

F21000006496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

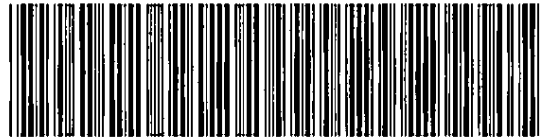
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TALLAHASSEE, FL

HS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2021

CHRISTOPHER WETZEL  
PO BOX 15005  
RALEIGH, NC 27624-0005

SUBJECT: BUILDERS ALLIANCE INSURANCE COMPANY  
Ref. Number: W21000139014

We have received your document for BUILDERS ALLIANCE INSURANCE COMPANY and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to section 628.091, Florida Statutes, approval must be obtained from the Department of Financial Services. Approval may be obtained from:

Department of Financial Services  
200 E. Gaines St.  
Tallahassee, FL 32399  
850-413-2575

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes  
Regulatory II

Letter Number: 221A00025552

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Builders Alliance Insurance Company

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:

Christopher Wetzel

Name of Person

Builders Alliance Insurance Company

Firm/Company

PO Box 150005

Address

Raleigh, NC. 27624-0005

City/State and Zip code

cwetzel@bmico.com

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

For further information concerning this matter, please call:

Christopher Wetzel

at ( 919 ) 227-0309

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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



## OFFICE OF INSURANCE REGULATION

DAVID ALTMAYER  
COMMISSIONER

FINANCIAL SERVICES  
COMMISSION

RON DESANTIS  
GOVERNOR

JIMMY PATRONIS  
CHIEF FINANCIAL OFFICER

ASHLEY MOODY  
ATTORNEY GENERAL

NICOLE "NIKKI" FRIED  
COMMISSIONER OF  
AGRICULTURE

SENT BY E-MAIL TO: [Suzanne.hawkes@dos.myflorida.com](mailto:Suzanne.hawkes@dos.myflorida.com)

November 9, 2021

Ms. Suzanne Hawkes  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Reference Nos. W21000138990 and W21000139014**

Dear Ms. Hawkes:

In rejection letters sent to two prospective foreign insurers, you referenced Section 628.091, Florida Statutes as your citation for rejection on the basis that prior approval by the Florida Office of Insurance Regulation was required before you can register the two entities who applied as foreign corporations. Section 628.091, Florida Statutes reads:

628.091 Filing, approval of articles of incorporation.—

(1) No domestic stock or mutual insurer shall be formed unless its articles of incorporation are approved by the office prior to filing the same with and approval by the Department of State as provided by law.

I have highlighted the word "domestic". The statutory reference absolutely applies to a domestic stock or mutual insurer; however, it does not apply to a foreign insurer, as they are incorporated in (and receive like-kind approval from) another state or U.S. territory. The Florida Office of Insurance Regulation does not approve Articles of Incorporation for foreign insurers.

Sincerely,

Alison Sterett  
Financial Administrator

**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. Builders Alliance Insurance Company

(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. North Carolina

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

3. 58-0537066

(FEI number, if applicable)

4. March 29, 2021

(Date of incorporation)

5. Perpetual

(Date of duration, if other than 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. 5580 Centerview Drive, Raleigh, NC 27606

(Principal office street address)

PO Box 150005, Raleigh, NC 27624-0005

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

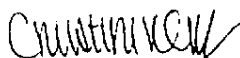
Florida 33324

(Zip code)

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OF FLORIDA

9. 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.*



Christine Kelm  
Assistant Secretary

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☒ Chairman Name: Rick Judson  
☐ Vice Chairman Address: Evergreen Group, LLC  
☐ Director 1005 N. Church St.  
☐ President Charlotte, NC 28206  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Erik Anderson  
☐ Vice Chairman Address: Anderson-Moore Builders  
☐ Director 425 West End Blvd.  
☐ President Winston Salem, NC 27101  
☐ Vice President \_\_\_\_\_  
☒ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

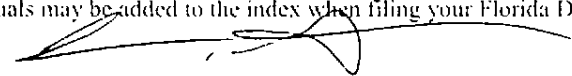
☐ Chairman Name: Brian Pace  
☐ Vice Chairman Address: Pace Development Group  
☒ Director 6719-C Fairview Road  
☐ President Charlotte, NC 28210  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Dave Stormont  
☒ Vice Chairman Address: Storm Coast Homes, LLC  
☐ Director 6036 Currituck Road  
☐ President Kitty Hawk, NC 27949  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jerry Hartsell  
☐ Vice Chairman Address: 4430 Whitetail Lane  
☒ Director Midland, NC 28107  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Andy Betts  
☐ Vice Chairman Address: 409 Yarmouth Road  
☒ Director Raleigh, NC 27608  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. CHAS WETZEL AVP ACTUARIAL  
(Typed or printed name and capacity of person signing application)



# NORTH CAROLINA

## Department of the Secretary of State

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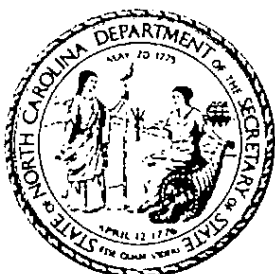
### CERTIFICATE OF EXISTENCE

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

#### **BUILDERS ALLIANCE INSURANCE COMPANY**

is a corporation duly incorporated under Chapter 58 of the North Carolina General Statutes, having been incorporated on the 18th day of December, 1947 with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the articles of incorporation of Builders Alliance Insurance Company 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; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of September, 2021.

*Elaine F. Marshall*

Secretary of State