

P0100000410429



ACCOUNT NO. : 072100000032

REFERENCE : 142577 164036A

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 70.00

2001 MAY -8 PM 3:38  
STATE OF FLORIDA  
TALLAHASSEE

ORDER DATE : May 8, 2001

ORDER TIME : 2:34 PM

ORDER NO. : 142577-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst  
Glenn N. Siegel, P.a.

3000004163833--6

Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: DIRECT INSURANCE CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

RECEIVED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -8 PM 3:26  
NO FEE REQUIRED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*JS/ATC*

**ARTICLES OF INCORPORATION  
OF  
DIRECT INSURANCE CORPORATION**

**FILED**

2001 MAY -8 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, do hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **DIRECT INSURANCE CORPORATION**.

**ARTICLE II**

The existence of the corporation shall begin on May 8, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is 2191-A Tamiami Trail, Port Charlotte, Florida 33948.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2191-A Tamiami Trail, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Kurt R. Septer.

**ARTICLE VI**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

**NAME**

KURT R. SEPTER

**ADDRESS**

2508 Linton Lane  
Port Charlotte, Florida 33952

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

KURT R. SEPTER

2508 Linton Lane  
Port Charlotte, Florida 33952

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
KURT R. SEPTER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Direct Insurance Corporation* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
KURT R. SEPTER

Date: May 7, 2001.

FILED  
2001 MAY -8 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA