

PO4000123458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

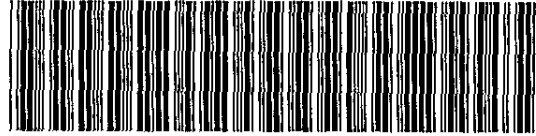
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700038311157

06/30/04--01018--014 \*\*0.50

06/30/04--01018--013 \*\*87.00

06/30/04 10:41:11

W04-29440  
W04-26435  
W04-25497

**TRANSMITTAL LETTER**

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

SUBJECT: THE PRIORITY INSURANCE COMPANY, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	(ADD) <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Edgar A. Walton  
Name (Printed or typed)

P. O. Box 12012  
Address

St Pete Fl. 33733  
City, State & Zip

(727) 848-5499  
Daytime Telephone number

06/20/02 11:41:01

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

**ARTICLES OF INCORPORATION**

**ARTICLES OF INCORPORATION OF PRIORITY INSURANCE COMPANY**

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 Priority Insurance Company Inc.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage writing and issuing surety bonds (Power-of-Attorney) and shall transact any and all lawful activities or business permitted under the laws of United States, the State of Florida, or any other state, county, 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 is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV ADDRESS**

The address of the initial registered office of the corporation shall be Po Box 12012, Saint Petersburg, Florida 33733

**ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 122 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish the compliance.

**ARTICLES VI TERM OF EXISTENCE**

This corporation shall exist perpetually

**ARTICLES VII REGISTERED AGENT**

This corporation shall have a minimum of one Registered Agent. The name of the initial Registered Agent for the corporation is Edgar A. Walton Physical address is 7143 State Road 54, #157, New Port Richey, FL 34653

10-11-11 3:00 PM '10

**ARTICLE VIII INCORPORATOR**

I Mei L. Hilliard, prepared the Articles of Corporation for Priority Insurance Company, As the preparer I accept that these statements are true and correct to the best of my knowledge

Edmund Motta  
Name

8-24-04  
Date

Mei L. Hilliard  
Name

8-23-04  
Date

10:41:13 08/24/04