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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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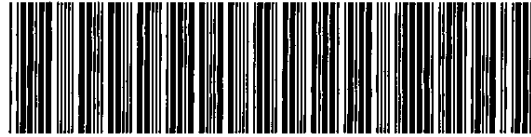
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** W. E. Love and 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:

Hailey Overby

(Name of Person)

Kennedy Licensing Service, Inc.

(Firm/Company)

2501 Thomas Ave.

(Address)

Dallas, TX 75201

(City/State and Zip code)

For further information concerning this matter, please call:

Hailey Overby

(Name of Person)

at ( 214 ) 855-0737

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**KENNEDY LICENSING SERVICE, INC.**

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**\*\*\* PROMPT ATTENTION REQUESTED \*\*\***

6/23/2006

Corp. Div.  
FL Secy. of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **W. E. Love & Associates, Inc.**

Enclosed are the necessary applications to qualify the above referenced foreign corporation. Included are check(s) in the amount of \$78.75.

This corporation is anxious to obtain an insurance license in your state. Therefore, please process their application as soon as possible and forward the approved duplicate copy (if applicable) and Certificate of Authority to my attention (ppd. env. attached).

If you have any questions or require additional information, please contact me at 214-855-0737. Your cooperation and prompt attention to this request is greatly appreciated.

Sincerely,  
Kennedy Licensing Service, Inc.

*Hailey Overby*

Hailey Overby  
Initial Licg. Spec.  
Email: [hoyerby@kennedylicensing.com](mailto:hoyerby@kennedylicensing.com)

cc: W. E. Love & Associates, Inc.  
VICTRIX (FL), Reg. Agt.

Enc: \$78.75 fee, App. in dup.,, Cert. G.S., Ofcr & dir list

**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. W. E. Love and Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NC

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

3. 56-1318803

(FEI number, if applicable)

4. 12/31/81

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2040 South Church Street Burlington, NC 27215

(Principal office address)

P O Box 1796 Burlington NC 27216

(Current mailing address)

8. Nonresident Insurance Agency Sales & Service

(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 NOT acceptable)

Name: John D. Hatch, Esquire

Office Address: 1267 Berkshire Lane Suite 200

Tarpon Springs, , Florida 34688

(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: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

13.  \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. John H. Love, President

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

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**W. E. Love & Associates, Inc.**  
**Officers**

Walker E. Love, Jr.  
Chairman of Board and CEO  
2013 Muirfield Court  
Elon, NC 27244  
[REDACTED]

John H. Love  
President and COO  
536 W. Willowbrook Drive  
Burlington, NC 27215  
[REDACTED]

Ann W. Love  
Asst. Secretary/Treasurer  
2013 Muirfield Court  
Elon, NC 27244  
[REDACTED]

John W. Hinshaw  
Chief Financial Officer/Treasurer  
2243 Walker Avenue  
Burlington, NC 27215  
[REDACTED]

Toni M. Fogleman  
Asst. Secretary/Treasurer  
10777 NC Highway 49 South  
Liberty, NC 27298  
[REDACTED]

Michael W. Oien  
Senior Vice President  
2816-D Maple Avenue  
Burlington, NC 27215  
[REDACTED]

Jerry A. Chappell  
Senior Vice President  
413 Meadowood Drive  
Burlington, NC 27215  
[REDACTED]

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Michael E. Laughner  
Vice President  
6176 Bar-Mot Drive  
Greensboro, NC 27455  
[REDACTED]

John R. Black  
Vice President  
734 Westbrook Drive  
Burlington, NC 27215  
[REDACTED]

Ben Pitts III  
Asst. Vice President  
3109 Horner Court  
Burlington, NC 27215  
[REDACTED]

Hamilton Baird  
Asst. Vice President  
4404 Hwy. 62 South  
Burlington, NC 27215  
[REDACTED]

Derek Brooks  
Asst. Vice President  
2327 Pepperidge Avenue  
Burlington, NC 27215  
[REDACTED]

Steven J. Reed  
Asst. Vice President  
2206 Eider Ct.  
Graham, NC 27253  
[REDACTED]

Barry W. Collins  
Asst. Vice President of Finance  
1749 Conners Ct.  
Burlington, NC 27215  
[REDACTED]

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James W. Spencer  
Senior Vice President  
2528 Churchill Drive  
Burlington, NC 27215  
[REDACTED]

LaRue Sox  
Vice President  
1456 Morningside Drive  
Burlington, NC 27217  
[REDACTED]

Peter Stockton  
Regional Vice President  
N44W6026 Hamilton Road  
Cedarburg, WI 53012  
[REDACTED]

Chrys Halyburton  
Regional Vice President  
8602 Santa Clara Drive  
Dallas, TX 75218  
[REDACTED]

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**W. E. Love & Associates, Inc.**  
**Board of Directors**

Walker E. Love, Jr.  
2013 Muirfield Ct.  
Elon, NC 27244  
[REDACTED]

Ann W. Love  
2013 Muirfield Ct.  
Elon, NC. 27244  
[REDACTED]

John H. Love  
536 W. Willowbrook Drive  
Burlington, NC 27215  
SSN: [REDACTED]

STOCKHOLDER (10% or more)  
W. E. Love, Jr.  
[REDACTED]

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TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

JUN 14 2006

### CERTIFICATE OF EXISTENCE

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

#### **W. E. LOVE & ASSOCIATES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of December, 1981, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, 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 N.C.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 5th day of June, 2006

*Elaine F. Marshall*

Secretary of State