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FAX(813) 229-1660

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FOREIGN PROFIT/NONPROFIT CORPORATION
Physicians Specialty Ltd. Risk Retention Group Co.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

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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. Physicians Specialty Ltd. Risk Retention Group Co.

(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. South Carolina

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

3. 04-3713277

(FEI number, if applicable)

4. 09/16/2002

(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. 1327C Ashley River Road, Suite 200; Charleston, SC 29407

(Principal office address)

4535 Dressler Rd., NW; Canton, OH 44718

(Current mailing address)

8. Any and all lawful business that may be conducted by a corporation.

(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: **Gregory C. Yadley, Esq.**

Office Address: **101 E. Kennedy Blvd., Ste. 2800**

Tampa

(City)

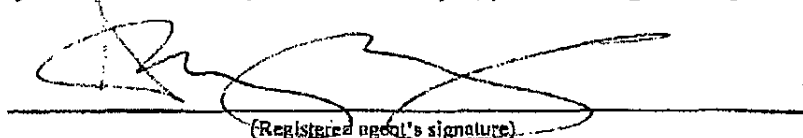
Florida 33602

(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.

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

A. DIRECTORS

Chairman: Dominic J. Bagnoli, M.D.Address: 4535 Dressler Rd., NWCanton, OH 44718Vice Chairman: David C. Packo, M.D.Address: 4535 Dressler Rd., NWCanton, OH 44718Director: Robert I. Broida, M.D.Address: 4535 Dressler Rd., NWCanton, OH 44718Director: Michael Frank, M.D.Address: 4535 Dressler Rd., NWCanton, OH 44718

B. OFFICERS

President: Dominic J. Bagnoli, M.D.Address: 4535 Dressler Rd., NWCanton, OH 44718Vice President: David C. Packo, M.D.Address: 4535 Dressler Rd., NWCanton, OH 44718Secretary: Michael Frank, M.D.Address: 4535 Dressler Rd., NW; Canton, OH 44718Treasurer: Timothy BowmanAddress: 4535 Dressler Rd., NW; Canton, OH 44718

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

13. 

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, P.S.

14. Robert Broida, MD (COO)

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

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**Addendum to Application by Foreign Corporation
for Authorization to Transact Business in Florida**

Physicians Specialty Ltd. Risk Retention Group Co.

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

A. DIRECTORS

Director: Kevin Klauer, D.O.

Address: 4535 Dressler Rd., NW; Canton, OH 44718

Director: Norman Label, M.D.

Address: 4535 Dressler Rd., NW; Canton, OH 44718

Director: Paul Newton

Address: 4535 Dressler Rd., NW; Canton, OH 44718

Director: Elliot Nipomnick, M.D.

Address: 4535 Dressler Rd., NW; Canton, OH 44718

Director: Michael Osmundson, M.D.

Address: 4535 Dressler Rd., NW; Canton, OH 44718

Director: David Scott, M.D.

Address: 4535 Dressler Rd., NW; Canton, OH 44718

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The State of South Carolina



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TALLAHASSEE, FLORIDA

Office of Secretary of State Mark Hammond

Certificate of Existence

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

PHYSICIANS SPECIALTY LTD. RISK RETENTION GROUP,
a corporation duly organized under the laws of the State of South Carolina on
September 16th, 2002, 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
18th day of January, 2013.

A handwritten signature in cursive script that reads "Mark Hammond".
Mark Hammond, Secretary of State