

F1900000255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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MAIL

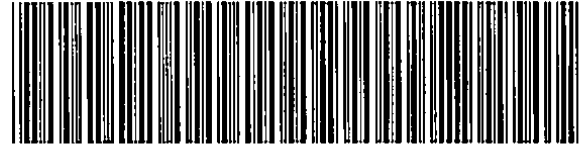
(Business Entity Name)

(Document Number)

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

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05/16/19--01021--017 \*\*87.50

FILED  
MAY 16 PM 3:54  
CLERK OF COURT  
JULIA A. BROWN

Z BROWN

JUN 03 2019



Arch Insurance Group Inc.  
City Place II  
185 Asylum Street, 16th Floor  
Hartford CT 06103

T 860 713 2010  
F 860 760 4014  
archinsurance.com

VIA OVERNIGHT MAIL

May 15, 2019

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

Re: First Shield Service Corporation  
Certificate of Authority

Dear Sir or Madame:

Enclosed please find a completed Application for Authority of First Shield Service Corporation of Florida, a Missouri corporation. Also enclosed please find a check for eighty-seven dollars and fifty cents, Certificate of Good Standing/Existence and Certified Articles of Incorporation from Missouri, the State of Domicile. Should you have any questions please contact me at (860) 713-2029 or via email: [mgilligan@archinsurance.com](mailto:mgilligan@archinsurance.com). Thank you.

Yours truly,

A handwritten signature in cursive script that reads "Melissa B. Gilligan".

Melissa B. Gilligan, RP  
Assistant Vice President & Assistant Secretary

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Shield Service Corporation of Florida

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:

Melissa B. Gilligan

Arch Insurance Group Inc.

Name of Person

185 Asylum Street, CityPlace II, 16th Floor

Firm/Company

Hartford, CT 06103

Address

mgilligan@archinsurance.com

City/State and Zip code

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

For further information concerning this matter, please call:

Melissa Gilligan

at (

860

713-2029

)  
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:

☐ \$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. First Shield Service Corporation of Florida  
(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. Missouri 3. 83-4516586  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/8/2019 5. perpetual  
(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. 2345 Grand Boulevard, Suite 900, Kansas City, MO 64108  
(Principal office address)

2345 Grand Boulevard, Suite 900, Kansas City, MO 64108  
(Current mailing address, if different)

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

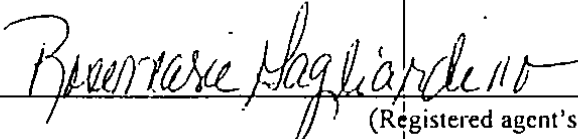
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301  
(City) (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)

**Rosemarie Gagliardino  
Assistant Vice President**

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.

FILED  
JAN 16 10 03 AM  
TALLAHASSEE, FL  
STATE OF FLORIDA  
DEPARTMENT OF STATE

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

**A. DIRECTORS**

Chairman: John P. Mentz

Address: Harborside 3, 210 Hudson St. Suite 300  
Jersey City, NJ 07311

Vice Chairman:

Address:

Director: Patrick K. Nails

Address: Harborside 3, 210 Hudson St. Suite 300  
Jersey City, NJ 07311

Director: Thomas J. Ahern

Address: Harborside 3, 210 Hudson St. Suite 300  
Jersey City, NJ 07311

**B. OFFICERS**

President: Emilee J. Kuhn

Address: 2345 Grand Boulevard, Suite 900  
Kansas City, MO 64108

Asst. Vice President: Melissa B. Gilligan

Address: 185 Asylum Street, CityPlace II, 16th Floor  
Hartford, CT 06103

Secretary: Patrick K. Nails

Address: Harborside 3, 210 Hudson St. Suite 300, Jersey City, NJ 07311

Treasurer: Thomas J. Ahern

Address: Harborside 3, 210 Hudson St. Suite 300, Jersey City, NJ 07311

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

12. Melissa B. Gilligan, Asst Vice President  
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. Melissa B. Gilligan, Assistant Vice President & Assistant Secretary

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

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

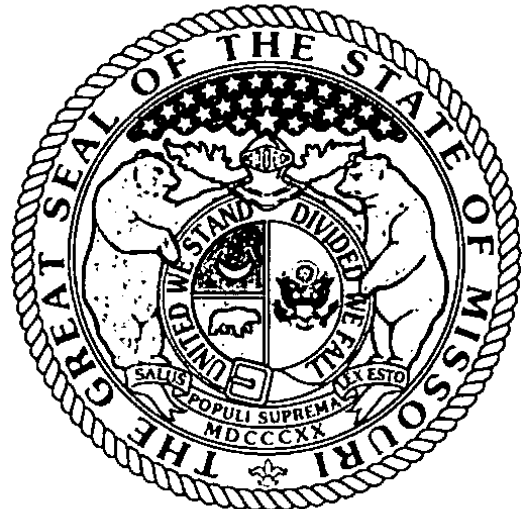
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

*First Shield Service Corporation of Florida*  
*001376614*

was created under the laws of this State on the 8th day of May, 2019, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of May, 2019.

  
Secretary of State



Certification Number: CERT-05082019-0036

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

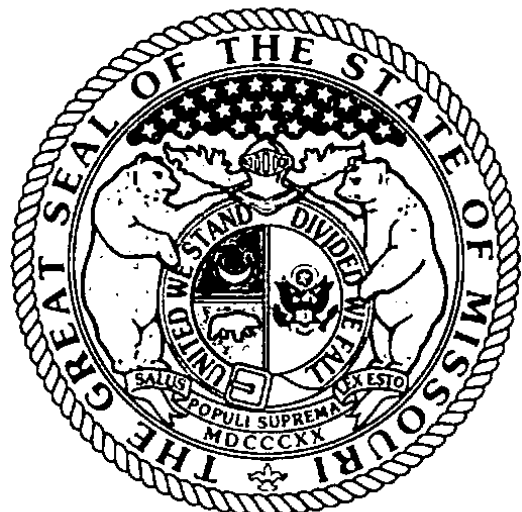
CORPORATION DIVISION  
CERTIFICATE OF CORPORATE RECORDS

*First Shield Service Corporation*  
*001376493*

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of May, 2019.

  
Secretary of State



Certification Number: CERT-05082019-0036



# State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division

PO Box 778 / 600 W. Main St., Rm. 322

Jefferson City, MO 65102

001376614

Date Filed: 5/8/2019

John R. Ashcroft

Missouri Secretary of State

## Articles of Incorporation

### Article One

The name of the corporation is: First Shield Service Corporation of Florida

### Article Two

The registered agent's name is: CSC-LAWYERS INCORPORATING SERVICE COMPANY

The address, including street and number for the registered agent's office in the state of Missouri is:

(PO Box may only be used in addition to a physical street address)

221 Bolivar Street

Street Address

Jefferson City

City

MO 65101

State/Zip

### Article Three

(Must complete 1 or 2)

1. If the aggregate number of shares in which the corporation shall have authority to issue DOES NOT exceed 30,000 shares or the par value DOES NOT exceed \$30,000 please check this box ☒

or

2. If the aggregate number of shares in which the corporation shall have authority to issue exceeds 30,000 shares or the par value exceeds \$30,000 dollars please indicate the number of shares of each class and the par value of each share. Also, indicate a statement of the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible right, if any, in respect of the share of each class:

### Article Four

The name and physical business or residence address of each incorporator:

Name

Address

City/State/Zip

Nails, Patrick K

Harborside 3, 210 Hudson Street Suite 300 J

Jersey City NJ 07311

(Please see next page)

Name and address to return filed document:

Name: Melissa Gilligan

Address: Email: mgilligan@archinsurance.com

City, State, and Zip Code: \_\_\_\_\_



**Article Five**

The date the corporation is to continue or perpetual: (Please select one)

☒ Perpetual *(check box)*

or State number of years \_\_\_\_\_

**Article Six**

The corporation is formed for the following lawful purpose(s):

Lawfully conduct business in accordance with the Missouri statutes.

**Article Seven**

☒ The number of directors to constitute the board of directors: 3 (optional)

The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated:

*(Date may not be more than 90 days after the filing date in this office)*

In Affirmation thereof, the facts stated above are true and correct:

*(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)*

Patrick K Nails

PATRICK K NAILS

05/08/2019

*Signature of Incorporator(s)*

*Printed or Typed Name of Incorporator*

*Date of Signature*

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

## CERTIFICATE OF INCORPORATION

WHEREAS, Articles of Incorporation of

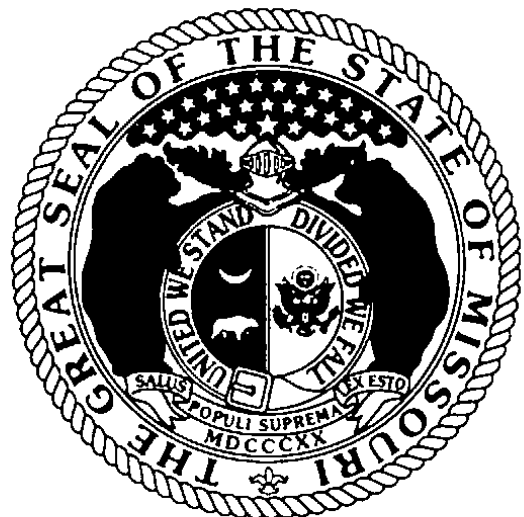
*First Shield Service Corporation of Florida*  
*001376614*

have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of General and Business Corporation Law.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the General and Business Corporation Law.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of May, 2019.

  
Secretary of State



<b>Name</b>	<b>DIRECTORS</b>	<b>Office Address</b>
Thomas J. Ahern	Director	Harborside 3, 210 Hudson St. Suite 300, Jersey City, NJ 07311
John P. Mentz	Director	Harborside 3, 210 Hudson St. Suite 300, Jersey City, NJ 07311
Patrick K. Nails	Director	Harborside 3, 210 Hudson St. Suite 200, Jersey City, NJ 07311

<b>Name</b>	<b>OFFICERS</b>	<b>Office Address</b>
Emilee Kuhn	President	2345 Grand Boulevard, Suite 900, Kansas City, MO 64108
Patrick K. Nails	EVP, Secretary, Chief Claims Officer & Director	Harborside 3, 210 Hudson St. Suite 300, Jersey City, NJ 07311
Thomas J. Ahern	EVP, Treasurer and Chief Financial Officer	Harborside 3, 210 Hudson St. Suite 300, Jersey City, NJ 07311
Melissa B. Gilligan	Assistant Vice President & Assistant Secretary	185 Asylum Street, CityPlace II, Hartford, CT 06103
Veronica Chang-Peshoff	Assistant Secretary	2345 Grand Boulevard, Suite 900, Kansas City, MO 64108