

PO 500068406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

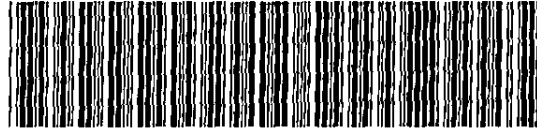
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100051863081

05/11/05--01001--001 **87.50

FILED
MAY 10 PM 3:33
TALLAHASSEE, FLORIDA

05 MAY 10 PM 3:33

FILED
MAY 10 PM 3:14
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 10 PM 3:14

5/10/05

TRANSMITTAL LETTER

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

Urgent: &
Please call
Angie @ 222-
3533 when
ready. Thanks!

SUBJECT: Phoenix International Insurance Services Company
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Meredith Snowden
Name (Printed or typed)

P.O. Box 10095
Address

Tallahassee FL 32302
City, State & Zip

222-3533
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
PHOENIX INTERNATIONAL INSURANCE SERVICES COMPANY**

ARTICLE I. Name

The name of the corporation shall be PHOENIX INTERNATIONAL INSURANCE SERVICES COMPANY.

ARTICLE II. Principal Office

The principal office and place of business of this corporation in the State of Florida shall be 7313 International Place, Suite 110, Sarasota, Sarasota County, FL, 34240.

ARTICLE III. Purpose

The corporation shall have the power and authority to transact any and all activities 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 \$0.10 per share.

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 7313 International Place, Suite 110, Sarasota, Sarasota County, Florida, 34240, and the initial registered agent at that address shall be Raymond M. Neff.

FILED
JULY 10 PM 3:33
CLERK OF DISTRICT COURT
SARASOTA COUNTY, FLORIDA

ARTICLE VII. Directors

The majority of the corporation's directors are United States citizens and over the age of 18. The names and residence addresses of the initial directors, whose initial term of office shall be for one year, are as follows:

Wilbur L. Ross
328 El Vedado Road
Palm Beach, FL 33480

Randolph V. Araskog
320 El Vedado Road
Palm Beach, FL 33480

Raymond M. Neff
1111 Gulf Stream Ave., Ste. 15e
Sarasota, FL 34206

Joesph R. Peiso
5025 Marshfield Road
Sarasota, FL 34235

Michael J. Gibbons
7 Tideway Lane
East NorthPort, NY 11731

Stanley N. Gaines
1446 N. Ocean Blvd.
Palm Beach, FL 33480

ARTICLE VIII. Authority Of Directors

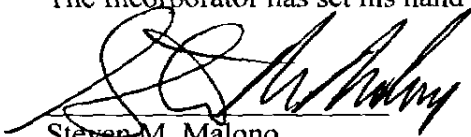
The Directors of the corporation shall have the power to cause the corporation from time to time, and at any time, to purchase, hold, sell, transfer, or otherwise deal with (A) shares of any class or series issued by it, (B) any security or other obligation of the corporation which may confer upon the 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, who is over the age of 18 and a United States citizen, is:

1. Steven M. Malono, 423 Beard Street, Tallahassee, FL 32303

The Incorporator has set his hand this 10th day of May, 2005.

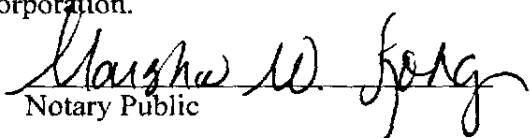

Steven M. Malono

STATE OF FLORIDA)

) ss

COUNTY OF LEON)

PERSONALLY APPEARED before me, Steven M. Malono, who acknowledged executing the above Articles of Incorporation.


Notary Public

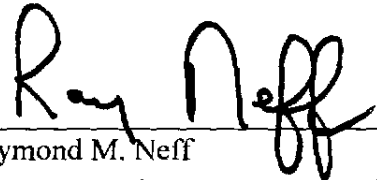
My commission expires:



Marsha W. Long
MY COMMISSION # DD152031 EXPIRES
October 4, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process Phoenix International Insurance Company at the place designated in the Articles of Incorporation, Raymond M. Neff agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


Raymond M. Neff

Date: 05-10-05