

F 1300000 1320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

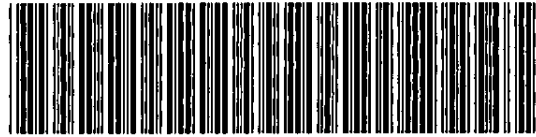
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/08/13--01016--004 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 22 PM 4: 58

W13000014581

3/26/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Resort Hotel Insurance Services, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brenda Anthony

Name of Person

Central Licensing Bureau

Firm/Company

1501 N University

Suite 550

Address

Little Rock, AR 72207

City/State and Zip Code

dreed@centrallicensingbureau.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Brenda Anthony

at (501) 664-8044

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

RECEIVED
MAR 18 2013
CLB, INC.

March 13, 2013

BRENDA ANTHONY
1501 N UNIVERSITY
SUITE 550
LITTLE ROCK, AR 72207

SUBJECT: RESORT HOTEL INSURANCE SERVICES, INC.
Ref. Number: W13000014581

We have received your document for RESORT HOTEL INSURANCE SERVICES, 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 articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The registered agent must sign accepting the designation.

You cannot use a form as an attachment.

You have submitted two different applications, one for profit and one for non-profit.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 713A00005865

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3/18/13 -

Entity is a not-for-profit.

See new application.

B Anthony (501) 664-8044
Central Licensing Bureau
www.sunbiz.org

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2013 MAR 22 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Resort Hotel Insurance Services, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Virginia 3. 26-0049596
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/26/2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2100 East Cary Street, Suite 3, Richmond, VA 23223
(Principal office address)

2100 East Cary Street, Suite 3, Richmond, VA 23223
(Current mailing address)
8. The business of insurance functioning as a non-resident insurance agency.
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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)

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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.

By: Karin L. Dunn Karin L. Dunn, Assistant VP
(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Paul M. G. Astbury

Address: 35 Ocean Reef Drive
Key Largo, FL 33037

Vice Chairman: Walter Banks

Address: 1700 South Ocean Lane
Fort Lauderdale, FL 33316

Director: James W. Barrow

Address: 100 Cloister Place, P.O. Box 31027,
Sea Island, GA 31561

Director: Pennie Beach

Address: 4800 Basin Harbor Road
Vergennes, VT 05491

B. OFFICERS

President: Brooks W. Chase

Address: 2100 East Cary Street, Suite 3
Richmond, VA 23223

Vice President: David A. Kean

Address: 2100 East Cary Street, Suite 3
Richmond, VA 23223

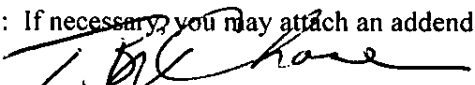
Secretary: Mark R. Grenoble

Address: 2100 East Cary Street, Suite 3, Richmond, VA 23223

Treasurer: Jorge Cabrera

Address: 2100 East Cary Street, Suite 3, Richmond, VA 23223

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. Brooks W. Chase, President/CEO

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

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Resort Hotel Insurance Services, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 27, 2001;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
February 6, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission