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2017 MAR -6 A 9 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

MAR 08 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hospitality 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:

Teresa Matthews

\_\_\_\_\_  
Name of Person

Risk Services, LLC

\_\_\_\_\_  
Firm/Company

1605 Main Street, Suite 800

\_\_\_\_\_  
Address

Sarasota, FL, 34236

\_\_\_\_\_  
City/State and Zip code

tmatthews@pboa.com

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

For further information concerning this matter, please call:

Teresa Matthews

941

955-0793

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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 &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Hospitality 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. Vermont 3. 81-4241422  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/24/2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 58 East View Lane, Suite 2, Barre, VT, 05641  
(Principal office address)
- c/o Risk Services, 1605 Main Street, Suite 800, Sarasota, FL, 34236  
(Current mailing address, if different)


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

Name: Michael T. Rogers  
Office Address: Risk Services, 1605 Main Street, Suite 800  
Sarasota, Florida 34236  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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**

~~XXXXX~~ Chairman: Robert Kitchen, Jr.

Address: 5416 Glenridge Drive

Atlanta, GA 30342

~~XXXXXX~~ Chairman: Elsadig Abdelmotal

Address: 3532 McLean Road

Pearland, TX 77584

Director: Philip Rands

Address: 2659 Ulmerton Road

Clearwater, FL 33762

Director: Mark Murret

Address: 15384 Fifth Street

Gulfport, MS 39503

Director: Renee LaGue, 58 East View Lane, Suite 2, Barre, VT 05641

**B. OFFICERS**

President: Robert Kitchen, Jr.

Address: 5416 Glenridge Drive

Atlanta, GA 30342

Vice President:

Address:


Secretary: Stephen English

Address: 5416 Glenridge Drive, Atlanta, GA 30342

Treasurer: Nicholas Heintzman

Address: 5416 Glenridge Drive, Atlanta, GA 30342

**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 11 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. Stephen English, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE

Certificate of Existence

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

HOSPITALITY RISK RETENTION GROUP, INC.

a Domestic Profit Corporation, formed under the laws of the State of VERMONT, was filed for record in this office on Oct 24, 2016.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

February 21, 2017

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



*James C. Condos*

James C. Condos  
Vermont Secretary of State

Business ID: 0323951  
Certificate Number: 2013333537001