

F11000001573

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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03/07/11--01039--013 \*\*70.00

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① Penalty (2008)

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2011 APR 12 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** Silveus Insurance 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:

Steven L. Smilay  
Name of Person  
Botkin & Hall, LLP  
Firm/Company  
105 E. Jefferson Blvd., Ste. 400  
Address  
South Bend, Indiana 46601-1913  
City/State and Zip code  
steve.smilay@cropins.net /  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven L. Smilay at ( 574 ) 234-3900  
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA  
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**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:

- \$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

*Botkin & Hall, LLP*

ATTORNEYS AT LAW

SUITE 400, JEFFERSON CENTRE  
105 EAST JEFFERSON BOULEVARD  
SOUTH BEND, INDIANA 46601-1913

TELEPHONE: (574) 234-3900  
FACSIMILE: (574) 236-2839  
www.botkinhall.com

**Michelle G. Stambaugh**  
Legal Assistant  
mgs@bhlawyers.net

April 6, 2011

Diane Cushing  
Regulatory Specialist II Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Letter Number: 811A00005960**  
**Silveus Insurance Group, Inc.**  
**Our Reference: 1525-005**

Dear Ms. Cushing:

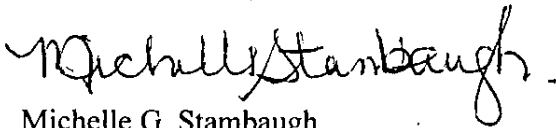
Enclosed please find the following regarding the above entitled matter:

1. Letter dated March 10, 2011 from you;
2. Copies of original documents sent (I did not receive the originals back from you); and
3. Our check in the amount of \$950.00 representing the civil penalties and annual report fees.

Please cause these documents to be filed of record and return a file-stamped copy to me upon completion.

Should you have any questions with regard to this matter, please do not hesitate to contact me at your convenience.

Sincerely yours,  
BOTKIN & HALL, LLP

  
Michelle G. Stambaugh

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 10, 2011

STEVEN L. SMILAY  
BOTKIN & HALL, LLP  
105 E JEFFERSON BLVD., STE 400  
SOUTH BEND, IN 46601-1913

SUBJECT: SILVEUS INSURANCE GROUP, INC.  
Ref. Number: W11000013827

We have received your document for SILVEUS INSURANCE GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

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) 245-6913.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 811A00005960

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. Silveus Insurance 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. Indiana 3. 35-2157928
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-13-01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 15, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1037 Mariners Drive, Warsaw, IN 46582
(Principal office address)

1037 Mariners Drive, Warsaw, IN 46582
(Current mailing address)

8. Insurance Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. 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.

James M. Halpin
(Registered agent's signature)

James M. Halpin
Assistant Secretary

11. 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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: ✓Steven R. Silveus

Address: 1037 Mariners Drive, Warsaw, IN 46582

Vice Chairman: None

Address: N/A

Director: Craig Snow, ✓James Cameron Silveus, ✓Tyler Brian Silveus

Address: 1037 Mariners Drive, Warsaw, IN 46582

Director: ✓Steven Scott Silveus, ✓Steven R. Silveus

Address: 1037 Mariners Drive, Warsaw, IN 46582

B. OFFICERS

President: ✓Steven Scott Silveus

Address: 1037 Mariners Drive, Warsaw, IN 46582

Vice President: ✓James Cameron Silveus/Tyler Brian Silveus

Address: 1037 Mariners Drive, Warsaw, IN 46582

Secretary: Tim Minear

Address: 1037 Mariners Drive, Warsaw, IN 46582

Treasurer: Brad Chauncey

Address: 1037 Mariners Drive, Warsaw, IN 46582

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

13. \_\_\_\_\_

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.

14. Craig Snow, CEO.

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

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2011 APR 12 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

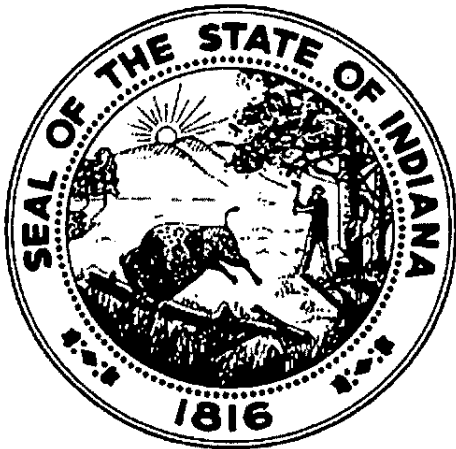
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**SILVEUS INSURANCE GROUP, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 13, 2001, and was in existence or authorized to transact business in the State of Indiana on March 01, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
city of Indianapolis, this First Day of March, 2011.

*Charles P. White*

Charles P. White, Secretary of State

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APR 12 2011  
11:08  
SECRETARY OF STATE  
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INDIANAPOLIS, IN