

PO1000059874

LAW OFFICE OF
LARRY D. PARKS, ESQUIRE
7460 S.W. 130TH STREET
PINECREST, FLORIDA 33156

LARRY D. PARKS
SHERRY L. PARKS

TELEPHONE (305) 251-5790
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APRIL 5, 2001

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003972411--6
-04/09/01--01071--008
*****78.75 *****78.75

Re: **Citizens Insurance Group, Inc.**

Dear Sir or Madame;

Attached you will find one original set of Articles of Incorporation, along with our check in the amount of \$78.75 to cover the following disbursements:

\$ 35.00	Filing Articles of Incorporation
8.75	Certified copy of Articles of Incorporation
<u>35.00</u>	Registered Agent Filing Fee
\$78.75	Total

Thank you for your cooperation in this regard.

Sincerely,


Larry D. Parks

FILED
01 JUN 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-125
W07-8417
24-11-75 6/15/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

LARRY D PARKS, ESQ.
7460 SW 130TH ST
PINECREST, FL 33156

SUBJECT: CITIZENS INSURANCE GROUP, INC.
Ref. Number: W01000009124

We have received your document for CITIZENS INSURANCE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist
New Filings Section

Letter Number: 501A00023908

LAW OFFICE OF
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PINECREST, FLORIDA 33156

LARRY D. PARKS
SHERRY L. PARKS

TELEPHONE (305) 251-5790
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JUNE 11, 2001

Secretary of State of Florida
Division of Corporations
Attn: Pam Hall
P.O. Box 6327
Tallahassee, Florida 32314


Re: **Citizens Insurance Group, Inc.**

Dear Ms. Hall;

This is to confirm that there is no intent to reinstate the above Corporation. The required affidavit (and a copy) is enclosed together with the original and a copy of the document for Citizens Insurance Group, Inc. and a copy of your letter.

Thank you for your cooperation in this regard.

Sincerely,



Larry D. Parks

AFFIDAVIT

STATE OF FLORIDA :
:
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, this day personally appeared Adela Z. Marcote, who being by me first duly sworn, depose and say:

1. That she is the sole Director of Citizens Insurance Group, Inc. P99000097794 a dissolved Florida corporation.

2. Affiant states that she has no intention of reinstating this corporation and releases the name for use to another entity.

FURTHER AFFIANTS SAYETH NAUGHT.


ADELA Z. MARCOTE

Sworn to and subscribed before me this 7th day of April, 2001.


Notary Public, State of Florida

My Commission Expires: Sept 1, 2002



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ARTICLES OF INCORPORATION
OF
Citizens Insurance Group, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is **Citizens Insurance Group, Inc.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in the insurance industry and/or any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall have authority to issue one class of stock designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

Adela Z. Marcote

6854 NW 77th Court
Miami, Florida 33166

ARTICLE VI
INITIAL PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE

The address of this corporation's initial principal office mailing address and registered office is:

7460 SW 130th Street
Pinecrest, Florida 33156

and the name of this corporation's initial registered agent at said address is Larry D. Parks, Esq..

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Larry D. Parks, Esq.

7460 SW 130th Street
Pinecrest, Florida 33156

ARTICLE VIII

BY-LAWS

The power to adopt, alter, appeal, and repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

This corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the corporation. Said indemnification shall include, but not be limited to the expenses, including the costs of any judgments, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceedings and any appeals therefrom to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee, or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as a matter of law or which they may be lawfully granted.

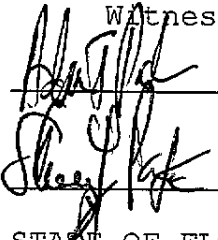
ARTICLE X


AMENDMENT

This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of April, 2001

Witnesses:



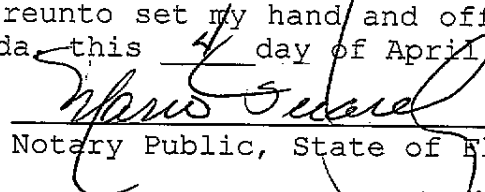

Larry D. Parks, Esq., Incorporator

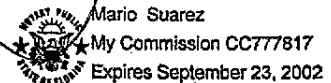
STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared Larry D. Parks, Esq., [☒] who is personally known to me [☐] who produced the following as identification: _____, and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me that she subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Miami-Dade County, Florida, this 4th day of April, 2001


Notary Public, State of Florida



CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapter 607.325 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **Citizens Insurance Group, Inc.** desiring to incorporate under the laws of the State of Florida has named **Larry D. Parks, Esq.**, with an address of 7460 SW 130th Street, Pinecrest, Florida 33156, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Dated this 26 day of April, 2001.


Larry D. Parks, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA