

P00000026580

Rogers, Towers, Et al - Mary, Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

Office Use Only

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

1. FB Insurance, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 3.15.00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 15 PM 3:47

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AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 15 PM 3:27

RECEIVED

NEW FILINGS	
<input 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

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*****78.75 *****78.75

Please provide a filed,
stamped copy.
Thank you.

ROGERS, TOWERS, BAILEY, JONES & GAY A PROFESSIONAL ASSOCIATION

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1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207-9020

TELEPHONE (904) 398-3911
FAX (904) 396-0663

WRITER'S INTERNET ADDRESS:
K. Chritton@rlaw.com

WRITER'S DIRECT DIAL NUMBER:
(904) 346-8866

March 15, 2000

TALLAHASSEE OFFICE
106 SOUTH MONROE STREET
P.O. BOX 1872
TALLAHASSEE, FLORIDA 32302-1872
(850) 222-7200
FAX (850) 222-7204

ST. AUGUSTINE OFFICE
170 MALAGA STREET, SUITE A
P.O. BOX 3504
ST. AUGUSTINE, FLORIDA 32085-3504
(904) 824-0879
FAX (904) 825-4070

SPECIAL COUNSEL:
JAMES M. McLEAN
FRED M. RINGEL
DAVID M. FOSTER
HOWARD I. KORMAN
ALFRED J. POMERANZ

PLEASE REPLY TO:
JACKSONVILLE

CHARLES D. TOWERS, JR.
C. WILLIAM REINEY
ALLAN T. GEISER
G. KENNETH NORRIS
DOUGLAS A. WARD
WILLIAM E. SCHEU
PAUL P. SANFORD
IRVIN M. WEINSTEIN
ROBERT T. HYDE, JR.
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RICHARD L. MAGUIRE
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MARGARET B. WETHERBEE
CHARLES A. BEARD
LINDA H. DUPUIS
PETER A. SMITH

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: FB Insurance, Inc.

Gentlemen and Ladies:

Enclosed for filing are Articles of Incorporation for the above-referenced entity. Notwithstanding the proposed name of the company, the new corporation will not be an insurance company (i.e. engaged in the underwriting of risks or the issuance of insurance contracts) but will be a general financial services company. The new corporation intends, among other activities, to offer assistance to customers with respect to the selection of insurance agents, securities brokers and the like. The corporation does not intend at present to engage in business activities which would require any special licenses or permits.

Please contact the undersigned if you have any questions about the foregoing or the enclosed filing.

Very truly yours,



J. Kirby Chritton

**ARTICLES OF INCORPORATION
OF
FB INSURANCE, INC.**

The undersigned incorporator, for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation shall be:

FB INSURANCE, INC.

**ARTICLE II
PURPOSE**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the Corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III
STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock each having a par value of \$.01 per share.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 5210 Belfort Road, Suite 310, Jacksonville, Florida 32256 or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

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TALLAHASSEE, FLORIDA

**ARTICLE V
TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

**ARTICLE VI
DIRECTORS**

The names and addresses of the members of the first Board of Directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

NAME	ADDRESS
Charles E. Hughes, Jr.	3690 Cathedral Oaks Place Jacksonville, FL 32217
T. Edwin Stinson, Jr.	12964 Huntley Manor Drive Jacksonville, FL 32224
M.G. Sanchez	2200 Bay Drive Pompano Beach, FL 33062

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of the Corporation are T. Edwin Stinson, Jr., 12964 Huntley Manor Drive, Jacksonville, FL 32224


**ARTICLE VIII
REGISTERED AGENT AND ADDRESS**

The street address of the Corporation's initial registered office is 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207 and the name of the Corporation's initial registered agent at the registered office is J. Kirby Chritton.

**ARTICLE IX
AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of March, 2000.



T. Edwin Stinson, Jr.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:


FB INSURANCE, INC.

The name and address of the registered agent and office are:

J. Kirby Chritton
1301 Riverplace Blvd., Suite 1500
Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:



J. Kirby Chritton

DATE: March 10, 2000

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AND
FILED
00 MAR 15 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA