

PD5000028259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

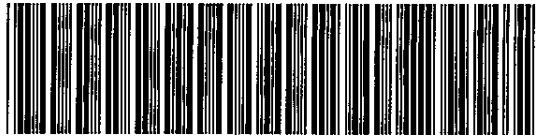
(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/05--01037--007 **96.25

FILED
05 FEB 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
05 FEB 23 PM 2:26

Angie Fausett

(Requestor's Name)

215 S. Monroe St. 2nd Floor

(Address)

Talla 71-323

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

222-3533

Please call Angie when
ready for pick up.

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUNZ Ins. Co. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

11/23/04

APPROVED

ARTICLES OF INCORPORATION
OF
SUNZ INSURANCE COMPANY

FEB 18 2005

ARTICLE I. Name

Docketed by: CPM

The name of the corporation shall be SUNZ INSURANCE COMPANY.

ARTICLE II. Principal Office

The principal office and place of business of this corporation in the State of Florida shall be 21226 Stonewood Drive, Boca Raton, Palm Beach County, FL. 33428-1014

ARTICLE III. Purpose

The corporation shall have the power and authority to transact property and casualty insurance as authorized under the laws of the State of Florida, as they now exist or may hereafter be amended, and to exercise any and all other lawful rights, powers, privileges and activities under the laws of the State of Florida or the United States.

ARTICLE IV. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$1.00 per share. The corporation's surplus to policyholders shall be not less than the amount required under Florida law.

ARTICLE V. Term Of Existence

The corporation shall exist perpetually.

ARTICLE VI. Initial Registered Office And Agent

The initial registered office of this corporation shall be 21226 Stonewood Drive, Boca Raton, Palm Beach County, Florida, 33428-1014, and the initial registered agent of this Corporation shall be The Chief Financial Officer of the State of Florida.

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05 FEB 23 PM 12:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. Directors

The corporation shall never have less than five directors, the majority of whom shall be United States citizens, and all of whom are over the age of 18. The names and residence addresses of the directors, whose initial terms of office shall be for one year, are:

Douglas F. Lilak
21226 Stonewood Drive
Boca Raton, FL 33428

Shelli A. Elmer
7280 Anadale Circle
Lake Worth, FL 33467

Gregory C. Branch
1255 S.E. 11th Avenue
Ocala, FL 33478

Ian F. Irwin
6800 Estate Nazareth #427
St. Thomas, USVI 00804

Hugo E. Crawley
Slathurst Farm, Lambourne Lane,
Milland, Liphook, Hants GU30
7ND, United Kingdom

ARTICLE VIII. Authority Of Directors

The Directors of the corporation shall have the power to cause the corporation from time to time, and at any time, to purchase, hold, sell, transfer, or otherwise deal with (A) shares of any class or series issued by it, (B) any security or other obligation of the corporation which may confer upon the holder thereof the right to convert the same into shares of any class or series authorized by the Articles of the corporation, and (C) any security or other obligation which may confer upon the holder thereof the right to purchase shares of any class or series authorized by the Articles of the corporation. The corporation shall have the right to repurchase, if and when any shareholder desires to sell, or on the happening of any event is required to sell, shares of any class or series issues by the corporation. The authority granted in this Article VIII of these Articles shall not limit the plenary authority of the Directors to purchase, hold, sell, transfer, or otherwise deal with shares of any class or series, securities, or other obligations issued by the corporation or authorized by its Articles. Directors may be removed only for cause.

ARTICLE IX.

Incorporators

The names and residence street addresses of the incorporator, all of whom are over the age of 18 and United States citizens, are:

Douglas F. Lilak, 21226 Stonewood Drive, Boca Raton, FL 33428;
Shelli A. Elmer, 7280 Anadale Circle, Lake Worth, FL 33467;
Gregory C. Branch, 1255 S.E. 11th Avenue, Ocala, FL 33478;
Ian F. Irwin, 68 Estate Nazareth #427, St. Thomas, USVI, 00804;
Hugo E. Crawley, Slathurst Farm, Lambourne Lane, Milland, Liphook,
Hants GU307ND, United Kingdom.

The Incorporators have set their hands this 18 day of February, 2005.


Douglas F. Lilak

Shelli A. Elmer
Shelli A. Elmer

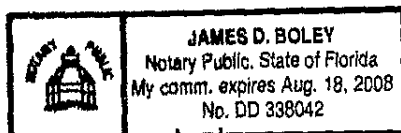
Gregory C. Branch

Ian F. Irwin

Hugo E. Crawley

STATE OF FLORIDA)
MANATEE) SS
COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, Douglas F. Lilak, who acknowledged executing the above Articles of Incorporation.

