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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

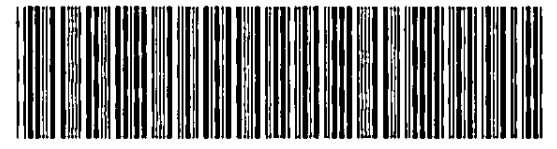
(Document Number)

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

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19 MAR 22 PM 11:39  
SECRETARY OF STATE  
FALL RIVER, MASSACHUSETTS

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ALERT AUTO INSURANCE COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Timothy W. Volpe  
Name (Printed or typed)  
501 Riverside Avenue, Suite 601  
Address  
Jacksonville, FL 32202  
City, State & Zip  
(904) 355-1700  
Daytime Telephone number  
richene.oliver@arlaw.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
19 MAR 22 PM 11:30  
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**NOTE: Please provide the original and one copy of the articles.**

Applicant Company Name: Alert Auto Insurance Company

NAIC No  
**APPROVED**

ARTICLES OF INCORPORATION  
OF  
ALERT AUTO INSURANCE COMPANY

MAR 19 2019

Docketed by: *[Signature]*

The undersigned natural persons, acting hereby as Incorporators for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Alert Auto Insurance Company.

ARTICLE II: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business of the corporation shall be:

4054 Sawyer Road  
Sarasota County  
Sarasota, FL 34233

The initial registered agent of the corporation is Vincent Payne.

ARTICLE III: TERM OF EXISTENCE

The duration of the corporation shall be perpetual.

ARTICLE IV: NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of providing Private Passenger Auto No-Fault, Private Passenger Auto Physical Damage, Other Private Passenger Auto Liability Insurance, and any other lines of insurance business that the corporation deems appropriate and is authorized to write pursuant to the approval of the Florida Office of Insurance Regulation.

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TALLAHASSEE, FLORIDA

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 5,000,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share. The corporation shall not begin transacting business unless it receives a capital and surplus in compliance with Section 624.407, Florida Statutes.

ARTICLE VI: INCORPORATORS

The names and residential addresses of the incorporators are:

- |                       |  |
|-----------------------|--|
| Clifford M. Karlin    | 319 Provincial Drive, Morganville, NJ 07751  |
| Joseph A. Pietrangelo | 1364 Bellsmith Drive, Roswell, GA 30076      |
| Martin Rauch          | 8742 Misty Creek Drive, Sarasota, FL 34241   |
| Russell H. Bobbitt    | 3947 Prairie Dunes Drive, Sarasota, FL 34238 |
| Chandler P. Irvin     | 531 Vista Ridge Drive, Ruskin, FL 33570      |

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ARTICLE VII: DIRECTORS

The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than five (5). The term of office for the initial Directors will not be for more than one (1) year from the date of incorporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Applicant Company Name: Alert Auto Insurance Company

NAIC No. \_\_\_\_\_  
FEIN: \_\_\_\_\_

Clifford M. Karlin	4054 Sawyer Road, Sarasota, FL 34233
Joseph A. Pietrangelo	4054 Sawyer Road, Sarasota, FL 34233
Martin Rauch	4054 Sawyer Road, Sarasota, FL 34233
Russell H. Bobbitt	4054 Sawyer Road, Sarasota, FL 34233
Chandler P. Irvin	4054 Sawyer Road, Sarasota, FL 34233

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 TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of March, 2019.

Clifford M. Karlin  
 CLIFFORD M. KARLIN

STATE OF NEW JERSEY

COUNTY OF MONMOUTH

The foregoing Articles of Incorporation were acknowledged before me this 9<sup>th</sup> day of March, 2019, by Clifford M. Karlin, as Incorporator, who is personally known to me and did not take an oath.



Akkarajawala  
 Notary Public, State of New Jersey

My Commission Expires: 05-02-2021

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 2019.

\_\_\_\_\_  
 JOSEPH A. PIETRANGELO

STATE OF GEORGIA

COUNTY OF \_\_\_\_\_

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of March, 2019, by Joseph A. Pietrangelo, as Incorporator, who is personally known to me and did not take an oath.

\_\_\_\_\_  
 Notary Public, State of Georgia

My Commission Expires: \_\_\_\_\_

Applicant Company Name: Alert Auto Insurance Company

NAIC No. \_\_\_\_\_  
FEIN: \_\_\_\_\_

Clifford A. Karlin	4054 Sawyer Road, Sarasota, FL 34233
Joseph A. Pietrangelo	4054 Sawyer Road, Sarasota, FL 34233
Martin Rauch	4054 Sawyer Road, Sarasota, FL 34233
Russell H. Bobbitt	4054 Sawyer Road, Sarasota, FL 34233
Chandler P. Irvin	4054 Sawyer Road, Sarasota, FL 34233

FILED  
 19 MAR 22 PM 11:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of March, 2019.

\_\_\_\_\_  
CLIFFORD A. KARLIN

STATE OF NEW JERSEY

COUNTY OF \_\_\_\_\_

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_ day of March, 2019, by Clifford A. Karlin, as Incorporator, who is personally known to me and did not take an oath.

\_\_\_\_\_  
Notary Public, State of New Jersey

My Commission Expires: \_\_\_\_\_

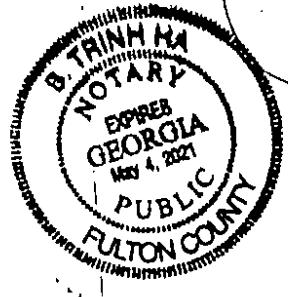
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of March, 2019.


  
 \_\_\_\_\_  
 JOSEPH A. PIETRANGELO

STATE OF GEORGIA

COUNTY OF Fulton

The foregoing Articles of Incorporation were acknowledged before me this 5th day of March, 2019, by Joseph A. Pietrangelo, as Incorporator, who is personally known to me and did not take an oath.



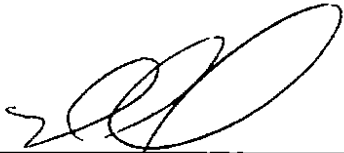
  
 \_\_\_\_\_  
 Notary Public, State of Georgia

My Commission Expires: 05/04/2021

Applicant Company Name: Alert Auto Insurance Company

NAIC No. \_\_\_\_\_  
FEIN: \_\_\_\_\_


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of March, 2019.

  
\_\_\_\_\_  
MARTIN RAUCH

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this 7<sup>th</sup> day of March, 2019, by Martin Rauch, as Incorporator, who is personally known to me and did not take an oath.

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



Cathy M. Carothers  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF236063  
Expires 6/1/2019

My Commission Expires: 6/1/19

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 2019.

\_\_\_\_\_  
RUSSELL H. BOBBITT

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of March, 2019, by Russell H. Bobbitt, as Incorporator, who is personally known to me and did not take an oath.

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

My Commission Expires: \_\_\_\_\_

19 MAR 22 PM 11:38  
SECRET  
FALLAHERS

FILED

Applicant Company Name: Alert Auto Insurance Company

NAIC No. \_\_\_\_\_  
FEIN: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 2019.

\_\_\_\_\_  
MARTIN RAUCH

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of March, 2019, by Martin Rauch, as Incorporator, who is personally known to me and did not take an oath.

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

My Commission Expires: \_\_\_\_\_

SECRETARY  
ALL AMERICAN  
19 MAR 22 PM 11:30  
FILED

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 2019.

*[Signature]*  
\_\_\_\_\_  
RUSSELL H. ROBBITT

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this 7th day of March, 2019, by Russell H. Bobbitt, as Incorporator, who is personally known to me and did not take an oath.

*[Signature]*  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires: \_\_\_\_\_

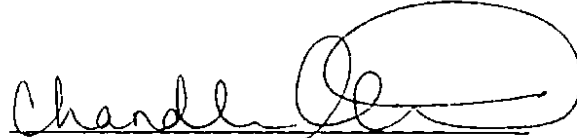
ROXANNE SIMA  
NOTARY PUBLIC  
STATE OF FLORIDA  
NO. GG275937  
MY COMMISSION EXPIRES DEC. 10, 2022



Applicant Company Name: Alert Auto Insurance Company

NAIC No. \_\_\_\_\_  
FEIN: \_\_\_\_\_

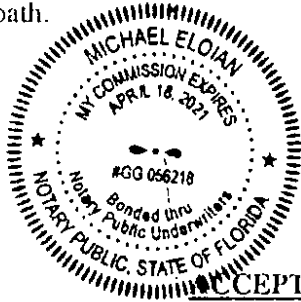
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of March, 2019.

  
CHANDLER P. IRVIN

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 12 day of March, 2019, by Chandler P. Irvin, as Incorporator, who is personally known to me and did not take an oath.



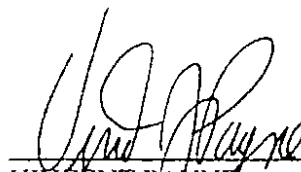
  
Notary Public, State of Florida

My Commission Expires: 4-18-21

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Alert Auto Insurance Company, Inc., at the place designated in the Articles of Incorporation, Vincent Payne agrees to act in this capacity; agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office; and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.


DATE: MARCH 15 2019

  
VINCENT PAYNE  
4054 Sawyc Road  
Sarasota, FL 34233

19 MAR 22 PM 11:30  
SECRETARY  
FALLAHARST  
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STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing Acceptance by Registered Agent was acknowledged before me this \_\_\_\_ day of March, 2019, by Vincent Payne, as initial Registered Agent, who did not take an oath.

  
Notary Public, State of Florida  
My Commission Expires: JAN 26, 2020

