

FOOOOOOOO547

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hewitt, Coleman & Associates, 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", 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:

Charles R. Warne  
(Name of Person)

Hewitt, Coleman & Associates, Inc.  
(Firm/Company)

850 S. Pleasantburg Drive  
(Address)

Greenville, SC 29607  
(City/State/Zip)

200003093802-9  
-01/10/00--01128--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

WS-936

Should you need to call someone concerning this matter, please call:

Clay T. Walters at ( 864 ) 240-5821  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 JAN 31 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm  
1/31

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

Katherine Harris  
Secretary of State

January 12, 2000

CHARLES R. WARNE  
HEWITT, COLEMAN & ASSOCIATES, INC.  
850 S. PLEASANTBURG DRIVE  
GREENVILLE, SC 29607

SUBJECT: HEWITT, COLEMAN & ASSOCIATES, INC.  
Ref. Number: W00000000936

We have received your document for HEWITT, COLEMAN & ASSOCIATES, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 700A00001597

00 JAN 31 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Hewitt, Coleman & Associates, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. South Carolina 3. 57-0297041  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 1979 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 850 S. Pleasantburg Drive, Greenville, SC 29607  
(Current mailing address)
8. Insurance brokerage business  
(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 or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 S. Pine Island Road  
Plantation, Florida, 33324  
(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.*

  
**ALLAN FARNELL**  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Charles R. Warne

Address: 850 South Pleasantburg Drive  
Greenville, SC 29607

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable) \*See attached addendum**

President: Charles R. Warne

Address: 850 South Pleasantburg Drive  
Greenville, SC 29607

Vice President: \_\_\_\_\_

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

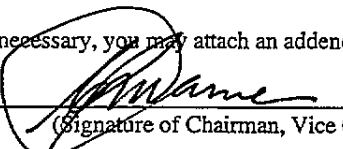
Secretary: Charles R. Warne

Address: 850 South Pleasantburg Drive  
Greenville, SC 29607

Treasurer: Charles R. Warne

Address: 850 South Pleasantburg Drive  
Greenville, SC 29607

**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. Charles R. Warne, President and Director

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

FILED  
00 JAN 31 PM 1:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

B. OFFICERS

Vice President - Sales: William R. Chapman, Jr.

Vice President - Operations: Ron Graves

Vice President - Accounting & Administration: Clay T. Walters

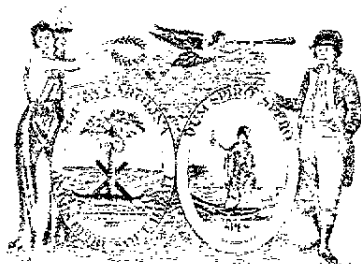
Vice President - Risk Management: Sherry Loftis

Vice President: Richard Hurley

Vice President: Fred M. Misenheimer

FILED  
00 JAN 31 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that

### **HEWITT, COLEMAN & ASSOCIATES, INC.,**

a corporation duly organized under the laws of the State of South Carolina on **December 31st, 1979**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 19th day of  
October, 1999.

A handwritten signature in cursive script that reads "Jim Miles".  
Jim Miles, Secretary of State

FILED  
00 JAN 31 PM 1:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE