

W1800001271

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W18000096756

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Captive Brokers Association, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Southwell

Name (Printed or typed)

PO Box 1748

Address

Wauchula, Florida 33873

City, State & Zip

(863) 773-4449

Daytime Telephone number

ssouthwell@realfloridalaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2018

STEVEN SOUTHWELL
P.O. BOX 1748
WAUCHULA, FL 33873

SUBJECT: CAPTIVE BROKERS ASSOCIATION, INC.
Ref. Number: W18000096756

We have received your document for CAPTIVE BROKERS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state in articles corporation is profit or not for profit and if not for profit remove any other lawful activity from article II.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 818A00022728

ARTICLES OF INCORPORATION

OF

Captive Brokers Association, Inc.

The undersigned to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation, not for profit, under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this Corporation is Captive Brokers Association, Inc.

ARTICLE II.

The purpose of the Corporation is to provide educational and networking opportunities for captive insurance brokers.

ARTICLE III.

TERM OF EXISTENCE

The existence of this Corporation is to begin at the time of incorporation and acknowledgment of these Articles of Incorporation and to continue perpetually thereafter.

ARTICLE IV.

PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the Corporation in the State of Florida is 2653 McCormick Drive, Clearwater, Florida 33759. The mailing address of the Corporation is same as its principal. The Board of Directors may from time to time move the principal office to

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any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE V.

REGISTERED AGENT

The Registered Agent of the Corporation and the address of the Registered Agent and Registered Office of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
John Hislop	2653 McCormick Drive Clearwater, Florida 33759

ARTICLE VI.

ORIGINAL INCORPORATORS

The Original Incorporators are as follows:

John Hislop
2653 McCormick Drive
Clearwater, Florida 33759

ARTICLE VII.

DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The initial Directors shall be:

John Hislop
2653 McCormick Drive
Clearwater, Florida 33759

Laura Blair
2653 McCormick Drive
Clearwater, Florida 33759

Gina Scolaro
2653 McCormick Drive
Clearwater, Florida 33759

ARTICLE VIII.

DIRECTORS' AUTHORITY

The Board of Directors shall have the authority to conduct the business of the Corporation as stated in the Bylaws.

ARTICLE IX.

APPOINTMENT/ ELECTION OF DIRECTOR(S)

The method of appointment or election of Directors shall be as stated in the Bylaws.

ARTICLE X.

AMENDMENTS

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 law, and all rights conferred on members herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, this 23rd day of October, 2018, for the purpose of forming this Corporation under Chapter 617 of the Florida Statutes, and I hereby make and file with the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



JOHN HISLOP, Incorporator

STATE OF FLORIDA,
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 23rd day of Oct,
2018, by JOHN HISLOP, who is personally known to me or who has produced
License as identification.

Susan L. Lones
NOTARY PUBLIC

SUSAN L. LONES
(Type/Print/Stamp Name)

My Commission Expires:

8/29/21

Serial Number, if any

NOTARIAL STAMP



Acknowledgement:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

John Hislop
JOHN HISLOP, Registered Agent