

835827

Belk Stores Services, Inc  
2801 West Tyvola Road  
Charlotte, N.C. 28217-4500

City/State/Zip

Phone #

FILED  
01 APR 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **200004035322-7**  
 -04/20/01--01060--007  
 \*\*\*\*\*52.50 \*\*\*\*\*52.50
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

NC  
6-11-01  
PMS

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

# **Tyvola Insurance Company**

**2801 West Tyvola Road  
Charlotte, North Carolina 28217-4500  
Telephone (704) 537-1000**

May 9, 2001

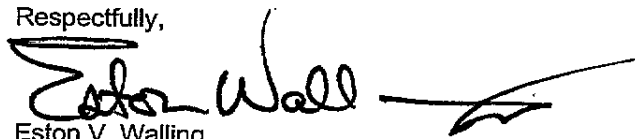
Mr. Doug Spittler  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Subject: Belk Stores Mutual Insurance Company / Tyvola Insurance Company  
Reference Number: 835827**

Dear Sir:

Your letter of April 30, 2001 has been received and the documentation you requested is attached. If any additional materials are needed, please advise.

Respectfully,

A handwritten signature in black ink, appearing to read "Eston Wall", with a long horizontal flourish extending to the right.

Eston V. Walling  
Senior Vice President  
Tyvola Insurance Company



Belk Stores Services, Inc. / 2801 West Tyvola Road, Charlotte, North Carolina 28217-4500 / Telephone (704) 357-1000  
Insurance Department - Stores

June 7, 2001

Mr. Doug Spitler  
Document Specialist  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

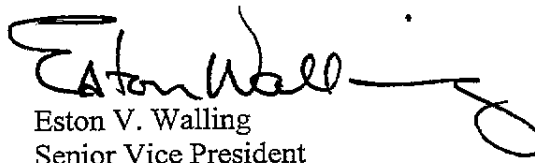
Subject: Ref Number: 835827  
Belk Stores Mutual Insurance Company  
Letter Number: 001A00031102

Dear Mr. Spitler:

Enclosed is the documentation that you requested.

If you have any questions, please call me at (704) 357-1000, extension 6112.

Respectfully,

  
Eston V. Walling  
Senior Vice President

EVW/bjp  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 30, 2001

BELK STORES SERVICES, INC.  
ATTN: LUTHER T. MOORE  
2801 WEST TYVOLA ROAD  
CHARLOTTE, NC 28217-4500

SUBJECT: BELK STORES MUTUAL INSURANCE COMPANY  
Ref. Number: 835827

We have received your document for BELK STORES MUTUAL INSURANCE COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 701A00025506



MAY 25 REC'D

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 21, 2001

BELK STORES SERVICES, INC.  
ATTN: EASTON WALLING  
2801 WEST TYVOLA ROAD  
CHARLOTTE, NC 28217-4500

SUBJECT: BELK STORES MUTUAL INSURANCE COMPANY  
Ref. Number: 835827

We have received your document for BELK STORES MUTUAL INSURANCE COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Doug Spitler  
Document Specialist

Letter Number: 001A00031102

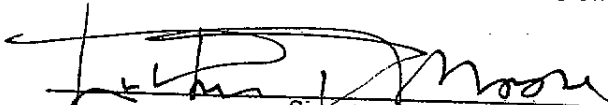
**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

1. Belk Stores Mutual Insurance Company  
Name of corporation as it appears on the records of the Department of State.
2. North Carolina  
Incorporated under laws of
3. \_\_\_\_\_  
Date authorized to do business in Florida

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 22, 2000
5. Tyvola Insurance Co.  
Name of corporation (after) the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
Permanent  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
No Change  
New Jurisdiction

  
Signature

2-20-01  
Date

Luther T. Moore  
Typed or printed name

Secretary  
Title

**FILED**  
01 APR 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DEPARTMENT OF INSURANCE**  
*State of North Carolina*

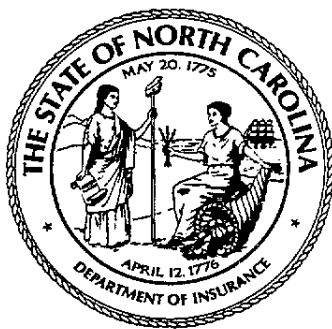
JIM LONG  
COMMISSIONER OF INSURANCE

P. O. Box 26387  
RALEIGH, N. C. 27611

COMPANY SERVICES GROUP  
FINANCIAL EVALUATION DIVISION  
(919) 733-5633

I, James E. Long, Commissioner of Insurance in and for the State of North Carolina, do hereby certify that I have examined the attached Amended and Restated Articles of Incorporation of Belk Stores Mutual Insurance Company, a North Carolina corporation, to change its name to Tyvola Insurance Co. and convert from a mutual to a stock company and did find the same in conformity with the laws pertaining thereto and did approve the said Amended and Restated Articles and certify the same to the Secretary of State of North Carolina.

In testimony whereof, I have hereunto set my hand and affixed my official seal at the city of Raleigh, this the 5th day of June, 2001.



Commissioner of Insurance

By: Debra M. Walker  
Debra M. Walker  
Assistant Chief Financial Analyst

*Docket*



# NORTH CAROLINA

## Department of The Secretary of State

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To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF RESTATEMENT  
OF  
BELK STORES MUTUAL INSURANCE COMPANY  
WHICH CHANGED ITS NAME TO  
TYVOLA INSURANCE CO.

the original of which was filed in this office on the 24th day of October, 2000.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of October, 2000

*Elaine F. Marshall*  
Secretary of State



20 298 9013

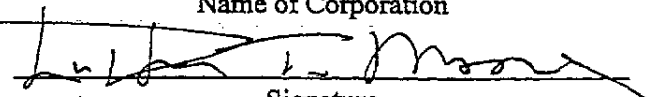
ARTICLES OF RESTATEMENT  
FOR BUSINESS CORPORATION

Pursuant to § 55-10-07 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following for the purpose of restating its Articles of Incorporation.

1. The name of the corporation is: Belk Stores Mutual Insurance Company
2. The text of the Restated Articles of Incorporation is attached.
3. (Check a, b, c, and/or d, as applicable.)
  - a. \_\_\_ These Restated Articles of Incorporation were adopted by the board of directors and do not contain an amendment.
  - b. \_\_\_ These Restated Articles of Incorporation were adopted by the board of directors and contain an amendment not requiring shareholder approval. (Set forth a brief explanation of why shareholder approval was not required for such amendment.) \_\_\_\_\_
  - c.  These Restated Articles of Incorporation contain an amendment requiring member approval, and member approval was obtained as required by § 58-8-5 of the North Carolina General Statutes.
4. If the Restated Articles of Incorporation contain an amendment providing for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself are as follows: \_\_\_\_\_
5. These articles will be effective upon filing, unless a delayed date and/or time is specified: \_\_\_\_\_

This the 19th day of September, 2000

Belk Stores Mutual Insurance Company  
Name of Corporation

  
Signature

Type or Print Name and Title  
Luther T. Moore, Secretary

NOTES:

1. Filing fee is \$10, unless the Restated Articles of Incorporation include an amendment, in which case the filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

(Revised May 1998)

(Form B-03)

CORPORATIONS DIVISION

300 N. SALISBURY ST.

RALEIGH, NC 27603-5909

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
TYVOLA INSURANCE CO.

1. The name of the corporation is Tyvola Insurance Co.
2. The corporation shall have the authority to issue shares of one class of no par value capital stock designated as common stock (the "Common Stock"). The aggregate number of shares of the Common Stock which the corporation shall have authority to issue is 1,000,000. The shares of the Common Stock shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.
3. The address of the registered office of the corporation is 2801 W. Tyvola Road, Charlotte, Mecklenburg County, North Carolina 28217-4500 and the name of the initial registered agent at such address is Luther T. Moore.
4. The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under Chapter 55 of the General Statutes of North Carolina, entitled "North Carolina Business Corporation Act", including, without limitation, any lawful act or activity that stock insurance companies can engage in under Chapter 58 of the General Statutes of North Carolina.
5. To the fullest extent permitted by the North Carolina Business Corporation Act, as the same exists or may hereafter be amended, no person who is serving or has served as a director of the corporation shall be personally liable to the corporation, its shareholders or otherwise for monetary damages for breach of duty as a director. No amendment or repeal of this Article, nor the adoption of any provision to these Articles of Incorporation inconsistent with

this Article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.