

P04000060246

James Redner
(Requestor's Name)

1306 Leeward Drive
(Address)

Tallahassee, FL 32312
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

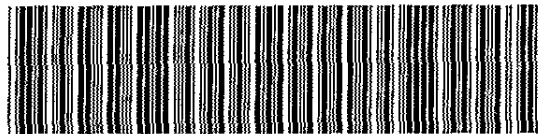
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 APR -9 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signature) 1-9-04

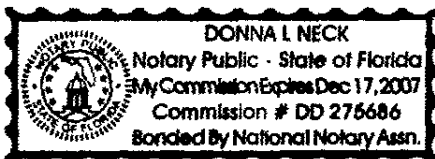
Leman M. Porter
Leman M. Porter

STATE OF Florida
COUNTY OF Seminole

Sworn to (or affirmed) and subscribed before me this 1st day of April,
2004, by Leman M. Porter, who is personally known to me or who produced a
as identification.

Donna L. Neck
Notary Public
State of Florida
At Large

My commission expires: 12/17/07
STATE OF Florida
COUNTY OF Seminole



APPROVED

**ARTICLES OF INCORPORATION
OF
FIDELITY FIRE & CASUALTY COMPANY**

APR 5 2001

Docketed by: CD

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 628, Florida Statutes, and the pertinent provisions of the Florida Insurance Code.

ARTICLE I. NAME

The name of the corporation shall be: FIDELITY FIRE & CASUALTY COMPANY. The principal place of business of the corporation shall be 200 Colonial Center Parkway, Suite 100, Lake Mary, County of Seminole, State of Florida 32746.

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 hundred thousand (100,000) 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 policy holders equals \$5 million.

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 200 Colonial Center Parkway, Suite 100, Lake Mary, Florida 32746, and the initial registered agent of the Corporation at such office shall be Louis V. Vendittelli, Esq., 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
04 APR -9 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Willis T. King
122 Prospect Street
Summit, NJ 07901

Lanier M. Porter
202 Quayside Circle, #204
Maitland, FL 32751

Leman M. Porter
1505 Whitstable Ct
Heathrow, FL 32746

Dwayne R. Williams
1040 Bloomsbury Run
Heathrow, FL 32746

Harold M. Humphrey
8940 S.W. 160 Street
Palmetto Bay, FL 33157

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:

Willis T. King
122 Prospect Street
Summit, NJ 07901

Lanier M. Porter
202 Quayside Circle, #204
Maitland, FL 32751

Leman M. Porter
1505 Whitstable Ct
Heathrow, FL 32746

Dwayne R. Williams
1040 Bloomsbury Run
Heathrow, FL 32746

Harold M. Humphrey
8940 S.W. 160 Street
Palmetto Bay, FL 33157

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 1
day of April, 2004.

Willis T. King
Willis T. King

STATE OF Florida
COUNTY OF Seminole

Sworn to (or affirmed) and subscribed before me this 1st day of April,
2004, by Willis T. King, who is personally known to me or who produced a
as identification.

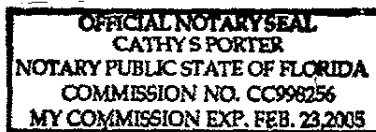
Cathy S. Porter
Notary Public


State of Florida

At Large

My commission expires: Feb. 23, 2005
STATE OF Florida

COUNTY OF Seminole




Lanier M. Porter

STATE OF Florida
COUNTY OF Seminole

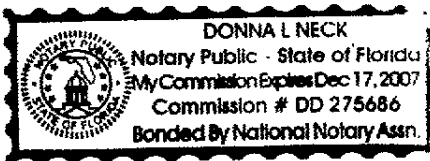
Sworn to (or affirmed) and subscribed before me this 1st day of April, 2004, by Lanier M. Foster, who is personally known to me or who produced a _____ as identification.

Donna L. Neek
Notary Public.

State of Florida

At Large

My commission expires: 12/17/07
STATE OF Florida
COUNTY OF Seminole



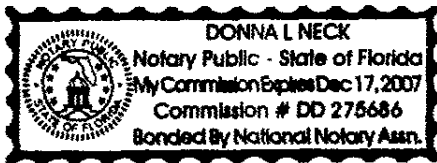
D. Williams
Dwayne R. Williams

STATE OF Florida
COUNTY OF Seminole

Sworn to (or affirmed) and subscribed before me this 1st day of April,
2004, by Dwayne R. Williams, who is personally known to me or who produced a
as identification.

Donna L. Neck
Notary Public
State of Florida
At Large

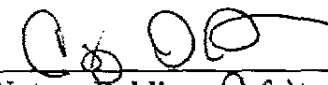
My commission expires: 12/17/07
STATE OF Florida
COUNTY OF Seminole




Harold M. Humphrey

STATE OF Florida
COUNTY OF Seminole

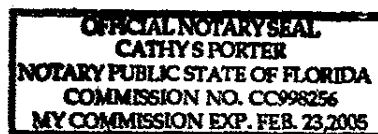
Sworn to (or affirmed) and subscribed before me this 1st day of April,
2004, by Harold M. Humphrey who is personally known to me or who produced a
_____ as identification.


Notary Public Cathy S. Porter
State of FL

At Large

My commission expires: Feb. 23, 2005

STATE OF Florida
COUNTY OF Seminole



ACCEPTANCE OF REGISTERED AGENT

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



Louis V. Vendittelli, Esq.

Date: 4/1/04

FILED
04 APR -9 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA