

F1400004220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

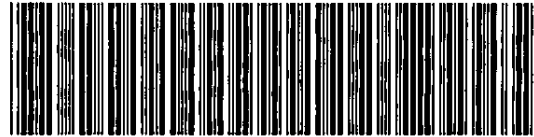
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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10/03/14--01008--002 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 OCT -3 PM 2:16

10/8/14

**Government Technology Insurance Company  
Risk Retention Group, Inc.**

October 1, 2014

New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Government Technology Insurance Company Risk Retention Group, Inc.  
NAIC Company Code: 13973; FEIN: 27-3790462  
Filing for Registration**

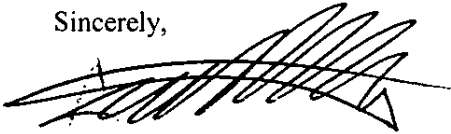
Dear Sir/Madam:

The enclosed Application by the above-referenced corporation is submitted in accordance with the directive of the Florida Office of Insurance Regulation 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 Good Standing issued by the State of Nevada Office of the Secretary of State, the official having custody of the company's Articles of Incorporation in the jurisdiction of the company's incorporation; and,
4. Check in the amount of \$70.00 in payment of the Division's filing fee.

Thank you. Should you have any questions, please don't hesitate to contact me by telephone at (941) 373-1113 or by email at [acarlton@risksvcos.com](mailto:acarlton@risksvcos.com).

Sincerely,



Andrew Carlton  
Account Manager  
**Risk Services-Nevada, Inc.**  
As Managers for  
**Government Technology Insurance Company Risk Retention Group, Inc.**

AC/hr

Enclosures

## COVER LETTER

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

**SUBJECT:** Government Technology Insurance Company 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," 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:

Andrew Carlton

Name of Person

Risk Services

Firm/Company

1605 Main Street, Suite 800

Address

Sarasota, FL 34236

City/State and Zip code

acarlton@riskservcos.com

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

For further information concerning this matter, please call:

Andrew Carlton

at (941) 373-1113

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:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. **Government Technology Insurance Company Risk Retention Group, 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. **Nevada** 3. **27-3790462**

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

(FEI number, if applicable)

4. **6/9/10**

(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. **9550 S. Eastern Avenue, Suite 253, Las Vegas, NV, 89123**

(Principal office address)

**c/o Risk Services, 1605 Main Street, Suite 800, Sarasota, FL, 34236**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Michael T. Rogers**

Office Address: **1605 Main Street, Suite 800**

**Sarasot**

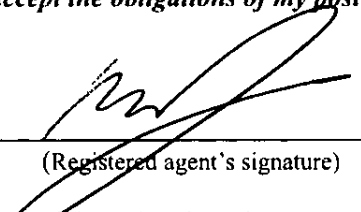
(City)

, Florida **34236**

(Zip code)

9. **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)

10. 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.

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

**A. DIRECTORS**

~~XXXXXX~~ **Kevin FitzPatrick**

Address: **The Capitol Group, 6903 Rockledge Drive, Ste. 950**  
**Bethesda, MD 20817**

~~XXXXXX~~ **man: Joseph Anthony Apa, III**

Address: **The Capitol Group, 6903 Rockledge Drive, Ste. 950**  
**Bethesda, MD 20817**

Director: **Jamie Ross**

Address: **2200 Civic Center Drive**  
**North Las Vegas, NV 89030**

Director: **Lawrence Martinelli, Jr.**

Address: **General Dynamics, 12450 Fair Lakes Circle**  
**Fairfax, VA 22033**

**B. OFFICERS**

President: **Kevin FitzPatrick**

Address: **The Capitol Group, 6903 Rockledge Drive, Ste. 950**  
**Bethesda, MD 20817**

Chief Operating Officer

~~XXXXXXXX~~ **Andrew Beardall**

Address: **The Capitol Group, 6903 Rockledge Drive, Ste. 950**  
**Bethesda, MD 20817**

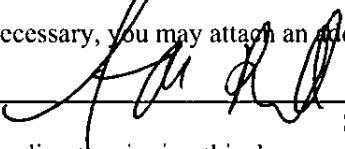
Secretary: **Alice Weakly**

Address: **The Capitol Group, 6903 Rockledge Drive, Ste. 950, Bethesda, MD, 20817**

Treasurer: **Joseph Anthony Apa, III**

Address: **The Capitol Group, 6903 Rockledge Drive, Ste. 950, Bethesda, MD, 20817**

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

12.  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.

13. **Andrew Beardall, Chief Operating Officer**

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**GOVERNMENT TECHNOLOGY INSURANCE COMPANY RISK RETENTION  
GROUP, INC.**

**ATTACHMENT**

**Additional Director:**

Christopher Staub  
The Capital Group, 6903 Rockledge Drive, Suite 950  
Bethesda, MD 20817

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GOVERNMENT TECHNOLOGY INSURANCE COMPANY RISK RETENTION GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 9, 2010, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 24, 2014.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

Certified By: Christine Rakow  
Certificate Number: C20140923-2010  
You may verify this certificate  
online at <http://www.nvsos.gov/>