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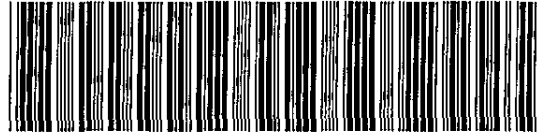
(Business Entity Name)

(Document Number)

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STATE OF NEW YORK

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TRANSMITTAL LETTER

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

SUBJECT: LILLIAN ASSURANCE 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

2 Additional
Certified Copies
@ 8.75 each

FROM: Jennifer Matherson
Name (Printed or typed)

625 Waltham Avenue
Address

Orlando, FL. 32809
City, State & Zip

407-855-1136 Fax 407-851-2226
Daytime Telephone number

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

Affidavit

I, the undersigned affiant, under penalty of perjury, do declare that I have carefully examined this AFFIDAVIT. and do solemnly swear or affirm that all statements contained herein are true and correct to the best of my knowledge.

LILLIAN ASSURANCE GROUP, INC. hereby releases its name and has no intent to reactivate the corporation in its current form.

The name is released to the following persons who have the intent to re-file and intend to organize a company, named LILLIAN ASSURANCE GROUP, INC. having them as the named incorporators :

Jacob W. Hoechst - 4043 Golfside Drive, Orlando, Florida 32808

Ann M. White - 414 Lillian Drive, Orlando, Florida 32806

Patrick L. White - 3519 Gatlin Place Circle, Orlando, Florida 32812

Jennifer L. Matherson - 740 North Hampton Avenue, Orlando, Florida 32803

Robert R. Hunt - 6935 Country Corners Lane, Orlando, Florida 32809

Jacob W. Hoechst, Vice President

(Typed Name)

X J. W. Hoechst

(Signature)

January 5, 2005

(Date)

05 JAN 11 AM 9:23
CLERK OF DISTRICT COURT
JAIL HOUSE

State of Florida

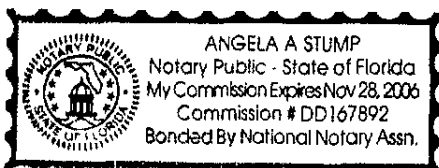
County of Orange

BEFORE ME this day personally appeared Jacob W. Hoechst (personally known) (Typed name of Affiant) who, being duly sworn, deposes and says that he/she executed the above STATEMENT AND AFFIDAVIT and that the answers, statements, and information contained in this statement are true and correct.

Sworn to and subscribed before me this 5th day of January, 2005

(Notary Seal)

Angela A. Stump
Notary Public



My commission expires: 11/28/06

FILED
05 JAN 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Lillian Assurance Group, Inc.**

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 insurer corporation under the laws of the State of Florida.

**ARTICLE I.
NAME OF CORPORATION**

The name of the corporation shall be: LILLIAN ASSURANCE GROUP, Inc.

**ARTICLE II.
PRINCIPAL OFFICE**

The initial principal place of business and mailing address of the corporation shall be: 625 Waltham Avenue, Orlando, Orange County, Florida 32809.

**ARTICLE III.
NATURE OF BUSINESS**

The purpose of the corporation is to engage in every aspect of property & casualty insurance, and for any and all other lawful business reasonably and necessarily incidental to the business for which domestic insurance corporations may be incorporated under applicable Florida Law.

**ARTICLE IV.
MANAGEMENT**

The business and affairs of the corporation shall be managed in accordance with the Bylaws of the corporation.

**ARTICLE V.
INCORPORATORS**

The incorporators of the corporation, all of whom all are citizens of the United States of America and all of whom are at least eighteen years of age, names and residence street addresses are:

Jacob W. Hoechst – 4043 Golfside Drive, Orlando, Florida 32808
Ann M. White – 414 Lillian Drive, Orland, Florida 32806
Patrick L. White – 3519 Gatlin Place Circle, Orlando, Florida 32812
Jennifer L. Matherson – 740 North Hampton Avenue, Orlando, Florida 32803
Robert R. Hunt – 6935 Country Corners Lane, Orlando, Florida 32809

ARTICLE VI.
CAPITAL STOCK

The number of shares the corporations is authorized to issue is:
1000 Shares at \$1.00 PAR VALUE PER SHARE.

ARTICLE VII.
DIRECTORS

The corporation shall have at least five directors initially, all of whom are citizens of the United States of America and all of whom are at least eighteen years of age. The names and residence street addresses of the directors whose initial terms of office shall be for one year are:

Jacob W. Hoechst – 4043 Golfside Drive, Orlando, Florida 32808
Dean T. Bruner – 808 Runner Oak Street, Celebration, Florida 34747
Ann M. White – 414 Lillian Drive, Orlando, Florida 32806
Patrick L. White – 3519 Gatlin Place Circle, Orlando, Florida 32812
Robert R. Hunt – 6935 Country Corners Lane, Orlando, Florida 32809

ARTICLE VIII.
INDEMNIFICATION

This corporation shall indemnify, pursuant to Chapter 607.014, Florida Statutes, every incorporator, director, officer, employee, and agent of the corporation against all expenses and liabilities, including attorneys' fees, reasonably incurred by or imposed upon him or her, in connection with any threatened, pending, or completed action or proceeding to which he or she may be made a party, or in which he or she may become involved, by reason of being or having been an incorporator, director, officer, employee, or agent of the corporation, or in connection with any settlement thereof, regardless of whether he or she is an incorporator, director, officer, employee, or agent at the time such expenses were or are incurred.

ARTICLE IX.
TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE X.
BYLAWS

In furtherance and not in limitation of the powers conferred by states, the Board of Directors is expressly authorized to make, adopt, repeal, alter, amend, and rescind the bylaws of the corporation by a resolution adopted by a majority of the directors.

ARTICLE XI.
REGISTERED AGENT AND OFFICE

The registered agent is the CFO:
Dean Bruner, President, CFO
Lillian Assurance Group, Inc.
625 Waltham Avenue
Orlando, Florida 32809

Acceptance Designation as Registered Agent

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.

Dean Bruner, President, CFO
Registered Agent

Date

Dean T. Bruner
Acknowledgment of Corporate Officer:

January 5, 2005

These Article of Incorporation have been acknowledged and accepted as a amendment & restatement in the entirety and were adopted on January 5, 2005, the incorporators without shareholder action and shareholder action was not required.

Jacob W. Hoechst, Vice President

Date

X J. W. Hoechst

1/5/05

Acknowledgment of Incorporators Officer:

These Article Of Incorporation have been acknowledged and accepted as a amendment & restatement in the entirety and were adopted on January 5, 2005, the incorporators without shareholder action and shareholder action was not required.

Jennifer L. Matherson – Incorporator

Date

Jennifer L Matherson

1/4/05

Patrick L. White – Incorporator

Date

Patrick L White

1/5/05

Ann M. White – Incorporator

Date

Ann M. White

1/5/05