

PO4000118179

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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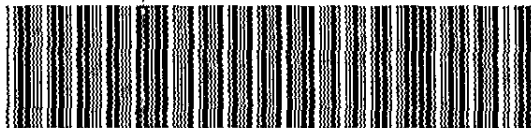
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Protective Financial Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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**

**FROM:** C. Michael Austell

Name (Printed or typed)

One San Jose Place, Suite 25

Address

Jacksonville, Florida 32257

City, State & Zip

(904) 262-7074

Daytime Telephone number

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

## **ARTICLES OF INCORPORATION OF PROTECTIVE FINANCIAL GROUP, INC.**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, the Undersigned subscriber to these Articles of Incorporation, a Natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE I NAME**

The name of the corporation shall be Protective Financial Group, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

One San Jose Place  
Suite 25  
Jacksonville, FL 32257

### **ARTICLE III PURPOSE**

This corporation may engage in or transact any and all lawful Activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, Territory or nation.

### **ARTICLE IV SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.10 per share.

### **ARTICLE V INITIAL OFFICERS/DIRECTORS**

The following persons are the initial directors and/or officers of the Corporation:

C. Michael Austell  
One San Jose Place  
Suite 25  
Jacksonville, FL 32257

President/Director

Vernon M. Cole  
One San Jose Place  
Suite 25  
Jacksonville, FL 32257

Vice President/Director

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

C. Michael Austell  
One San Jose Place  
Suite 25  
Jacksonville, FL 32257

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TALLAHASSEE, FLORIDA

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator is:

C. Michael Austell  
One San Jose Place  
Suite 25  
Jacksonville, FL 32257

**ARTICLE VIII  
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his Services, shall, in the absence of fraud, be indemnified, whether Then in office or not, for the reasonable cost and expenses Incurred by him in connection with the defense of, or for advice Concerning any claim asserted or proceeding brought against him by Reason of his being or having been a director, stockholder or Officer of the corporation or of any subsidiary of the Corporation, whether or not wholly owned, to the maximum extent Permitted by law. The foregoing right of indemnification shall be Inclusive of any other rights to which any director, stockholder Or officer may be entitled as a matter of law.

**ARTICLE IX  
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE X  
SELF-DEALING**

No contract or other transaction between the corporation and other Corporations, in the absence of fraud, shall be affected or Invalidated by the fact that any one or more of the directors of The corporation is or are interested in a contract or transaction Or are directors or officers of any other corporation, and any Director or directors, individually or jointly, may be a party or Parties to, or may be interested in such contract, act or Transaction, or in any way connected with such person or person's Firm or corporation, and each and every person who may become a Director of the corporation is hereby relieved from any liability That might otherwise exist from this contracting with the Corporation for the benefit of himself or any firm, association or Corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Signature Incorporator

8/9/04  
Date

8/9/04  
Date

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TALLAHASSEE, FLORIDA

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