

# F20000001845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

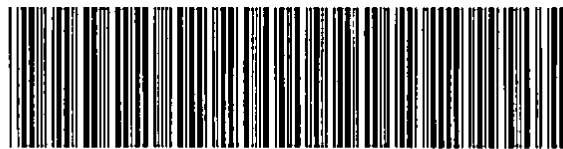
(Document Number)

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OFFICE OF THE  
CLERK OF THE  
COURT

APR 20 2020

T. J. HENRY

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Rokstone Construction Risk Underwriters Ltd

**SUBJECT:** \_\_\_\_\_  
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:  
Amber Kilpatrick

\_\_\_\_\_  
Name of Person  
Insurance Licensing Services of America, Inc.

\_\_\_\_\_  
Firm/Company  
111 N. Railroad St.

\_\_\_\_\_  
Address  
Groesbeck, TX 76642

\_\_\_\_\_  
City/State and Zip code  
matthew.zaruba@rokstonecru.com

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

For further information concerning this matter, please call:

Amber Kilpatrick      254      729-6106  
\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2020

AMBER KILPATRICK  
111 N RAILROAD ST  
GROESBECK, TX 76642

SUBJECT: ROKSTONE CONSTRUCTION RISK UNDERWRITERS LTD  
Ref. Number: W20000025505

We have received your document for ROKSTONE CONSTRUCTION RISK UNDERWRITERS LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 320A00005192

**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. Rokstone Construction Risk Underwriters Ltd.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**Rokstone Construction Risk Underwriters Ltd Inc.**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DE** 3. **83-3040181**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **11/30/2018** 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. **8601 Ranch Road 2222 Bldg 1, Ste 205, Austin, TX 78730**  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

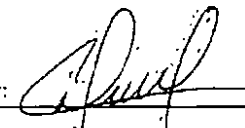
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Corporate Creations Network Inc.

Name: \_\_\_\_\_  
801 US Highway 1

Office Address: \_\_\_\_\_  
North Palm Beach, Florida 33408  
(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.*

By:  Carlos M Alvarez, Special 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.

FILED  
2011 APR 17 A 10  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Rokstone Underwriters (North America) Ltd.

Address: 8601 Ranch Road 2222 Bldg 1, Ste 205,

Austin, TX 78730

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Michael Simone

Address: 8601 Ranch Road 2222 Bldg 1, Ste 205,

Austin, TX 78730

Vice President: Richard Isgard

Address: 8601 Ranch Road 2222 Bldg 1, Ste 205,

Austin, TX 78730

Secretary:

Address:

CEO/Treasurer: Michael Pilla

Address: 8601 Ranch Road 2222 Bldg 1, Ste 205 Austin, TX 78730

**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.

MICHAEL SIMONE President

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ROKSTONE CONSTRUCTION RISK  
UNDERWRITERS LTD" 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  
TWENTY-NINTH DAY OF JANUARY, A.D. 2020.

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



7172926 8300

SR# 20200655253

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202285890

Date: 01-29-20