

P01000068829

Carol Wiles
Requestor's Name

Pennington Law Firm
P. O. Box 10095
Tallahassee, FL 32302-2095
City/State/Zip Phone #

222-3533

FILED
01 JUL 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Precision Underwriters Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in



Pick up time

PLEASE
CALL 222-3533



Certified Copy

☐ Mail out



Will wait



Photocopy



Certificate of Status

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

800004471418--8
-07/12/01--01053--010
*****78.75 *****78.75

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

J. BRYAN JUL 12 2001

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PRECISION UNDERWRITERS, INC.

FILED
01 JUL 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a stock insurance corporation under Chapters 607, *Florida Statutes*, hereby adopts the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the Corporation shall be PRECISION UNDERWRITERS, INC..

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the Corporation shall be: 2105 Park Avenue North, Winter Park, Florida 32789.

ARTICLE III:

PURPOSE

The purpose for which the Corporation is formed is to transact property and casualty insurance business, and to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV:

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares, with a par value of \$.01.

ARTICLE VI:

REGISTERED AGENT

The initial Registered Agent is: L. Alan Lund, and the address of the Corporation's initial registered office is 1780 N. Krome Avenue, Homestead, Florida 33031.

ARTICLE VII:

BOARD OF DIRECTORS

The Corporation shall have four initial directors, the majority of whom are United States citizens, and all of whom are over the age of eighteen (18) years. The following individuals shall serve, for a term of not more than one year, as the initial directors of the Corporation:

<u>Name</u>	<u>Residence Address</u>
1. Thomas R. Jones, Jr.	17950 S.W. 285 th Street Homestead, Florida 33031
2. L. Alan Lund	17363 S.W. 267 th Lane Homestead, Florida 33031

3. George Nenezian 7000 Aberdeen Way
Miami Lakes, Florida 33016
4. Michael L. Toffoli 102 Spring Lake Lane
Altamonte Springs, Florida 32714.

ARTICLE VIII:

INCORPORATOR

The name and residence address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Residence Address</u>
Steven M. Malono	423 Beard Street Tallahassee, Florida 32303

ARTICLE IX:

BY-LAWS

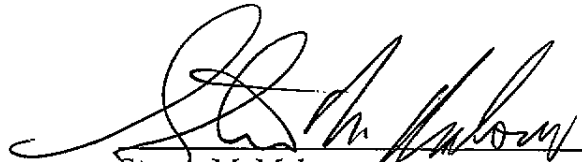
The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS



The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation this 12th
day of July, 2001.


Steven M. Malono

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 12th day of July, 2001, by
STEVEN M. MALONO, who is personally known to me or ~~who has produced~~
(type of identification) as identification.


NOTARY PUBLIC

(Printed Name of Notary)

My Commission expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, L. ALAN LUND, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.



L. ALAN LUND

FILED
01 JUL 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA