

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

555936

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Independent Premium Insurance Association Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

RUSH

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☐ Mail Out

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☐ Photocopy

AL DEC - 4 1996

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS
- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

96 DEC - 4 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INVOICE OF CORPORATION

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UCC SERVICES**

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Independent Premium Finance Association, Inc.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617.0302 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation is:

Independent Premium Finance Association, Inc.

The address of the principal office of this corporation shall be 1880 Brickell Avenue, Miami, Florida 33129, and the mailing address of the corporation shall be the same.

ARTICLE II

The corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. This corporation is organized to represent the interest of independent and agent owned premium finance companies that are predominantly within the market of small to medium levels of capitalization through

insurance company regulator and legislative interrelationships.

ARTICLE III

Members in good standing elect the Board of Directors pursuant to provisions of the Association By-Laws which essentially provide for noncumulative voting. The association shall incur no debt unless approved by a 3/4 majority of members.

ARTICLE IV

The name and address of the incorporator of these Articles is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 526 East Park Avenue, Suite 200, Tallahassee, Florida, 32301, and the name of the initial

registered agent of the corporation at that address is UCC
Filing & Search Services, Inc.

ARTICLE VII

The names and street addresses of the initial Officers
and Directors are:

Charles J. Grimsley
1880 Brickell Ave.
Miami, FL 33129

President/Secretary/
Director

Andrew Grizzard
1880 Brickell Ave.
Miami, FL 33129

Director

Steven McNutt
1880 Brickell Ave.
Miami, FL 33129

Director

IN WITNESS WHEREOF, the undersigned agent of UCC Filing
& Search Services, Inc., has hereunto set her hand and seal
of UCC Filing & Search Services, Inc., on this 3rd day of
December, 1996.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

OFFICE USE ONLY (Document #)

TALLAHASSEE FL 32301 (904) 681-0524
(City, State, Zip) (Phone #)

OFFICE USE ONLY

1 Independent Premium Finance Association
(Corporation Name) (Document #)

2 _____ (Corporation Name) _____ (Document #) _____

3 _____ (Corporation Name) (Document #) 956 9

4 _____ (Corporation Name) (Document #)

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☐ **Certified Copy**

☐ Certificate of Status

☐ Certificate of Good Standing

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Independent Premium Finance Association, Inc.

1b. The mailing address of the corporation is : 1880 Brickell Avenue; Miami, Florida
33129

1c. Date of incorporation: 12/04/96 Document number: N96000006142

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

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

Charles J. Grimsley, Esq.
1880 Brickell Avenue
Miami, Florida 33129

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.

Charles J. Grimsley
(Signature of an officer, chairman or
vice chairman of the board)

12/09/96

(Date)

Charles J. Grimsley, President

(Printed or typed name and title)

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.

Charles J. Grimsley
(Signature of Registered Agent)

12/09/96

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA