

FK1000000981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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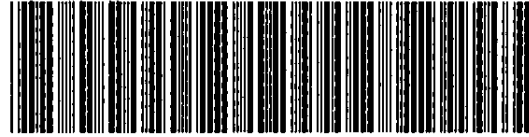
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
ALABAMA

MD 3/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Redwoods Group, 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," or "Certificate of Good Standing" 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:

Nancy Hundley

Name of Person

The Redwoods Group, Inc

Firm/Company

2801 Slater Rd Ste 220

Address

MORRISVILLE, NC 27560

City/State and Zip code

nhundley@redwoodsgroup.com

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

For further information concerning this matter, please call:

Nancy Hundley

Name of Person

at (919) 469-7326

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



2801 Slater Road Suite 220
Morrisville NC 27560

OFFICE 800.463.8546
FAX 919.481.6473
redwoodsgroup.com

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

Attn: Corporations Division

Re: The Redwoods Group, Inc. – Redwoods Underwriters Inc.
Document Number – F98000003640

Our Application for Withdrawal of Authority was filed in error by our tax folks on December 27, 2013. To have this reversed or reinstated, I have contacted your customer service. Per their instructions, I have included the following forms for your review, Cover letter, Application by Foreign Corporation for Authorization to Transact Business in Florida and a copy of our Certificate of Existence for North Carolina Secretary of State. Also included is our check #24549 in the amount of \$70.00.

Please let me know if any other information is required to correct this mistake.

Thank you,

Nancy Hundley
Compliance Specialist
800-463-8546 ext 326
nhundley@redwoodsgroup.com

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14 MAR -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The Redwoods Group, Inc.

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

Redwoods Underwriters INC.

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

2. North Carolina

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

3. 56-2087089

(FEI number, if applicable)

4. March 24, 1998

(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. 2801 Slater Rd Ste 220, MORRISVILLE, NC 27560

(Principal office address)

2801 Slater Rd Ste 220, MORRISVILLE, NC 27560

(Current mailing address)

8. Insurance Agent

(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: Business Filings Incorporated

Office Address: 515 East Park Ave.

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.

Mary Jo Spalinger, Asst. Sec. for Business Filings Incorporated
(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: Kevin A. Trapani

Address: 2801 Slater Rd Ste 220, Morrisville, NC 27560

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin A. Trapani

Address: 2801 Slater Rd Ste 220, Morrisville, NC 27560

Vice President: Douglas Page

Address: 2801 Slater Rd Ste 220, Morrisville, NC 27560

Secretary: Jennifer Trapani

Address: 2801 Slater Rd, Ste 220, Morrisville, NC 27560

Treasurer: Brian R. Keel

Address: 2801 Slater Rd, Ste 220, Morrisville, NC 27560

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brian R. Keel - Treasurer / Senior VP / CFO

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

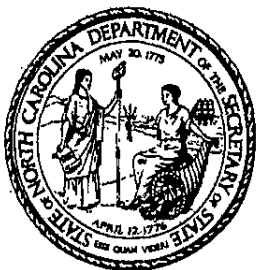
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

THE REDWOODS GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of March, 1998, 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.

14 MAR -3 PM 3:15
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SECRETARY OF STATE
RALEIGH, NORTH CAROLINA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of November, 2013.

Elaine F. Marshall

Secretary of State