

F17000003408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

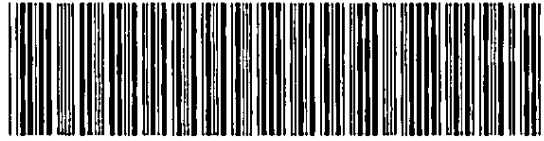
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL ORIO

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K. SALY
AUG - 1 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Main Street Financial 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:

Karen Smith

Name of Person
Vertafore

Firm/Company
7835 Woodland Dr Suite 100

Address
Indianapolis, IN 46278

City/State and Zip code
agency@license-support.com

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

For further information concerning this matter, please call:

Karen Smith (Vertafore) 800 4280469

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

JUN 09 2017

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

Main Street Insurance Group, Inc.
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 562185489
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/22/2000 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. 123 East Main Street, Forest City, NC 28043
 (Principal office address)

_____ (Current mailing address, if different)

8. 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)

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 TALLAHASSEE, FLORIDA
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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.

CT Corporation System
 By: Kimberly Steinmetz (Registered agent's signature)
 Kimberly Steinmetz
 Vice President and
 Assistant Secretary

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Z. Flack III

Address: 229 Fox Run Road
Forest City, NC 28043

Vice President: Thomas C. Flack

Address: 307 Green Meadows Drive
Forest City, NC 28043


Secretary: Stephen H. Brady

Address: 155 Winners Circle, Tryon, NC 28702

Treasurer: Stephen H. Brady

Address: 155 Winners Circle, Tryon, NC 28702

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. Charles Z. Flack III

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2017 JUL 25 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers continued

Vice President: James E. Harrill

Address: 10116 Hanover West
Charlotte, NC 25210

VP Sales: Charles Z. Flack IV
17711 Invermere Ave
Huntersville, NC 28078

Vice President: Daniel Martin

Address: 6041 Springhouse Ln
Charlotte, NC 28211



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE

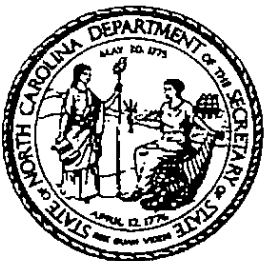
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

MAIN STREET FINANCIAL GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of December, 1999, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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2017 JUL 25 PM 3:05
DEPARTMENT OF STATE
SALLI MARSHALL, CLERK



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of June, 2017.

Elaine F. Marshall

Secretary of State



JUN 29 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2017

KAREN SMITH
VERTAFORE
7835 WOODLAND DR, STE. 100
INDIANAPOLIS, IN 46278

SUBJECT: MAIN STREET FINANCIAL GROUP, INC.
Ref. Number: W17000051165

We have received your document for MAIN STREET FINANCIAL GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L16000059206 "MAIN STREET FINANCIAL GROUP, LLC".

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 317A00012500

RECEIVED
2017 JUL 25 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA