

# F02000006223

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HK + Associates Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

800007893988--3  
-09/20/02--01045--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 Howarth (Chuck)  
(Name of Person)

HK + Associates  
(Firm/Company)

137 3rd Ave. North  
(Address)

Franklin, TN. 37064  
(City/State and Zip code)

FILED  
2002 DEC 13 AM 10:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Chuck Howarth at (615) 550-5500  
(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

let 11/10/03

W02-27510  
J. BRYAN SEP 23 2002  
J. BRYAN DEC 16 2002

Chuck Howarth  
RA's name  
11/10/03  
DATE  
DEC. EXAM. LET



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 23, 2002

CHARLES HOWARTH  
HK & ASSOCIATES  
137 3RD AVE. NORTH  
FRANKLIN, TN 37064

SUBJECT: HK & ASSOCIATES, INC.  
Ref. Number: W02000027510

COB 76  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for HK & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name of the entity must be identical throughout the document.

You must complete #3, #4, #5, #6, & #8 of the application.,

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 802A00053870

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2002 DEC 13 AM 10:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



## HK & ASSOCIATES, INC.

Insurance Claim Consultants

January 3, 2003

Brenda Tadlock  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Via Regular Mail

Dear Brenda,

I'm writing to you in follow up to our conversation just before the holidays and am enclosing a copy of the certificate of existence for HK & Associates, Inc. here in Tennessee.

You will remember that there was some kind of mistake with regards to our efforts to qualify HK & Associates, Inc. to do business in the State of Florida. Somehow there was a mix up in the paperwork and you received a request to qualify Howarth, Keys & Associates, Inc. to do business in the State of Florida and that was not our intent. Howarth, Keys & Associates, Inc. is a Florida corporation and there is no need for any change with regard to that corporation. HK & Associates, Inc. is a new corporation and we desire to become qualified to do business in the State of Florida. HK & Associates, Inc. is, as you know a Tennessee corporation.

I'm also enclosing a copy of the document which I recently received from the State of Florida which confirms that the transaction was completed by mistake for Howarth, Keys & Associates, Inc. Thank you for your help in correcting the mistake and please give me a call if you have any questions.

Kindest regards.

Sincerely,

Chuck Howarth, CPCU  
HK & Associates, Inc.

CWH/dh  
Enclosure

**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.

FILED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. HK + 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. Tennessee

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. July 07, 1998

(Date of incorporation)

5.

Perpetual

(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. 137 3rd Ave. North, Franklin, TN, 37064

(Principal office address)

Same as above

(Current mailing address)

8. Insurance Claims Public Adjusting Firm

(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: Douglas L. Grose, P.A.

Office Address: 2102 West Cleveland St.

Tampa

(City)

Florida 33606

(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.

Douglas L. Grose

(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: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Charles W. Howarth

Address: 1572 Woodbury Ct.

Brentwood, TN. 37027

Vice President: George Keys

Address: 344 Dandridge Dr.

Franklin, TN. 37067

Secretary: George Keys

Address: 344 Dandridge Dr. - Franklin, TN

Treasurer: Charles Howarth

Address: 1572 Woodbury Ct., Brentwood TN.

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 HOWARTH, Pres.

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

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 11/04/2002  
REQUEST NUMBER: 02308527  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/11/2002  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0420118  
JURISDICTION: TENNESSEE

TO:  
HK & ASSOCIATES, INC  
%ANN HOWARTH  
137 3RD AVE N  
FRANKLIN, TN 37064

REQUESTED BY:  
HK & ASSOCIATES, INC  
%ANN HOWARTH  
137 3RD AVE N  
FRANKLIN, TN 37064

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"HK & ASSOCIATES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/04/02

FROM:  
HK & ASSOCIATES, INC  
137 3RD AVE N  
FRANKLIN, TN 37064-0000

RECEIVED: FEES \$100.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$100.00  
RECEIPT NUMBER: 00003165146  
ACCOUNT NUMBER: 00408619



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE