

P01000041/91

TRANSMITTAL LETTER

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

SUBJECT: Old Florida Insurance, Inc.
(Proposed corporate name - must include suffix)

000004043470--6
-04/23/01--01064--017
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BARRY BANDLER, E.A., P.A.
Name (Printed or typed)

3275 W. Hillsboro Blvd., Suite 207
Address

Deerfield Beach, FL 33442-9476
City, State & Zip

954-354-2785
Daytime Telephone number

FILED
01 APR 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

D. WHITE APR 24 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Old Florida Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3820 N.W. 78 Lane
Coral Springs, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jimmy Newman
3820 N.W. 78 Lane
Coral Springs, FL 33065

FILED
01 APR 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

Jimmy Newman
3820 N.W. 78 Lane
Coral Springs, FL 33065

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Jimmy Newman, - Pres., V.P., Sec., Treas.
3820 N.W. 78 Lane
Coral Springs, FL 33065

The undersigned incorporator has executed these Articles of Incorporation this 19 day of April, 192008.

Signature of Incorporator:



Jimmy Newman
Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

FILED
01 APR 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is:

Old Florida Insurance, Inc.
(must include suffix)

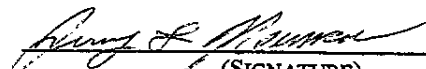
2. The name and address of the registered agent and office is:

Jimmy Newman
(NAME)

3820 N.W. 78 Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL 33065
(CITY/STATE/ZIP)

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)

4/19/01
(DATE)