

P04000120535

Math Jackson

(Requestor's Name)

3841 Marine St

(Address)

Ft. Myers FL 33901

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Southern Eagle Insurance Co

(Business Entity Name)

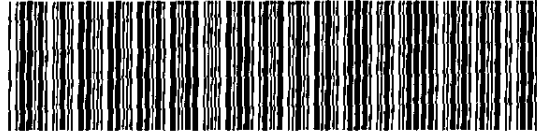
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Amended

05/04/05--01019--006 **78.75

RECEIVED
05 MAY -4 AM 9:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAY -4 PM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAY -4 AM 10: 22

Southern Eagle Insurance Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached - changes made to Articles II and III - IV

stamp approved by OIC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 30, 2005

Effective date if applicable: May 4, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, _____.

Signature See Attached - Signature of Secretary and Incorporator

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35

APPROVED

ARTICLES OF INCORPORATION
OF
SOUTHERN EAGLE INSURANCE COMPANY

May 6 1975

Document 1

CPM

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Southern Eagle Insurance Company. The initial principal place of business of this corporation shall be 406 43rd Street West Bradenton, FL 34209.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed as a domestic stock insurer pursuant to Florida Statutes chapter 628, and will underwrite Worker Compensation insurance.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of fifty dollars (\$50).

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 406 43rd Street West Bradenton, FL 34209 and the name of the initial registered agent of the corporation at that address is Patrick J. Powers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INITIAL OFFICERS

The initial officers of the corporation, who shall serve until their successors are elected and qualified as shall be provided in the Bylaws, are as follows:

Dan M. Robertson President
Patrick J. Powers Secretary/Treasurer
Janice H. Legters Vice President
Kelly S. Hudson Vice President

ARTICLE VII. INCORPORATOR

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

Patrick J. Powers
406 43Rd Street West
Bradenton, FL 34209

IN WITNESS WHEREOF, the undersigned has signed
these Articles of Incorporation on this 25th day of April,
2005.

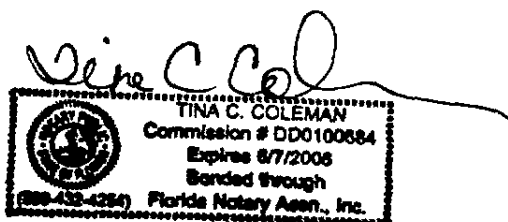
Patrick J. Powers

Patrick J. Powers, Incorporator

I hereby acknowledge and accept the designation of
registered agent for this corporation.

Patrick J. Powers

Patrick J. Powers, Registered Agent



APPROVED

ARTICLES OF INCORPORATION
OF
SOUTHERN EAGLE INSURANCE COMPANY

May 8, 2005

CPM

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

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Patrick J. Powers Secretary/Treasurer
Janice H. Legters Vice President
Kelly S. Hudson Vice President

ARTICLE VII. INCORPORATOR

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

Patrick J. Powers
406 43Rd Street West
Bradenton, FL 34209

IN WITNESS WHEREOF, the undersigned has signed
these Articles of Incorporation on this 28th day of April,
2005.

Patrick J. Powers

Patrick J. Powers, Incorporator

I hereby acknowledge and accept the designation of
registered agent for this corporation.

Patrick J. Powers

Patrick J. Powers, Registered Agent

