

FROM

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8/07/96 FLORIDA DIVISION OF CORPORATIONS 5101 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: MAHONEY ADAMO & ORRIGER, P.A.
DEPARTMENT OF STATE 50 N LAURA ST
STATE OF FLORIDA 3400 BARNETT CENTER
409 EAST GAINES STREET JACKSONVILLE FL 32202-
TALLAHASSEE, FL 32399 CONTACT: CORINNE P MCCLURE
FAX: (904) 922-4000 PHONE: (904) 354-1100
FAX: (904) 798-2661
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BUILDERS INSURANCE SERVICES, INC.
FAX AUDIT NUMBER: H96000011002 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/07/1996 TIME REQUESTED: 17:01:43
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076226003614

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GENEROAL

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Articles of Incorporation
of
BUILDERS INSURANCE SERVICES, INC.

ARTICLE I

Name and Duration

The name of the Corporation is BUILDERS INSURANCE SERVICES, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation in the State of Florida is 2727 Atlantic Boulevard, Post Office Box 10197, in the City of Jacksonville 32247.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is c/o Mahoney Adams & Criser, P.A., 50 North Laura Street, 3400 Barnett Center, in the City of Jacksonville, County of Duval. The name of the registered agent at such address is RAX CO.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

Prepared by G. Alan Howard, Esq.
Mahoney Adams & Criser, P.A.
P. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Attorney No. 0879479

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2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is Ten Thousand (10,000) shares of Common Stock ("Common Stock") \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

RAX CO.

c/o Mahoney Adams & Criser, P.A.
3400 Barnett Center
Jacksonville, FL 32202

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

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<u>Name</u>	<u>Address</u>
Thomas F. Petway III	2727 Atlantic Boulevard Post Office Box 10197 Jacksonville, FL 32247
Leo Ferguson	2727 Atlantic Boulevard Post Office Box 10197 Jacksonville, FL 32247
Elizabeth Petway	2727 Atlantic Boulevard Post Office Box 10197 Jacksonville, FL 32247
Nancy Hadlow	2727 Atlantic Boulevard Post Office Box 10197 Jacksonville, FL 32247
Robert Castranova	2727 Atlantic Boulevard Post Office Box 10197 Jacksonville, FL 32247
Christopher F. Emans	2727 Atlantic Boulevard Post Office Box 10197 Jacksonville, FL 32247

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may

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not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida, this 7th day of August, 1996.

RAX CO., a Florida corporation

By: 

G. Alan Howard, Vice President

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That BUILDERS INSURANCE SERVICES, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named RAX CO., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with §607.0501, Florida Statutes.

RAX CO., a Florida corporation

By: 

G. Alan Howard, Vice President

DATED: August 7, 1996

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JUL 11 1996
CLERK OF COURT
JACKSONVILLE, FLA.

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FRED H. STEFFEY
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELLOR
SUITE 300 SOUTHPOINT BUILDING
6660 SOUTHPOINT DRIVE SOUTH
JACKSONVILLE, FLORIDA 32216

BOARD CERTIFIED
TAX LAWYER

TELEPHONE (904) 296-0037
FACSIMILE (904) 296-1436

October 21, 1996

Florida Department of State
Bureau of Corporate Records
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

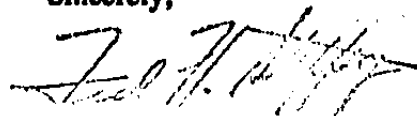
600001983436--9
-10/23/96--01009--011
****105.00 *****35.00

RE: BUILDERS INSURANCE SERVICES, INC.
CONSTRUCTION INSURANCE PROGRAMS, INC.
CONSTRUCTION INSURANCE SERVICES, INC.

Gentlemen:

Enclosed for each of the above corporations is a Statement of Change of Registered Office or Registered Agent, or Both for Corporations, together with my firm's check in the amount of \$105.00 to cover the applicable fees.

Sincerely,



Fred H. Steffey

FHS:pab
...ULTRASHIELD.100
Enclosures

cc: Mr. Christopher P. Emans (w/encl)

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96 OCT 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/24

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is BUILDERS INSURANCE SERVICES, INC.
- 1b. The mailing address of the corporation is: 2727 Atlantic Boulevard, Jacksonville, FL 32247.
- 1c. Date of incorporation: August 8, 1996 Document number: P96088628
2. The name and address of the current registered agent and office:

RAX CO., a Florida corporation
50 North Laura Street, 3400 Barnett Center
Jacksonville, FL 32202

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Fred H. Steffey
6620 Southpoint Dr. S., #300
Jacksonville, FL 32216-0913

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

BUILDERS INSURANCE SERVICES, INC.

By: Lee Ferguson
LEE FERGUSON, PRESIDENT
(Printed or typed name and title)

Dated: 10-18-96

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Fred H. Steffey
Fred H. Steffey

Dated: 10/21/96

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Name Availability	12/31/96
Document Examiner	ADJL
Updater	ADJL
Checker	ADJL
Verifier	ADJL
Acknowledgment	ADJL
W.P. Verityer	ADJL

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	ADJL	_____	_____

WALK-IN Will Pick Up 123123V

RE: Builders Insurance

Services Inc.

- ☐ Capital Express™
- ☐ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ ~~Foreign~~ Copy(s)
- ☒ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S.
- ☐ Fictitious Name File

CC, PM
 6 DEC 31 PM 4:17
 SETTLER STATE
 TALLAHASSEE, FLORIDA

DISBURSED

FILED

Name Reservation 500002042435
 Annual Report/Reinstatement -12/31/96 01064-021
 Reg. Agent Service ****140.00 *****35.00
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

Change
Amend

- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, _____ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone () _____
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () _____ pgs.

OFFICE
 12/31/96
 11:31 AM
 TALLAHASSEE, FLORIDA

RECEIVED

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

The undersigned President of Home Builders Insurance Services, Inc., being first duly sworn, hereby deposes and says:

1. Home Builders Insurance Services, Inc., which has adopted an Amendment to its Articles of Incorporation effective the later of January 1, 1997, or the date of the filing of such Articles with the Florida Secretary of State will not revoke such name change.


2. Builders Insurance Services, Inc. may use the corporate name Home Builders Insurance Services, Inc. after the effective date of the name change of Home Builders Insurance Services, Inc.

IN WITNESS WHEREOF, this Affidavit has been executed this 24 day of December, 1996.



LEE A. FERGUSON

Sworn to and subscribed before
me the 24 day of December, 1996.


NOTARY PUBLIC, State of Florida
Print Name: MONICA LYNN KYLE
My commission expires:



MONICA LYNN KYLE
My Comm Exp. 7/10/99
Bonded By Service Ins
No. CC479034

☐ Personally Known ☐ Other L.R.

EFFECTIVE DATE
11/29/96

D:\WP71\CORPORATE\BIB\197.AM11.rpt

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUILDERS INSURANCE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By written consent of all of the directors and shareholders of **BUILDERS INSURANCE SERVICES, INC.**, pursuant to F. S. §607.0821 and §607.0704, the following amendment to the Articles of Incorporation of the corporation was adopted on December 24, 1996, effective the later of January 2, 1997, or the filing of this Amendment with the Florida Secretary of State:

The first sentence of Article I is amended in whole to read as follows:

The name of this corporation is Home Builders Insurance Services, Inc.

IN WITNESS WHEREOF, this Amendment has been executed on behalf of the corporation by its President and Secretary the 24 day of December, 1996.

BUILDERS INSURANCE SERVICES, INC.

By Lee A. Ferguson
LEE A. FERGUSON, President

By Lee A. Ferguson
LEE A. FERGUSON, Secretary

A.

STATE OF FLORIDA)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **LEE A. FERGUSON** (Known to me _____ or Type of Ident. & No. _____), in his capacities as the President and Secretary of **BUILDERS INSURANCE SERVICES, INC.**, and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of December, 1996.



MONICA LYNN KYLE
My Comm Exp. 7/10/99
Bonded By Service Ins
No. CC479034
() Potentially Known () Other I.D.

Monica Lynn Kyle (SEAL)
NOTARY PUBLIC, State of Florida
PRINT NAME MONICA LYNN KYLE
My Commission Expires: