

P12000018239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies X3 Certificates of Status X3

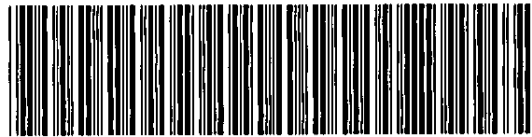
Special Instructions to Filing Officer:

Please Call when Ready
850-222-6100

Office Use Only

Wes Strickland **NAME**

AUTHORIZATION BY PHONE TO:
CORRECT zip code in Article 3+5
DATE 2/23/12
DOC. EXAM MRD



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02/22/12--01028--008 **122.50

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REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

12 FEB 22 PM 2:38

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 22 AM 8:56

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MRD
2/23/12

February 22, 2012

ATTORNEYS AT LAW
106 EAST COLLEGE AVENUE, SUITE 900
TALLAHASSEE, FL 32301-7732
850.222.6100 TEL
850.561.6475 FAX
www.foley.com

VIA HAND DELIVERY

WRITER'S DIRECT LINE
850.513.3369
nstrickland@foley.com EMAIL

CLIENT/MATTER NUMBER
100027-0101

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation
Request for Certified Copies and Certificates of Status

Dear Sir or Madam:

Enclosed, for filing, please find the following the Articles of Incorporation for Weston Insurance Company.

Also, we would like to request 3 Certified Copies of the Articles of Incorporation and 3 original Certificates of Status for Weston Insurance Company.

I have enclosed our firm's check in the amount of \$122.50 made payable to the Department of State, which covers the \$70 filing fee and the 3 Certified Copies and 3 Certificates of Status. Please contact me upon completion of this request, and we will send our runner to collect the documents.

Thank you for your assistance, and please call me at 513-3369 if you have any questions.

Sincerely,



Wes Strickland

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2012

Via Fax (850) 245-6804

Florida Department of State
Division of Corporations
New Filings Section – **Attention Diane**

Re: Weston Insurance Company – Authorization for Use of Name

Dear Diane:

I am the sole incorporator and director of Weston Insurance Company (Document Number P11000029880), an entity that was formed in error because the Articles of Incorporation technically should not have been submitted until first approved by the Office of Insurance Regulation. In order to allow a new entity to be formed using the name "Weston Insurance Company," we delivered Articles of Dissolution to the Secretary of State for the existing entity (Document Number P11000029880) yesterday, and the entity has now been voluntarily dissolved.

Please be advised that the above-referenced entity does not intend to revoke its dissolution at any point in the future, and the name "Weston Insurance Company" is hereby released for use by the new entity. To this end, my attorneys at Foley & Lardner LLP have delivered Articles of Incorporation, which have been stamped "Approved" by the Office of Insurance Regulation for the new "Weston Insurance Company" earlier today.

If you have any questions or require any further information or documentation to process the Articles of Incorporation of Weston Insurance Company (the new entity), please contact Wes Strickland at Foley & Lardner LLP, who may be reached at (850) 513-3369.

Thank you very much for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael C. Lyons", written in a cursive style.

Michael C. Lyons

Weston Insurance Holdings Corporation
515 East Park Avenue - Tallahassee, FL 32301

APPROVED

FEB 21 2012

**ARTICLES OF INCORPORATION
OF
WESTON INSURANCE COMPANY**

Docketed by: CES

The undersigned incorporators, pursuant to Chapters 607 and 628, Florida Statutes, adopt these Articles of Incorporation of Weston Insurance Company (the "Corporation"), a stock insurer.

ARTICLE 1

Name

The name of the Corporation is: WESTON INSURANCE COMPANY

ARTICLE 2

Purpose and Existence

The purpose of the Corporation is to engage in the business of property and casualty insurance and any other activity or business now or hereafter permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE 3

Principal Office and Mailing Address

The address of the Principal Office and the mailing address of the Corporation in Miami-Dade County, Florida is 3150 SW 38th Avenue, 10th Floor, Miami, FL 33146. The location of the Principal Office and the mailing address shall be subject to change as may be provided in the Bylaws.

ARTICLE 4

Capital Stock

The total number of shares of capital stock which the Corporation shall have the authority to issue shall be 1,000 shares, all of which shares shall be denominated "Common Stock," having a par value of \$1.00 per share. Pursuant to Section 628.121, Florida Statutes, the Corporation shall maintain capital and surplus in an amount sufficient to comply with Sections 624.407 and 624.408, Florida Statutes, and other applicable provisions of the Florida Insurance Code, as may be amended from time to time.

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TALLAHASSEE, FLORIDA

ARTICLE 5
Board of Directors

The number of directors of the Corporation shall be no fewer than five (5), a majority of whom must be citizens of the United States. The names and business street addresses of the initial directors, whose initial terms of office shall not be for more than one year after the date of incorporation, are:

	<u>Name</u>	<u>Business Address</u>
(1)	Michael C. Lyons	3150 SW 38 th Avenue, 10 th Floor Miami, FL 33146
(2)	Gregory Ernest Alexander Morrison	3150 SW 38 th Avenue, 10 th Floor Miami, FL 33146
(3)	William Robert Jackson, Jr.	3150 SW 38 th Avenue, 10 th Floor Miami, FL 33146
(4)	Bryan Triplett McCully	3150 SW 38 th Avenue, 10 th Floor Miami, FL 33146
(5)	Richard Bruno Primerano	3150 SW 38 th Avenue, 10 th Floor Miami, FL 33146

ARTICLE 6
Registered Office and Agent

Pursuant to Section 624.422, Florida Statutes, as amended from time to time, the Corporation's registered agent shall be the Chief Financial Officer of the State of Florida, whose address at the time of adoption of these Articles is as follows:

Chief Financial Officer
P.O. Box 6200 (32314-6200)
200 E. Gaines St
Tallahassee, FL 32399

ARTICLE 7
Incorporators

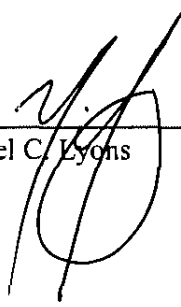
The names and residence street addresses of the incorporators, all of whom are over the age of eighteen, and a majority of whom are United States citizens are:

- | | | |
|-----|-----------------------------------|---|
| (1) | Michael C. Lyons | 614 San Juan Drive
Coral Gables, FL 33143 |
| (2) | Gregory Ernest Alexander Morrison | 28 South Road, Unit 12
Warwick Bermuda WK 0Z |
| (3) | William Robert Jackson, Jr. | 21 West Chestnut Street, Apt. 1101
Chicago, Illinois 60610 |
| (4) | Bryan Triplett McCully | 130 West 19 th Street, #3F
New York, New York 10011 |
| (5) | Richard Bruno Primerano | 2106 Clematis Court
McKinney, Texas 75070 |

(execution pages follow)

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 21 day of FEB, 2012.

Michael C. Lyons



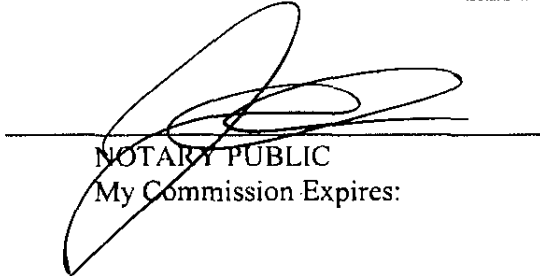
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Michael C. Lyons, who acknowledged to me that he executed the foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of FEB, 2012.

NOTARY PUBLIC
My Commission Expires:

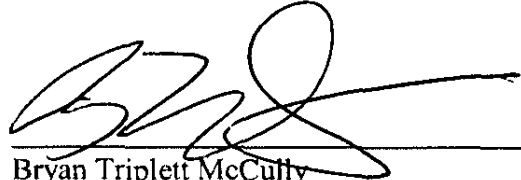


(Seal)



JORGE A. MORETON
Notary Public, State of Florida
Commission #DD954981
My Commission Expires Jan. 24, 2014

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 21st day of FEBRUARY, 2012.



Bryan Triplett McCully

STATE OF New York
COUNTY OF New York

BEFORE ME, the undersigned authority, personally appeared Bryan Triplett McCully, who acknowledged to me that he executed the foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of FEBRUARY, 2012.

THOMAS J. CALABRESE
(Seal) NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN NEW YORK COUNTY
NO. 01CA6141338
MY COMMISSION EXPIRES 02-21-2014


NOTARY PUBLIC
My Commission Expires: 02-21-2014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 21 day of FEB, 2012.

[Handwritten Signature]

Richard Bruno Primerano

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12 FEB 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Miami-Dade

BEFORE ME, the undersigned authority, personally appeared Richard Bruno Primerano, who acknowledged to me that he executed the foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of FEB, 2012.

[Handwritten Signature]

NOTARY PUBLIC


My Commission Expires:

(Seal)



JORGE A. MORETON
Notary Public, State of Florida
Commission #DD954981
My Commission Expires Jan. 24, 2014

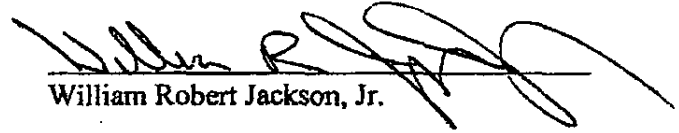
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 21st day of FEBRUARY, 2012.



Gregory Ernest Alexander Morrison

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12 FEB 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 22nd day of February 2012.


William Robert Jackson, Jr.

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12 FEB 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA