

P04000013085

James Redner

(Requestor's Name)

1306 Leewood Drive

(Address)

Tallahassee, FL 32312

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPROVED**

**ARTICLES OF INCORPORATION  
OF  
CORAL INSURANCE COMPANY**

**JAN 13 2004**

Docketed by: 

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and all of whom are citizens of the United States of America, hereby form a stock insurance corporation in accordance with Chapter 607, Florida Statutes, and the pertinent provisions of the Florida Insurance Code.

**ARTICLE I. NAME**

The name of the corporation shall be: CORAL INSURANCE COMPANY. The principal place of business of the corporation shall be 4000 Hollywood Boulevard, Suite 285 South, Hollywood, County of Broward, State of Florida 33021.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of the corporation is to engage in the business of insurance as a domestic stock property and casualty insurance corporation and to conduct such other business as permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is one million (1,000,000) shares of common stock having a par value of \$1.00 per share. The corporation shall not begin transacting business until such time as the aggregate of its paid in capital and surplus as to policyholders totals at least 7 million dollars (\$7,000,000.00).

**ARTICLE IV. TERM OF EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 4000 Hollywood Boulevard, Suite 285 South, Hollywood, Florida 33021, and the initial registered agent of the Corporation at such office shall be Susan Straker Virtue, who upon accepting this designation agrees to comply with the provision of section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process from the Florida Department of Financial Services, Office of Insurance Regulation.

**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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ARTICLE VI. DIRECTORS

The corporation shall have five directors initially and never less than five directors, all of whom are United States citizens and all of whom are over the age of 18. The terms of office of the initial directors shall be for not more than one year after the date of incorporation of the corporation. The names and residence street addresses of the directors whose initial terms of office shall be for one year are:

Norman Barham  
13782 Monaco Way  
Palm Beach Gardens, FL 33410

Susan Straker Virtue  
2118 N.E. 15<sup>th</sup> Street  
Ft. Lauderdale, FL 33304

James A. Esse  
1500 N.W. 168<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

Christine LaSala  
15 West 81<sup>st</sup> Street  
Apt. 14C  
New York, NY 10024

Bernard M. Meyers  
226 W. Rittenhouse Square  
Apt 606  
Philadelphia, PA 19103

ARTICLE VII. INCORPORATORS

The names and residence street address of the incorporators, all of whom are over the age of 18 years and all of whom are United States citizens are:

Norman Barham  
13782 Monaco Way  
Palm Beach Gardens, FL 33410

Susan Straker Virtue  
2118 N.E. 15<sup>th</sup> Street  
Ft. Lauderdale, FL 33304

James A. Esse  
1500 N.W. 168<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

Christine LaSala  
15 West 81st Street  
Apt 14C  
New York, NY 10024

Bernard M. Meyers  
226 W. Rittenhouse Square  
Apt 606  
Philadelphia, PA 19103

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 8<sup>th</sup>  
day of January, 2004.

Norman Barham  
Norman Barham

Susan Straker Virtue  
Susan Straker Virtue

James A. Esse  
James A. Esse

Christine LaSala  
Christine LaSala

Bernard M. Meyers  
Bernard M. Meyers

STATE OF NEW YORK  
COUNTY OF NEW YORK

Sworn to (or affirmed) and subscribed before me this 8<sup>th</sup> day of January,  
2004, by Christine LaSala, who is personally known to me or who produced a  
CT Drivers License as identification.

KATHLEEN MCCARTHY  
Notary Public, State of New York  
No. 31-4001583  
Qualified in New York County  
Commission Expires March 30, 2007

Kathleen McCarthy  
Notary Public  
State of NEW YORK  
At Large

My commission expires:

**STATE OF FLORIDA**  
**COUNTY OF BROWARD**

Sworn to (or affirmed) and subscribed before me this 9th day of January 2004, by Norman Barham, Bernard M. Meyers, Susan Straker Virtue and James A. Esse, who are personally known to me or who produced a valid Florida drivers license as identification.

*Kathleen A. D'Alesio*  
Notary Public  
State of *Florida*  
At Large

My commission expires:



KATHLEEN H. D'ALESIO  
MY COMMISSION # DD 122052  
EXPIRES: June 15, 2006  
Bonded Thru Budget Notary Services

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process from the Florida Department of Financial Services, Office of Insurance Regulation for Coral Insurance Company, at the place designated in Article V. of the Articles of Incorporation, Susan Straker Virtue agrees to act in this capacity, and agrees to comply with the provision of Section 48.091 relative to keeping open such office.

*Susan Straker Virtue*  
Susan Straker Virtue

Date: *January 9, 2004*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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