

NO7000012183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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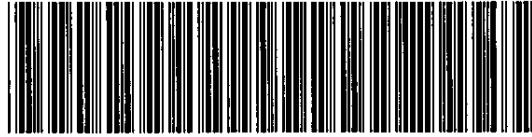
(Business Entity Name)

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12/24/07--01001--019 **78.75

RECEIVED
07 DEC 21 PM 3:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-08

FILED
07 DEC 21 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am 12/21/07



305 South Gadsden Street
Tallahassee, FL 32301
Phone (850) 222-2107
Fax (850) 222-8475
www.carrallison.com

William B. Graham
wbg@carrallison.com

December 21, 2007

HAND DELIVERY

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


RE: Non-Profit Community Insurance Fund of Florida, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation of the above referenced entity. Also enclosed is check number 1392 in the amount of \$78.75, to cover the filing fee and certificated copies of same. Please return all correspondence concerning this matter to me.

In advance, thank you for your attention to this matter.

Sincerely,

William B. Graham


William B. Graham
Signed in his Absence to Avoid Delay

WBG/bae
Enclosures

ARTICLES OF INCORPORATION

**FOR
NCIF, INC.**

EFFECTIVE DATE
01-01-08

The undersigned, acting as incorporator of the NCIF, Inc., pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be the NCIF, Inc., and the effective date of these Articles shall be January 1, 2008.

ARTICLE II

The operation and administration of the fund shall be the joint responsibility of a Board of Trustees consisting of three (3) Trustees. Each Trustee shall be an official of a member of the corporation. The Trustees shall be elected or appointed in the manner provided for in the corporation's By-Laws. Each Trustee shall serve for a period of four (4) years, except that Trustees appointed to serve the initial terms shall be appointed for staggered terms of one (1), two (2) and three (3) years respectively. A Trustee may serve successive four (4) year terms provided such Trustee continues to remain an official of a member. Successor Trustees shall be elected by a majority vote of the Board of Trustees.

The names and addresses of the persons that will serve initially as Trustees are:

Thomas S. Cox
1220 Willis Avenue
Daytona Beach, Florida 32114

Deanna Staub Elman
6655 66th Street North
Pinellas Park, Florida 33781

William C. Bredbenner
12107 Majestic Boulevard
Hudson, Florida 34667

ARTICLE III

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TALLAHASSEE, FLORIDA

The principle place of business and mailing address of this corporation shall be:

615 Crescent Executive Court
Lake Mary, Florida, 32746

ARTICLE IV

The period of the duration for this corporation is perpetual unless dissolved according to law.

ARTICLE V

The purposes for which this corporation is organized are:

- a. To be a Florida corporation not for profit, incorporated under the provisions of Chapter 617, Florida Statutes and approved by the Florida Department of State.
- b. To do, either directly or indirectly, any and all lawful acts and things and to engage in any and all lawful activities permissible for not for profit corporations which may be necessary, useful, suitable, desirable, or proper for the furtherance of any and all of the purposes for which the corporation is organized.
- c. To form a self-insurance fund for the purpose of pooling and spreading the liabilities of its members in any one or combination of property or casualty risk.
- d. All funds utilized by the corporation in pooling and spreading the liabilities of its members are funds ultimately derived from its members who are all required to secure and maintain tax exempt status pursuant to Section 501(c)(3) of the Internal Revenue Code.
- e. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.
- f. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal

Revenue Code.

ARTICLE VI

The name and street address of the corporation's Registered Agent is:

William B. Graham, Esquire
Carr Allison
305 South Gadsden Street
Tallahassee, Florida 32301

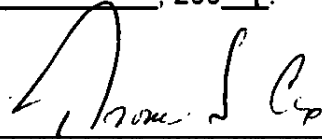
ARTICLE VII

The name and address of the incorporator is:

Thomas S. Cox
1220 Willis Avenue
Daytona Beach, Florida 32114

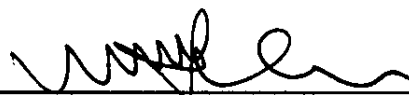
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 20th day of December, 2007.



Signature of Incorporator

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, I am familiar with and accept the
appointment as Registered Agent and agree to act in this capacity.



William B. Graham

Dated: 12/18/07