

F 98000003640

Document Number Only

C T Corporation System.
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

The Redwoods Group, Inc. W98-14153

- ☒ Profit
- ☐ NonProfit
- ☐ Limited Liability Company
- ☒ Foreign
- ☐ Amendment
- ☐ Dissolution/Withdrawal
- ☐ Merger
- ☐ Mark
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Limited Liability Partnership
- ☐ Certified Copy
- ☐ Annual Report
- ☐ Reservation
- ☐ Photo Copies
- ☐ Other
- ☐ Change of R.A.
- ☐ Fictitious Name
- ☐ CUS
- ☐ Call When Ready
- ☒ Walk In
- ☐ Mail Out
- ☐ Call if Problem
- ☐ Will Wait
- ☐ After 4:30
- ☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/19/98

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

RECEIVED
JUN 19 PM 12:25
CORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 JUN 19 PM 3:36

FILED
W 6/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1998

CT CORPORATION SYSTEM
ATTN: JOEY

SUBJECT: THE REDWOODS GROUP, INC.
Ref. Number: W98000014153

We have received your document for THE REDWOODS GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 598A00034076

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Please back date
Thanks

RECEIVED
DIVISION OF CORPORATIONS
JUN 25 AM 2:58

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned KEVIN TRAPANI (Name), do hereby certify

that this Resolution of the Board of Directors of THE REDWOODS GROUP, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NORTH CAROLINA

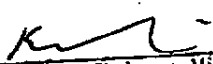
was duly adopted on JUNE 25, 19 98

Be it resolved, that THE REDWOODS GROUP, INC. (Corporate Name)

organized and existing in the State of NORTH CAROLINA, hereby adopts the name

REDWOODS UNDERWRITERS, INC. for use in Florida.

Dated: 6-25-98


Signature of either Chairman, Vice Chairman or any officer

KEVIN A. TRAPANI
Type or print name

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.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. North Carolina

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

3.

56-2061548

(FEI number, if applicable)

4. March 24, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7.

2200 GATEWAY BLVD, SUITE 205

MORRISVILLE, NC 27514

(Current mailing address)

8. Insurance Agency Operation, Consulting, Program Management.

(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:

Name: DARREN MARSH

Office Address: 210 UNIVERSITY DRIVE, 9TH FLOOR

CORAL SPRINGS, Florida, 33071

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.


(Registered agent's signature) (Officer)

DARREN MARSH, VICE PRESIDENT

(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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: J. Adam Abram
 Address: 2200 Gateway Blvd, Suite 205
Morrisville, NC 27560

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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 TALLAHASSEE FLORIDA

B. OFFICERS

President: Kevin A. Trapani

Address: 102 Huntington Dr
Chapel Hill, N.C. 27514

Vice President: _____

Address: _____


Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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.  KEVIN A. TRAPANI PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

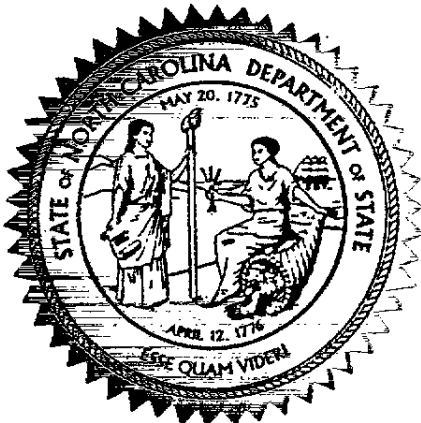
CERTIFICATE OF EXISTENCE

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 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 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.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of June, 1998.

Elaine F. Marshall

Secretary of State

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SECRETARY OF STATE
WILLIAM H. HARRIS