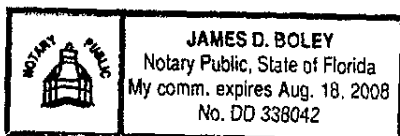


James D. Baly
Notary Public

My commission expires: 8/18/03

STATE OF FLORIDA)
MANATEE) SS
COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, Shelli A. Elmer, who
acknowledged executing the above Articles of Incorporation.



James D. Balg
Notary Public

My commission expires: 8 18 08

ARTICLE IX. Incorporators

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Hugo E. Crawley, Slathurst Farm, Lambourne Lane, Milland, Liphook,
Hants GU307ND, United Kingdom.

The Incorporators have set their hands this 18 day of February, 2005.

Douglas F. Lilak

Shelli A. Elmer



Gregory C. Branch

Ian F. Irwin

Hugo E. Crawley

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, Douglas F. Lilak, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, Shelli A. Elmer, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

STATE OF FLORIDA)
) SS.
COUNTY OF MARION)

PERSONALLY APPEARED before me, Gregory C. Branch, who
acknowledged executing the above Articles of Incorporation.

Carol A. Hill
Notary Public

My commission expires:



_____)
_____)
_____)

PERSONALLY APPEARED before me, Ian F. Irwin, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

_____)
_____)
_____)

PERSONALLY APPEARED before me, Hugo E. Crawley, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

ARTICLE IX. Incorporators

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Gregory C. Branch, 1255 S.E. 11th Avenue, Ocala, FL 33478;
Ian F. Irwin, 68 Estate Nazareth #427, St. Thomas, USVI, 00804;
Hugo E. Crawley, Slathurst Farm, Lambourne Lane, Milland, Liphook,
Hants GU307ND, United Kingdom.

The Incorporators have set their hands this 18th day of February, 2005.

Douglas F. Lilak

Shelli A. Elmer

Gregory C. Branch

Ian F. Irwin

Hugo E. Crawley

** PERMANENT RESIDENT
PR 1010*

STATE OF FLORIDA)

) ss

COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, Douglas F. Lilak, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

STATE OF FLORIDA)

) ss

COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, Shelli A. Elmer, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

STATE OF FLORIDA)
) SS.
COUNTY OF MARION)

PERSONALLY APPEARED before me, Gregory C. Branch, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

State
of Florida)
County of)
Pinellas)

PERSONALLY APPEARED before me, Ian F. Irwin, who
acknowledged executing the above Articles of Incorporation.



Julie K Goodger
My Commission DD133560
Expires August 27 2008

Julie K Goodger
Notary Public
Julie K Goodger

My commission expires:

_____)
_____)

PERSONALLY APPEARED before me, Hugo E. Crawley, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

ARTICLE IX. Incorporators

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Gregory C. Branch, 1255 S.E. 11th Avenue, Ocala, FL 33478;
Ian F. Irwin, 68 Estate Nazareth #427, St. Thomas, USVI, 00804;
Hugo E. Crawley, Slathurst Farm, Lambourne Lane, Milland, Liphook, Hants GU307ND, United Kingdom.

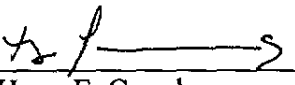
The Incorporators have set their hands this ____ day of _____, 2005.

Douglas F. Lilak

Shelli A. Elmer

Gregory C. Branch

Ian F. Irwin



Hugo E. Crawley

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, Douglas F. Lilak, who acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, Shelli A. Elmer, who acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

STATE OF FLORIDA)
) SS.
COUNTY OF MARION)

PERSONALLY APPEARED before me, Gregory C. Branch, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

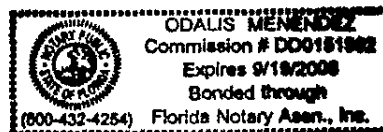
_____)
_____)
_____)

PERSONALLY APPEARED before me, Ian F. Irwin, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

Sept 19, 2006)
_____)
_____)



PERSONALLY APPEARED before me, Hugo E. Crawley, who
acknowledged executing the above Articles of Incorporation.

Odalis Menendez
Notary Public

My commission expires:

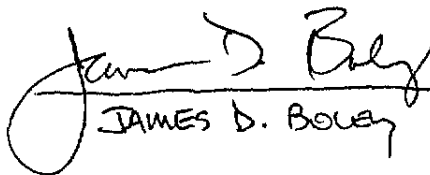
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Treasurer and Insurance Commissioner of the State of Florida for Sunz Insurance Company at the place designated in the Articles of Incorporation, Shelli A. Elmer agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

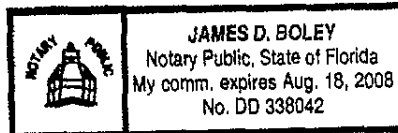


Shelli A. Elmer

Date: 2.18.05



2/18/05
JAMES D. BOLEY



FILED
05 FEB 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA