

F08000004769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

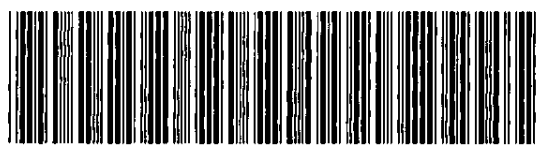
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500137575915

11/04/08--01030--012 \*\*87.50

FILED  
08 NOV -4 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten mark

**COVER LETTER**

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

**SUBJECT:** Mayflower Wollam Insurance Group, Inc.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

William C. Tuttle  
(Name of Person)

Mayflower Wollam Insurance Group, Inc.  
(Firm/Company)

214 West Main St.

PO Box 790  
(Address)

Cortland, OH 44410  
(City/State and Zip Code)

For further information concerning this matter, please call:

William C. Tuttle at ( 330 ) 637-4045  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Mayflower Wollam Insurance Group, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio 3. 34-0963772  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/29/1965 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 214 West Main St., Cortland, OH 44410  
(Principal office address)  
PO Box 790, Cortland, OH 44410  
(Current mailing address)

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

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

Name: USA-RA LLC

Office Address: 841 Prudential Drive, 12th Floor

Jacksonville, Florida 32207  
(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.*

Kyle Lavender - member  
(Registered Agent's signature) Kyle Lavender

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.

FILED  
18 NOV -4 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
08 NOV -4 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: John E. Palmer

Address: 253 S. Salem Warren Rd.

North Jackson, OH 44451

Vice President: William C. Tuttle

Address: 214 West Main St.

Cortland, OH 44410

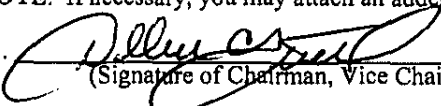
Secretary: Nancy K. Hart

Address: 214 West Main St. Cortland, OH 44410

Treasurer: Mary Jen Palmer

Address: 253 S. Salem Warren Rd. North Jackson, OH 44451

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William C. Tuttle, Vice President  
(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MAYFLOWER WOLLAM INSURANCE GROUP, INC., an Ohio corporation, Charter No. 339866, having its principal location in Boardman, County of Mahoning, was incorporated on April 29, 1965 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 24th day of October, A.D. 2008*

*Jennifer Brunner*

Ohio Secretary of State

03 NOV -4 PM 3:29  
SECRETARY OF STATE  
COLUMBUS, OHIO

FILED