

P98000041101

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Keri Rayborn - PIC's  
Requestor's Name

98 MAY -6 PM 3:55

235 E. Virginia St.  
Address

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tall FL 32301 224-9789  
City/State/Zip Phone #

Office Use Only

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

1. American Colonial Insurance Company, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy *a*  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input 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

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-05/07/98--01001--002  
-\*\*\*385.00 \*\*\*172.50

*30 - DOMESTICATION  
70 - FILING  
52.50 - certified copy  
Will wait*

MAY 6 1998  
MAY 6 1998

P. Hall  
(5)

Examiner's Initials

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CERTIFICATE OF DOMESTICATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Roy Overstreet, President,  
(Name) (Title)

of American Colonial Insurance Company, Inc. a non U.S. Corporation,  
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed August 26, 1957.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Birmingham, Jefferson County, Alabama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was American Colonial Insurance Company, Inc.
4. The name of the corporation as set forth in its articles of incorporation to be filed pursuant to ss. 607.0401 and 607.0202 with this certificate is American Colonial Insurance Company, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

2000 Interstate Park Drive, Suite 300 Montgomery, AL 36123-1449

I am President, of American Colonial Insurance Company, Inc.  
(Title)

am authorized to sign this certificate of Domestication on behalf of the corporation and

have done so this the 5<sup>th</sup> day of May, 1998.

Roy Overstreet, President  
(Authorized Signature)

Filing Fee:

Certificate of Domestication	<u>50.00</u>
Articles of Incorporation and certified copy	<u>\$122.50</u>
Total to domesticate and file	<u>172.50</u>

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

MAY 4 1998

B

*J. H. Awyssa*  
Legal Division

THIS INSTRUMENT WAS PREPARED BY:  
J. Mason Davis, Esq.  
Sirota & Permut, P.C.  
2222 Arlington Avenue South  
Birmingham, Alabama 35205 98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AMERICAN COLONIAL INSURANCE COMPANY, INC.

The undersigned incorporator, does hereby form a corporation under the Florida General Corporation Act, and does declare:

ARTICLE I  
NAME

The name of the Corporation shall be American Colonial Insurance Company, Inc.

ARTICLE II  
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be:

1401 8th Avenue West  
Bradenton, Florida 34206

ARTICLE III  
PURPOSES

The purposes for which this Corporation is organized are:

(a) To make contracts of insurance, and to reinsure or accept reinsurance, without limit as to amount, respecting any one or more of the following multiple lines of insurance: property, marine, casualty, surety and all other lines (or types) of insurance, other than title insurance and life insurance, and in connection therewith, to make contracts of insurance, and to reinsure or accept reinsurance, respecting all risks included within the lines of insurance described above;

(b) To make other contracts of insurance, and to reinsure or accept reinsurance, without limit as to amount, respecting any other line (or type) of insurance which the Corporation may legally do under law; and

(c) To transact any business incidental to the foregoing or which may be permitted by law.

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(d) To engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of Florida.

The foregoing clauses shall be construed as purposes for which the Corporation is organized, in addition to those powers specifically conferred upon the Corporation by law, and it is hereby expressly provided that the foregoing specific powers shall not be held to limit or restrict in any manner the powers of the Corporation otherwise granted by law.

**ARTICLE IV**  
**AUTHORIZED CAPITAL SHARES**

The total number of shares which the Corporation shall have authority to issue is Five Million (5,000,000) shares of Common of the par value of One and no/100 Dollar (\$1.00) per share, and consisting of one class only.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The location and street address of the initial registered office of the Corporation shall be:

1401 8th Avenue West  
Bradenton, Florida 34206

The name of the Corporation's initial registered agent at said address shall be David Cornell Cruikshank.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The names and addresses of the persons who are to serve as the initial Directors until the first annual meeting of shareholders, or until successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Kennedy Lowder	2000 Interstate Park Drive Suite 300 Montgomery, AL 36109
Thomas Henry Lowder	2000 Interstate Park Drive Suite 300 Montgomery, AL 36109
Paul Wilhite Miles	2000 Interstate Park Drive Suite 300 Montgomery, AL 36109

John Lawrence Pitts

2000 Interstate Park Drive  
Suite 300  
Montgomery, AL 36109

Roy Overstreet

6000 Lake Forrest Drive, N.W.  
Suite 315  
Atlanta, Georgia 30328

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator is as follows:

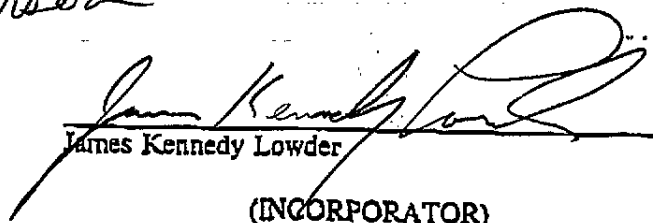
<u>NAME</u>	<u>ADDRESS</u>
James Kennedy Lowder	2000 Interstate Park Drive Suite 300 Montgomery, AL 36109

**ARTICLE VIII  
DENIAL OF PREEMPTIVE RIGHTS**

No holder of shares of any class of this Corporation shall, as such holder, have any preemptive rights in, or preemptive rights to purchase or subscribe to, any shares of this Corporation, or any bonds, debentures or other securities or obligations convertible into or exchangeable with any shares of this Corporation, other than such rights of conversion or exchange and such rights under options or warrants or purchase or subscription arrangements, as shall be expressly granted by the Board of Directors or shareholders at such prices and upon such other terms and conditions as the Board of Directors, in its discretion, or the shareholders may fix or designate.

THE UNDERSIGNED, being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed the foregoing Articles of Incorporation on this 28<sup>th</sup> day of April, 1998.

*Celia Marie Courson*  
Notary  
Expired 8/19/98

  
James Kennedy Lowder  
(INCORPORATOR)

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