

F86800005952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

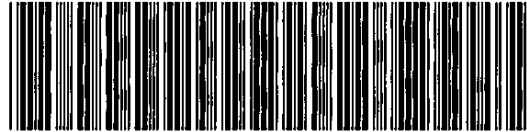
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/06--01035--014 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 15 P 4:59

FILED

9-15-06

BUTLER REGULATORY CONSULTANTS, INC.

September 12, 2006

Florida Department of State
New Filing Section
Divisions of Corporations
Clifton Building
2661 Executive Circle
Tallahassee, FL 32301

FILED
2006 SEP 14 P 5:00
DHL EXPRESS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: SOUTHERN HOSPITALITY UNDERWRITERS, INC. CERTIFICATE OF AUTHORITY

Gentlemen:

Please be advised that we assist Southern Hospitality Underwriters, Inc., with their regulatory requirements.

We are enclosing the following documents pertaining to the referenced:

1. Florida Cover Letter, in duplicate.
2. Application By Foreign Corporation For Authorization To Transact Business in Florida, in duplicate.
3. Certificate of Existence issued by the Georgia Secretary of State for Southern Hospitality Underwriters, Inc.
4. Check No. 22862 in the amount of \$78.75 representing the \$70.00 filing fee and \$8.75 representing the fee for the certificate of status.
3. Self addressed envelope for the return of the Certificate of Authority.

Please contact the undersigned with any questions.

Sincerely,



Brandon D. Contreras

cc: Southern Hospitality Underwriters, Inc.



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southern Hospitality 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:

Brandi DiTommaso
(Name of Person)
Butler Regulatory Consultants, Inc.
(Firm/Company)
P.O. Box 2327
(Address)
La Habra, CA 90632-2327
(City/State and Zip code)

FILED
2006 SEP 14 P 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Brandi DiTommaso at (562) 697-2035
(Name of Person) (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

**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. Southern Hospitality Underwriters, 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. Georgia 3. 58-2647148
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-30-2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1210 Greenbelt Drive Griffin, GA 30224
(Principal office address)

1210 Greenbelt Drive Griffin, GA 30224
(Current mailing address)

8. Insurance Agency
(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)

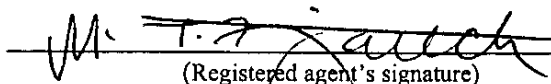
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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)

M.T. FITZPATRICK
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.

FILED
2006 SEP 14 P 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bradley Dempsey Brown

Address: 1210 Greenbelt Drive

Griffin, GA 30224

Vice Chairman: N/A

Address: _____

Director: Bradley Dempsey Brown

Address: 1210 Greenbelt Drive

Griffin, GA 30224

Director: William Harrison Cooper

Address: 1210 Greenbelt Drive

Griffin, GA 30224

B. OFFICERS

President: Bradley Dempsey Brown

Address: 1210 Greenbelt Drive

Griffin, GA 30224

Vice President: N/A

Address: _____

Secretary: William Harrison Cooper

Address: 1210 Greenbelt Drive Griffin, GA 30224

Treasurer: William Harrison Cooper

Address: 1210 Greenbelt Drive Griffin, GA 30224

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. Bradley Dempsey Brown, President

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

FILED
20th SEP 14 P 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

SOUTHERN HOSPITALITY UNDERWRITERS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/30/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of August, 2006

Cathy Cox
Secretary of State

FILED
2006 SEP 14 P 5:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE