Electronic Articles of Incorporation For

N12000005777 FILED June 08, 2012 Sec. Of State jshivers

FIRST CAPTIVE INSURANCE INC

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

Article I

The name of the corporation is:

FIRST CAPTIVE INSURANCE INC

Article II

The principal place of business address:

4425 US 1 SOUTH SUITE 103 ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

4425 US 1 SOUTH SUITE 103 ST AUGUSTINE, FL. 32086

Article III

The specific purpose for which this corporation is organized is:

PROVIDE INSURANCE COVERAGE FOR CHURCHES THROUGH CAPTIVE INSURANCE COMPANIES. THE CHURCHES WILL OWN THE COMPANIES. ALL PROFITS WILL BE DONATED TO MISSIONS

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:

DONALD H MERGENER 4425 US 1 SOUTH SUITE 103 ST AUGUSTINE, FL. 32086

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

Registered Agent Signature: DONALD H MERGENER

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Article VI

The name and address of the incorporator is:

DONALD H MERGNER 4425 US 1 SOUTH SUITE 103 ST AUGUSTINE,FL 3206

Electronic Signature of Incorporator: DONALD H MERGENER

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: PRES JAMES N SAPP 4425 US 1 SOUTH STE 103 ST AUGUSTINE, FL. 32086 US

Title: VP DONALD H MERGENER 4425 US 1 SOUTH STE 103 ST AUGUSTINE, FL. 32086 US

Title: VP MIKE R MERGENER 4425 US 1 SOUTH STE ST AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

07/01/2012