Madam:

Osprey Special Risks Inc. of Miami, Florida gives express consent to Osprey Special Risks Limited of Witley, West Yorkshire in the United Kingdom, to use the name Osprey Special Risks Limited, Inc. to form a subsidiary company in the United State that will primarily offer Marine Insurance coverage to potential customers.

With this consent, Osprey Special Risks Inc. hereby unequivocally and unconditionally releases use of this name to Osprey Special Risks Limited.

AUTHORIZED BY:

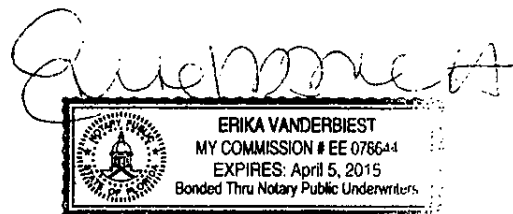
W.P. Roversi

Date:--

12/6/11

William Roversi

President





THE COMPANIES ACT 2006

Company No. 952756

The Registrar of Companies for England and Wales hereby certifies that OSPREY SPECIAL RISKS LIMITED (originally called A.K. RUMBOLD (HARROGATE) LIMITED changed its name on 27th May 1986 to T.L. DALLAS (MARINE) LIMITED which was changed on 1st August 1997 to T L DALLAS (SPECIAL RISKS) LIMITED which was changed on 22nd May 2008 to OSPREY SPECIAL RISKS LIMITED each change having been made by resolution) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 24th April 1969.

The Registrar further certifies that according to the documents on the file of the company:-

- a) NICHOLAS PETER BROWN, MICHAEL GEORGE CALVERT, LEVENT ATAY OSMAN, ALEXANDER MARK THOMAS and BERIC ANTHONY USHER are the directors of the company,
- b) MICHAEL GEORGE CALVERT is the secretary of the company,
- c) the situation of the registered office is 5-6 DALESWAY HOUSE, SOUTH HAWKSWORTH STREET, ILKLEY, WEST YORKSHIRE LS29 9LA,
- d) the issued capital of the company is 900 shares of £1 each,
- e) RECREATIONAL CHARTER INSURANCE SERVICES LTD is the shareholder of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 2nd December 2011

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SECRETARY OF STATE
FLORIDA

T FERREIRA
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House