

F08000003064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 11 2008.

W08-31451

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56-2081167
346 KAS FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Worldwide Insurance Network, 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:

Kristy Starling
(Name of Person)

Insurance Licensing Services of America, Inc.
(Firm/Company)

111 N. Railroad Street
(Address)

Groesbeck, TX 76642
(City/State and Zip code)

For further information concerning this matter, please call:

Kristy Starling at (254) 729-6180
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

KRISTY STARLING
111 N RAILROAD STREET
GROESBECK, TX 76642

SUBJECT: WORLDWIDE INSURANCE NETWORK, INC.
Ref. Number: W08000031451

We have received your document for WORLDWIDE INSURANCE NETWORK, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 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) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 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 fees due this office.)

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00039217

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

Worldwide Insurance Network of North Carolina, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NC 3. 56-2081167
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/17/1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4121 Beechwood Drive; Greensboro, NC 27410
(Principal office address)

1589 Skeet Club Rd. #102 PMB349; High Point, NC 27265
(Current mailing address)

8. Non Resident Insurance Agency - For Profit
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

William M. Edrington
(Registered agent's signature)

William M. Edrington, Authorized Representative

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
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director:

Chairman: Douglas S. Witcher

Address: 4121 Beechwood Drive

Greensboro, NC 27410

Director:

Vice Chairman: Stephen R. Bostian

Address: 4121 Beechwood Drive

Greensboro, NC 27410

Director: James W. Miles, Jr.

Address: 4121 Beechwood Drive

Greensboro, NC 27410

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Douglas S. Witcher

Address: 4121 Beechwood Drive; Greensboro, NC 27410

Vice President: Stephen R. Bostian

Address: 4121 Beechwood Drive; Greensboro, NC 27410

Secretary: Kimberly Aufderhar

Address: 4121 Beechwood Drive; Greensboro, NC 27410

Treasurer: Stephen R. Bostian

Address: 4121 Beechwood Drive; Greensboro, NC 27410

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. Douglas S. Witcher President

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

Worldwide Insurance Network, Inc.
Directors and Officers Rider

Business Address
4121 Beechwood Drive
Greensboro, NC 27410
Ph: 336-217-4650
Fax: 336- 217-4665

Mailing Address
1589 Skeet Club Rd. #102
PMB349
High Point, NC 27265

President:
Douglas Witcher

Resident
3001 Havasu Way
High Point, NC 27265

Business
4121 Beechwood Drive
Greensboro, NC 27410

Vice President/ Treasurer:
Stephen Bostian

4001 Dare Court
Greensboro, NC 27407

4121 Beechwood Drive
Greensboro, NC 27410

Executive Vice President:
Paul Taylor

2726 Hillside Drive
Owensboro, KY 42303

4121 Beechwood Drive
Greensboro, NC 27410

Secretary:
Kimberly Aufderhar

3879 Eagleston Court
High Point, NC 27265

4121 Beechwood Drive
Greensboro, NC 27410

Director:
Douglas Witcher

3001 Havasu Way
High Point, NC 27265

4121 Beechwood Drive
Greensboro, NC 27410

Director:
Stephen Bostian

4001 Dare Court
Greensboro, NC 27407

4121 Beechwood Drive
Greensboro, NC 27410

Director:
James Miles, Jr.

702 West Cornwallis Drive
Greensboro, NC 27408

4121 Beechwood Drive
Greensboro, NC 27410

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

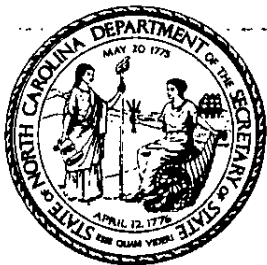
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

WORLDWIDE INSURANCE NETWORK, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of September, 1997, 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.

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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 9th day of June, 2008.

Elaine F. Marshall

Secretary of State