

7.  
FOI 006004059

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mitchell & Company, Incorporated  
(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:

<u>James E. Mitchell</u>	<u>800004468929--8</u>
(Name of Person)	-07/11/01--01032--005
<u>Mitchell &amp; Company, Inc.</u>	*****78.75 *****78.75
(Firm/Company)	<u>6061-16065</u>
<u>10416 Remembrance Trail</u>	
(Address)	
<u>Huntersville, NC 28078</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

<u>James E. Mitchell</u>	at ( <u>704</u> ) <u>896-0291</u>
(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

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2001

JAMES E MITCHELL  
10410 REMEMBRANCE TRAIL  
HUNTERSVILLE, NC 28078

SUBJECT: MITCHELL & COMPANY, INC.  
Ref. Number: W01000016065

We have received your document for MITCHELL & COMPANY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 801A00041232

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 2001

JAMES E MITCHELL  
10410 REMEMBRANCE TRAIL  
HUNTERSVILLE, NC 28078

SUBJECT: MITCHELL & COMPANY, INC.  
Ref. Number: W01000016065

We have received your document for MITCHELL & COMPANY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 201A000428

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TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James E. Mitchell, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Mitchell & Company, Incorporated

(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina,

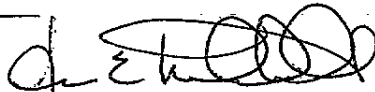
was duly adopted on July 13, 2001

Be it resolved, that Mitchell & Company, Incorporated  
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the

Mitchell Investigations, Incorporated for use in Florida

Dated: 7/13/2001



Signature of either Chairman, Vice Chairman or any officer

James E. Mitchell, President

Type or print name

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TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. Mitchell & Company, Incorporated  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/01/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(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. 10416 Remembrance Trail, Huntersville NC 28078  
(Principal office address)  
10416 Remembrance Trail, Huntersville NC 28078  
(Current mailing address)
8. Conducting investigations for insurance industry  
(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: Gerald Zappolo  
Office Address: 227 Cornell Drive  
Lake Worth, Florida Florida 33460  
(City) (Zip code)

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**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: Thomas Mitchell

Address: 380 Los Robles Crest, Redlands, CA 92373

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

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

B. OFFICERS

President: James E. Mitchell

Address: 10416 Remembrance Trail, Huntersville, NC 28078

Vice President: Thomas H. Mitchell

Address: 380 Los Robles Crest, Redlands CA 92373

Secretary: Thomas H. Mitchell

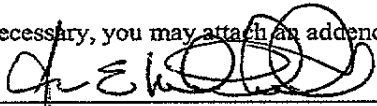
Address: 380 Los Robles Crest, Redlands, Ca 92373

Treasurer: James E. Mitchell

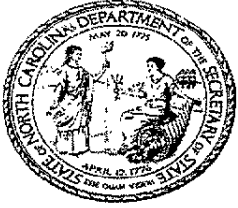
Address: 10416 Remembrance Trail, Huntersville, NC 28078

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TALLAHASSEE, FLORIDA

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. James E. Mitchell, President  
(Typed or printed name and capacity of person signing application)



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

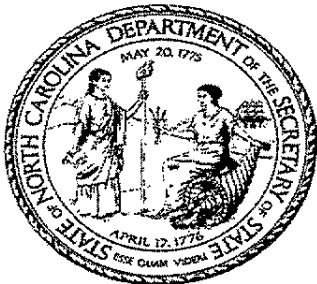
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **MITCHELL & COMPANY, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on 1<sup>st</sup> day of January, 2001, with its period of duration being Perpetual.

I **FURTHER** certify that the said corporation's certificate of incorporation is not suspended for failure to comply with the Revenue Act of the State of North Carolina; and that the said corporation has not filed a notice of dissolution as of the date of this certificate.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of July, 2001.

*Elaine F. Marshall*  
Secretary of State