

# P01000117371

## TRANSMITTAL LETTER

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

SUBJECT: FLORIDA INSURANCE PREMIUM COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004702047--7  
-12/03/01--01045--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**EFFECTIVE DATE**  
12-04-01

FROM: H. JAMES IRL  
Name (Printed or typed)

260 GLENRIAGE ROAD  
Address

KEY BISCAYNE FL 33149  
City, State & Zip

305 310 0240  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 11 PM 3:43

FILED

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

T. Burch DEC 11 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 5, 2001

H. JAMES IRL  
260 GLENRIDGE ROAD  
KEY BISCAVNE, FL 33149

SUBJECT: FLORIDA PREMIUM FINANCE COMPANY  
Ref. Number: W01000027736

We have received your document for FLORIDA PREMIUM FINANCE COMPANY and your check(s) totaling \$87.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 401A00064364

ARTICLES OF INCORPORATION  
OF  
FLORIDA INSURANCE PREMIUM COMPANY

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an 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 Florida Insurance Premium Company.

ARTICLE II

The existence of the Corporation shall begin on December 4, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 260 Glenridge Road, Key Biscayne, Florida 33149.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Brito & Young, professional limited company, 1001 Brickell Bay Drive, Suite 1710, Miami, Florida 33131. The initial registered agent for the Corporation at that address is Sam Young, Esq.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name:	Address:
Henry J. Irl	260 Glenridge Road, Key Biscayne, Florida 33149
Christian J. Johannsen	212 West Mashta Drive, Key Biscayne, Florida 33149

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01 DEC 11 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
12-04-01

ARTICLE VII

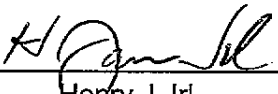
The name and street address of the person signing these articles of incorporation is:

Name:	Address:
Henry J. Irl	260 Glenridge Road, Key Biscayne, Florida 33149

ARTICLE VIII

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

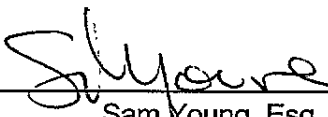
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 4<sup>th</sup> day of December 2001.

  
\_\_\_\_\_  
Henry J. Irl

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florida Premium Finance Company 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).

Date: December 4, 2001

  
\_\_\_\_\_  
Sam Young, Esq.