

PO1000065433

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

01 JUL -2 PM 3:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EMPLOYERS INSURANCE GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) EFFECTIVE DATE 06/27/07

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEPARTMENT OF STATOS  
DIVISION OF CORPORATIONS  
2001 JUL -2 AM 11:02  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

400004455684--9  
-07/02/01--01025--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials RS/f  
7/2/07

FILED

01 JUL -2 PM 3:26

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

EMPLOYERS INSURANCE GROUP, INC.

EFFECTIVE DATE

06/27/01

ARTICLE I - NAME

The name of this corporation is EMPLOYERS INSURANCE GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and it's existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar ( \$ 1.00 ) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation is: 18710 SW 4 ST., PEMBROKE PINES, FL 33029 and the name of the initial registered agent of this corporation at that address is: CATHERINE AGUIRRE.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO AGUIRRE President	18710 SW 4 STREET PEMBROKE PINES, FL 33029
CATHERINE AGUIRRE Vice President	18710 SW 4 STREET PEMBROKE PINES, FL 33029

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:  
CATHERINE AGUIRRE 18710 4 STREET, PEMBROKE PINES, FL.,33029.

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

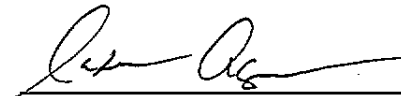
ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of June 2001.

  
\_\_\_\_\_  
Catherine Aguirre  
Registered Agent

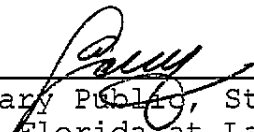
STATE OF FLORIDA

SS

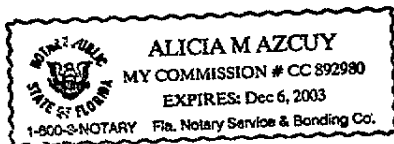
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Catherine Aguirre, known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my seal in State and County aforesaid, this 27<sup>th</sup> day of June 2001.

  
\_\_\_\_\_  
Notary Public, State of  
of Florida at Large

My commission expires:



REGISTERED AGENT

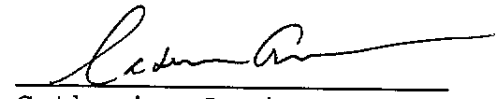
In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: EMPLOYERS INSURANCE GROUP, INC., Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Broward County, State of Florida, has named Catherine Aguirre located at 18710 SW 4 St., Pembroke Pines, FL 33029 as its agent to accept service of process within this state.



Catherine Aguirre  
Registered Agent

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Catherine Aguirre  
Registered Agent

01 JUL -2 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED