



Angie Fausett  
 (Requestor's Name)  
215 S. Monroe St. 2nd Floor  
 (Address)  
Tallah. FL - 323  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

222-3533

Please call Angie when ready for pickup.

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	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.

**FILED**  
05 FEB 23 PM 12:50  
SECRETARY 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. 11<sup>th</sup> 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. 11<sup>th</sup> 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  
Douglas F. Lilak

Shelli A. Elmer  
Shelli A. Elmer

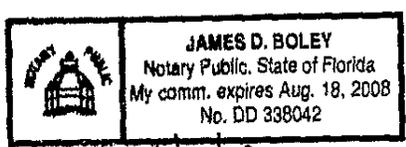
Gregory C. Branch  
Gregory C. Branch

Ian F. Irwin  
Ian F. Irwin

Hugo E. Crawley  
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.

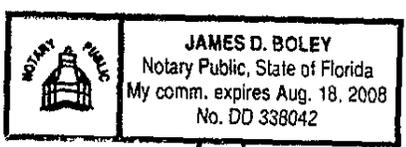


James D. Boley  
Notary Public

My commission expires: 8/18/08

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. Boley  
Notary Public

My commission expires: 8/18/08

**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. 11<sup>th</sup> 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

  
\_\_\_\_\_  
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**

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. 11<sup>th</sup> 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<sup>th</sup> day of February, 2005.

\_\_\_\_\_  
Douglas F. Lilak

\_\_\_\_\_  
Shelli A. Elmer

\_\_\_\_\_  
Gregory C. Branch



\_\_\_\_\_  
Hugo E. Crawley

Ian F. Irwin

\* PERMANENT RESIDENT  
POLICIA

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**

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. 11<sup>th</sup> 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.

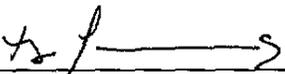
The Incorporators have set their hands this \_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
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:

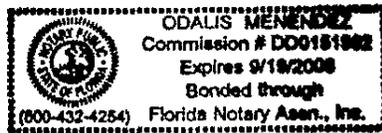
\_\_\_\_\_)  
\_\_\_\_\_)  
\_\_\_\_\_)

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

\_\_\_\_\_  
Notary Public

My commission expires:

Sept 19, 2006 )  
\_\_\_\_\_)



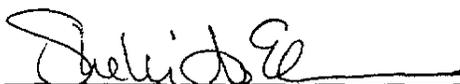
PERSONALLY APPEARED before me, Hugo E. Crawley, who  
acknowledged executing the above Articles of Incorporation.

Odalis Menendez  
Notary Public

My commission expires:

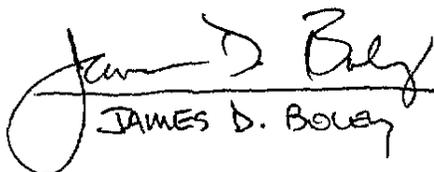
**ACCEPTANCE OF REGISTERED AGENT**

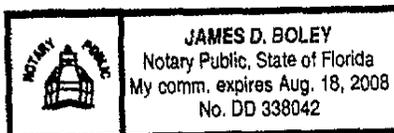
Having been named to accept service of process from the Treasurer and Insurance Commissioner of the State of Florida for Sunz Insurance Company at the place designated in the Articles of Incorporation, Shelli A. Elmer agrees to act in this capacity, and agrees to comply with the provisions of Section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