

P03000157484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000025216980

12/29/03--01013--025 \*\*78.75

RECEIVED  
03 DEC 29 AM 11:33  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 DEC 29 AM 10:39  
DEPT. OF STATE  
DIVISION OF CORPORATIONS

/s



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

**FILING & SEARCH  
SERVICES**

December 29, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

National Companies Insurance, Inc.

**Filing Evidence**

**Type of Document**

☐ Plain/Confirmation Copy

☐ Certificate of Status

☒ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include

**Retrieval Request**

Articles & Amendments

☐ Photocopy

☐ Fictitious Name Certificate

☐ Certified Copy

☐ Other

| NEW FILINGS |                   | AMENDMENTS |                                    |
|-------------|-------------------|------------|------------------------------------|
| X           | Profit            |            | Amendment                          |
|             | Non Profit        |            | Resignation of RA Officer/Director |
|             | Limited Liability |            | Change of Registered Agent         |
|             | Domestication     |            | Dissolution/Withdrawal             |
|             | Other             |            | Merger                             |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 DEC 29 AM 10:35

| OTHER FILINGS |                  | REGISTRATION/QUALIFICATION |                   |
|---------------|------------------|----------------------------|-------------------|
|               | Annual Reports   |                            | Foreign           |
|               | Fictitious Name  |                            | Limited Liability |
|               | Name Reservation |                            | Reinstatement     |
|               | Reinstatement    |                            | Trademark         |
|               |                  |                            | Other             |

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
03 DEC 29 AM 10:39

## ARTICLE OF INCORPORATION

OF

### NATIONAL COMPANIES INSURANCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

### NATIONAL COMPANIES INSURANCE, INC.

The address of the principal office of this corporation shall be 91880 Overseas Highway, Key Largo, FL 33070 and the mailing address of the corporation shall be the same.

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 10,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 91880 Overseas Highway, Key Largo, FL 33070, and the name of the initial registered agent of the corporation at the address is Larry Durham.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI: BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial members of the Board of Directors are:

|              |                        |
|--------------|------------------------|
| Larry Durham | 91880 Overseas Highway |
| Director     | Key Largo, FL 33070    |

**ARTICLE VII: OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

|                                    |                        |
|------------------------------------|------------------------|
| Larry Durham                       | 91880 Overseas Highway |
| President/Vice-President/Secretary | Key Largo, FL 33070    |

**ARTICLE VIII: SPECIAL PROVISION**

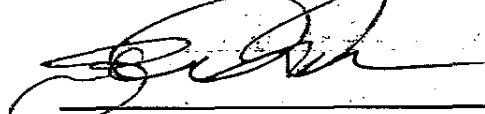
It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

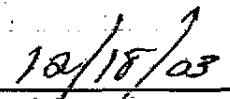
**ARTICLE IX: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Larry Durham  
91880 Overseas Highway  
Key Largo, FL 33070

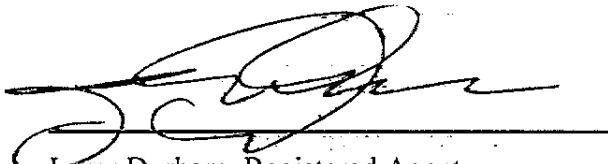
IN WITNESS WHEREOF, the undersigned, has hereunto set their hand and seal on.

  
\_\_\_\_\_  
Larry Durham, Incorporator

  
\_\_\_\_\_  
Date

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

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.

  
Larry Durham, Registered Agent

12/18/03  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 29 AM 10:39