

# FO060000 1442

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Seaboard Underwriters, 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:

Lynne B. Hutelmyer 400003134944--8  
(Name of Person) -02/14/00--01112--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Seaboard Underwriters, Inc. W-4336  
(Firm/Company)

PO Box 1478  
(Address) 400003134944--8  
-03/16/00--01032--006--1  
\*\*\*2300.00 \*\*\*2300.00

Burlington, NC 27216-1478  
(City/State/Zip)

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

Lynne B. Hutelmyer at ( 336 ) 229-1324, ext. 222  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### 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

FILED  
00 MAR 13 PM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
3/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 17, 2000

LYNNE B. HUTELMYER  
PO BOX 1478  
BURLINGTON, NC 27216-1478

SUBJECT: SEABOARD UNDERWRITERS, INC.  
Ref. Number: W00000004336

We have received your document for SEABOARD UNDERWRITERS, 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: 000A00008481

00 MAR 13 PM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FL  
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. Seaboard Underwriters, 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. North Carolina 3. 56-2051233  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. ~~XXXXXX~~ 10/09/97 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. unknown  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2563 Eric Lane, Ste. K, Burlington, NC 27215  
(Principal office address)
- b. PO Box 1478, Burlington, NC 27216-1478  
(Current mailing address)
8. Managing General Agency for property and casualty 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 Svstem
- Office Address: 1200 South 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.*

  
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Joseph P. Hutelmyer

Address: 820 N. Gurney Street, Burlington, NC 27215

Vice President: James Phillip Hogan, Jr.

Address: 594 Parkview Drive, Burlington, NC 27215

Secretary: James Phillip Hogan, Jr.

Address: 594 Parkview Drive, Burlington NC 27215

Treasurer: \_\_\_\_\_

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

FILED  
00 MAR 13 PM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Joseph P. Hutelmyer James Phillip Hogan, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph P. Hutelmyer James Phillip Hogan, Jr.

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

# STATE OF 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

**SEABOARD UNDERWRITERS, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of October, 1997, with its period of duration being PERPETUAL.

I **FURTHER** certify that 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 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.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of January, 2000.

*Elaine F. Marshall*

Secretary of State