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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

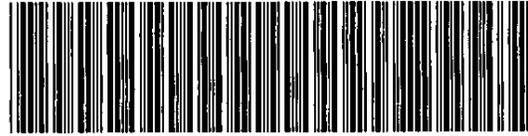
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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1/H

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RISCO Insurance Brokerage, 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:

Suzanne Chatterton

Name of Person

RISCO Insurance Brokerage, Inc.

Firm/Company

60 Catamore Blvd.

Address

East Providence, RI 02914

City/State and Zip code

aguldhaug@starshep.com

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

For further information concerning this matter, please call:

Sue Chatterton

Name of Person

at ( 401 ) 435-3600 ext. 1209

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. RISCO Insurance Brokerage, 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. Rhode Island 3. 05-0432872

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/28/1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon Registration

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

7. 10723 Mirasol Drive, #508, Miromar Lakes, FL 33913

(Principal office address)

60 Catamore Blvd., East Providence, RI 02914

(Current mailing address)

8. Excess and Surplus Lines Insurance Brokerage, any legal purpose

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(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.

Heather Nee for InCorp Services, Inc. (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: Natale P. Calamis

Address: 60 Catamore Blvd.  
East Providence, RI 02914

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Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Natale P. Calamis

Address: 60 Catamore Blvd.  
East Providence, RI 02914

Director: William P. McGillivray

Address: 60 Catamore Blvd.  
East Providence, RI 02914

**B. OFFICERS**

President: Peter C. Plumb

Address: 60 Catamore Blvd.  
East Providence, RI 02914

Vice President: Charles B. Finnegan

Address: 60 Catamore Blvd.  
East Providence, RI 02914

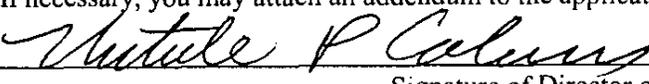
Secretary: William P. McGillivray

Address: 60 Catamore Blvd., East Providence, RI 02914

Treasurer: William P. McGillivray

Address: 60 Catamore Blvd., East Providence, RI 02914

**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, F.S.

14. Natale P. Calamis, Chairman

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

**Additional DIRECTORS  
OF RISCO INSURANCE BROKERAGE, INC.**

**Director:**

**Lawrence E. Keefe, Jr.  
60 Catamore Blvd.  
East Providence, RI 02914**

**Director:**

**Steven E. Deware  
60 Catamore Blvd.  
East Providence, RI 02914**

**Director:**

**David B. Soforenko  
60 Catamore Blvd.  
East Providence, RI 02914**

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DIVISION OF CORPORATIONS  
2014 APR 24 PM 3:06**



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2014 APR 24 PM 3:06

Certification Number: 14040003370

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,  
HEREBY CERTIFIES, that

**RISCO Insurance Brokerage, Inc.**

a Rhode Island corporation, filed original articles of incorporation in this office on

August 28, 1987

Effective

August 28, 1987

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED ON

Friday, April 04, 2014

Secretary of State

Authorized Agent

