

P23000077394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

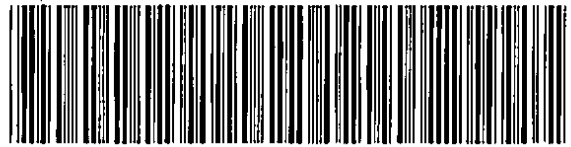
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500419503255

11/29/23--01037--006 \*\*105.00

FILED  
DIVISION OF STATE  
CORPORATIONS  
2023 NOV 29 PM 12:40

R. HUNT

11/29/23

November 27, 2023

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Amendment Section  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, Florida 32303

Re: Articles of Merger and Amendment for The Haskell Insurance Group, Inc.

Dear Sir or Madam:

Enclosed please find the following documents submitted on behalf of The Haskell Insurance Group, Inc.:

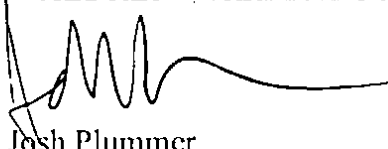
2023 NOV 29 PM 12:40  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1. Articles of Merger
2. Affidavit of Name Release
3. Articles of Amendment

The documents are intended to be filed in the order indicated above. The purpose of this merger is to re-incorporate the North Carolina corporation in Florida. The objective of the additional filings is to amend the name of the surviving corporation to "The Haskell Group, Inc." Please contact me should you have any questions with respect to these filings. Thank you for your assistance.

Sincerely,

**WALDREP WALL BABCOCK & BAILEY PLLC**

  
Josh Plummer  
Attorney

Enclosures:  
Articles of Merger  
Affidavit of Name Release  
Articles of Amendment

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE HASKELL INSURANCE GROUP, INC.  
Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

JOSH PLUMMER  
Contact Person

WALDREP WALL BABCOCK AND BAILEY PLLC  
Firm/Company

370 KNOLLWOOD ST, STE. 600  
Address

WINSTON-SALEM, NC 27103  
City/State and Zip Code

JPLUMMER@WALDREPWALL.COM  
E-mail address: (to be used for future annual report notification)

FILED  
DIVISION OF STATE  
DIVISION OF CORPORATIONS  
2023 NOV 29 PM 12:40

For further information concerning this matter, please call:

JOSH PLUMMER At ( 336 ) 717-1315  
Name of Contact Person Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

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

**Street Address:**

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

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity:

| Name                              | Jurisdiction | Entity Type | Document Number<br>(If known/ applicable) |
|-----------------------------------|--------------|-------------|---|
| THE HASKELL INSURANCE GROUP, INC. | FL           | CORP.       | P23000077394                              |

SECOND: The name and jurisdiction of each merging eligible entity:

| Name                    | Jurisdiction | Entity Type | Document Number<br>(If known/ applicable) |
|-------------------------|--------------|-------------|---|
| THE HASKELL GROUP, INC. | NC           | CORP.       | 2358386                                   |
|                         |              |             |   |
|                         |              |             |   |
|                         |              |             |   |
|                         |              |             |   |

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

1410  
DIVISION OF STATE  
CORPORATION  
2023 NOV 29 PM 12:40

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☐ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☒ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☐ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☒ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- ☒ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

11:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2023 NOV 29 PM 12:40

**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**NINTH:** Signature(s) for Each Party:

| Name of Entity/Organization:      | Signature(s):   | Typed or Printed<br>Name of Individual: |
|-----------------------------------|-----------------|---|
| The Haskell Insurance Group, Inc. | Sabrina Haskell | Sabrina Haskell                         |
| The Haskell Group, Inc.           | Sabrina Haskell | Sabrina Haskell                         |
|                                   |                 |   |
|                                   |                 |   |
|                                   |                 |   |
|                                   |                 |   |

|                                   |  |
|-----------------------------------|--|
| Corporations:                     | Chairman, Vice Chairman, President or Officer<br><i>(If no directors selected, signature of incorporator.)</i> |
| General partnerships:             | Signature of a general partner or authorized person  |
| Florida Limited Partnerships:     | Signatures of all general partners   |
| Non-Florida Limited Partnerships: | Signature of a general partner   |
| Limited Liability Companies:      | Signature of an authorized person  |

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
2023 NOV 29 PM 12:40

STATE OF FLORIDA

COUNTY OF

Volusia

**AFFIDAVIT OF NAME RELEASE**

SABRINA HASKELL, being first duly sworn, deposes and says:

1. I am the Manager of The Haskell Group, LLC, a Florida limited liability company (the "Company"). Document number L16000047060, and am authorized to execute this affidavit on behalf of the Company.
2. The Company was duly formed on March 1, 2016, and was voluntarily dissolved on November 2, 2023.
3. Due to the one-hundred and twenty (120) day revocation period for voluntary dissolutions, I understand that the business name "The Haskell Group, LLC" ("Business Name") is currently reserved by the Division of Corporations with the Florida Secretary of State.
4. I hereby affirm that the Company has been fully wound up and has ceased all business activities, and have attached a notarized Statement of Fact regarding the circumstances of the voluntary dissolution.
5. I further affirm that the Company has no intention to engage in future business activities under the "The Haskell Group, LLC."
6. Therefore, I hereby authorize and request the release of the Business Name so that it may be made available for use by other entities.
7. I declare under penalty of perjury under the laws of the State of Florida that the foregoing is true and correct.

*[EXECUTION AND ACKNOWLEDGMENT FOLLOWS]*

Dated: November 21, 2023.

2023 NOV 29 PM 12:40  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

The Haskell Group, LLC

By: [Signature]

Jeremy Haskell, Manager

By: [Signature]

Sabrina Haskell, Manager

STATE OF FLORIDA

COUNTY OF Volusia

I, Alexandra Pardon, a Notary Public of said County and State, do hereby certify that Jeremy Haskell and Sabrina Haskell, being Managers of The Haskell Group, LLC, a Florida limited liability company, personally appeared before me this day, and signed the foregoing instrument.

Witness my hand and notarial seal or stamp, this the 21 day of November, 2023.

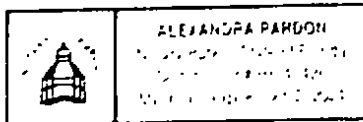
[Signature]  
Notary Public

Printed Name: Alexandra Pardon

My Commission Expires:

10/02/2024

Seal-Stamp



FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
2023 NOV 29 PM 12:40