

# **Electronic Articles of Incorporation For**

N12000005311  
FILED  
May 29, 2012  
Sec. Of State  
bmcknight

FLORIDA CAPTIVE INSURANCE ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FLORIDA CAPTIVE INSURANCE ASSOCIATION, INC.

## **Article II**

The principal place of business address:

1631 ROCK SPRINGS ROAD  
SUITE 201  
APOPKA, FL. 32712

The mailing address of the corporation is:

1631 ROCK SPRINGS ROAD  
SUITE 201  
APOPKA, FL. 32712

## **Article III**

The specific purpose for which this corporation is organized is:

TO REPRESENT THE BUSINESS INTERESTS OF ORGANIZATIONS  
INVOLVED IN THE FLORIDA CAPTIVE INSURANCE DOMICILE.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

DALE L FENWICK  
1631 ROCK SPRINGS RD  
STE 201  
APOPKA, FL. 32712

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DALE L FENWICK

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## **Article VI**

The name and address of the incorporator is:

DALE L. FENWICK  
1631 ROCK SPRINGS ROAD  
SUITE 201  
APOPKA, FL 32712

Electronic Signature of Incorporator: DALE L FENWICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DALE L FENWICK  
1631 ROCK SPRINGS ROAD  
APOPKA, FL. 32712

Title: VP  
SHARON K FENWICK  
1272 ERROL PARKWAY  
APOPKA, FL. 32712

Title: GC  
RICHARD M SELIGMAN  
786 HILL STREET  
HIGHLAND PARK, IL. 60035