

F19000003385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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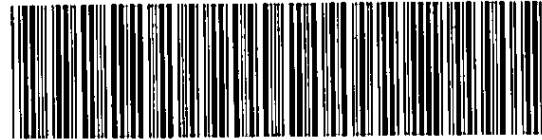
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TAL. 1065-00-FL

B KINSEY
JUL 23 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Superior Specialty Insurance Company
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:

Stephanie Williams

Name of Person

Superior Specialty Insurance Company

Firm/Company

1900 L. Don Dodson Drive

Address

Bedford, TX 76021

City/State and Zip code

smwilliams@statenational.com

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

For further information concerning this matter, please call:

Stephanie Williams

at (817) 265-2000

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:

- ☐ \$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

2018 JUL 16 PM 4:38

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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. Superior Specialty Insurance Company
(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. Delaware 3. 48-1010625
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/1985 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Unknown
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 160 Greentree Drive, Suite 101, Dover, DE 19904
(Principal office address)
- 1900 L. Don Dodson Drive, Bedford, TX 76021
(Current mailing address, if different)

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

Name: National Registered Agents, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Peter F. Souza
Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: Terry L. Ledbetter

Address: 1900 L. Don Dodson Drive
Bedford, TX 76021

Vice Chairman:

Address:

Director: David M. Cleff

Address: 1900 L. Don Dodson Drive
Bedford, TX 76021

Director: Matthew A. Freeman

Address: 1900 L. Don Dodson Drive
Bedford, TX 76021

B. OFFICERS

President: Matthew A. Freeman

Address: 1900 L. Don Dodson Drive
Bedford, TX 76021

Vice President:

Address:

Secretary: David M. Cleff

Address: 1900 L. Don Dodson Drive, Bedford, TX 76021

Treasurer: April L. Duff

Address: 4521 Highwoods, Pkwy., Glen Allen, VA 23060

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. David Martin Cleff, Secretary

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

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TALLAHASSEE, FL

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPERIOR SPECIALTY INSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUPERIOR SPECIALTY INSURANCE COMPANY" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

7262938 8300

SR# 20195773527

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203164192

Date: 07-05-19