

F08000002174

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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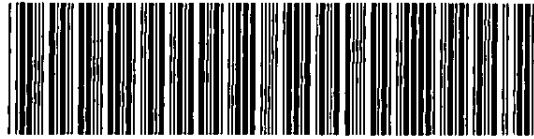
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 13 P 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008-05-13-04
2008-05-13-04



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

BRENT PEDDY
5821 FAIRVIEW RD., SUITE 110
CHARLOTTE, NC 28209

SUBJECT: NEXITY INSURANCE, INC.
Ref. Number: W08000021442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEXITY INSURANCE, 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):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 008A00026279

COVER LETTER

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2008 MAY 13 P 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Nexity Insurance, 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:

Brent Peddy
(Name of Person)
Nexity Insurance, Inc.
(Firm/Company)
5821 Fairview Rd., Suite 110
(Address)
Charlotte, NC 28209
(City/State and Zip code)

For further information concerning this matter, please call:

Brent Peddy at (704) 553.0848
(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. Nexity Insurance, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Alabama
(State or country under the law of which it is incorporated)
3. 26-0391444
(FBI number, if applicable)
4. 6-19-2007
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5821 Fairview Rd, Suite 110
(Principal office address)
Charlotte, NC 28209
(Current mailing address)
8. Transaction of any lawful business for which the corporation may be authorized by the laws of Alabama and permitted under the Florida Corporations Act.
(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: Mario Villa lobos
Office Address: 1420 Celebration Blvd., Suite 200
Celebration, Florida 34747
(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)

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.

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SECRETARY OF STATE
ALABAMA
MAY 14 2008
P 3:57

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Will Mackey

Address: 5821 Fairview Rd, Suite 110

Charlotte, NC 28209

Vice President: _____

Address: _____

Secretary: David Long

Address: 3500 Blue Lake Drive, Suite 330, B'ham, AL

Treasurer: _____

35243

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. Will Mackey, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Nexity Insurance, Inc. incorporated in Jefferson County, Birmingham, Alabama on June 19, 2007. I further certify that the records do not disclose that said Nexity Insurance, Inc. has been dissolved.

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2008 MAY 13 P 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 21, 2008

Date

Beth Chapman *ebc*

Beth Chapman

Secretary of State