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(Requestor's Name)

(Address)

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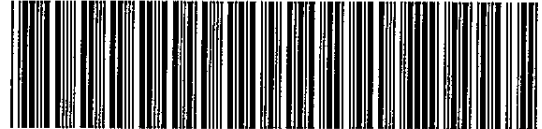
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 FEB 10 10:00 AM  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** FCCI Advantage 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:

☐ \$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: Christina D. Welch  
Name (Printed or typed)

6300 University Parkway  
Address

Sarasota FL 34240  
City, State & Zip

941-907-2786  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION  
OF  
FCCI ADVANTAGE INSURANCE COMPANY

ARTICLE I. ORGANIZATION

The corporation is a domestic stock insurer organized under Chapter 628, Florida Statutes.

ARTICLE II. NAME

The name of the corporation shall be: FCCI ADVANTAGE INSURANCE COMPANY.

ARTICLE III. TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE IV. NATURE OF BUSINESS

The corporation is organized under the Florida Business Corporations Act to transact business pertaining to the provision of workers' compensation insurance, casualty and property insurance, and any other form of insurance permitted by law, and any business activities pertaining to the provision of such insurance or incidental thereto, and any other business activities authorized by the laws of the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100,000 shares of common stock having a par value of \$1.00 per share. The corporation shall not begin transacting business unless it achieves a capital and surplus of \$5 million.

ARTICLE VI. INITIAL STOCK ISSUANCE

The corporation shall initially issue all of the shares of stock to FCCI Insurance Group, Inc., a Florida Corporation.

ARTICLE VII. PARTICIPATING AND NON-PARTICIPATING POLICIES

The Corporation shall be authorized to issue any or all of its policies of insurance with or without participation in profits, savings, or unabsorbed portions of premiums, to classify policies issued on a participating and non-participating basis, and to determine the right to participate and the extent of participation of any class or classes of policies, all in accord with Section 628.361, Florida Statutes.

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SECRETARY OF STATE

## ARTICLE VIII. DIRECTORS

The corporation shall have nine (9) directors initially. Thereafter, the number of directorships shall be as set forth in the bylaws of the corporation from time to time in accordance with Section 628.231, Florida Statutes, but in no event shall the number of directorships be less than five (5). The directors shall be United States citizens over the age of 18. The term of office of the directors shall be as set forth in the bylaws of the corporation from time to time, but shall not exceed three (3) years. After a Director has been elected to and qualified for a directorship, such Director may not be removed without cause except upon the affirmative vote of at least two-thirds (2/3) of the board of directors.

The initial directors of the corporation shall be:

Charles Baumann  
Robert Flanders  
William Getzen  
G.W. Jacobs  
John Stafford

Albert Conyers  
H. Ronald Foxworthy  
Marvin Haber  
Timothy Clarke

## ARTICLE IX. SHAREHOLDER ACTION WITHOUT A MEETING

Any action required or permitted by Florida Law to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote if (a) the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted and (b) such action is requested by an affirmative vote of at least two-thirds of the board of directors.

## ARTICLE X. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation within Sarasota County, Florida, shall be:

6300 University Parkway  
Sarasota, Florida 34240

## ARTICLE XI. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office of the corporation upon reorganization shall be:

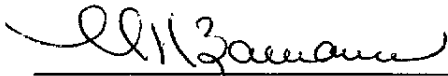
Thomas A. Koval  
6300 University Parkway  
Sarasota, Florida 34240

who is familiar with the obligations of such designation and by accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida.

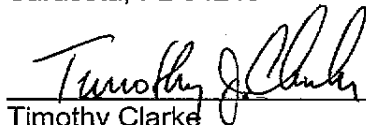
ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the shareholders present in person or by proxy at any annual or special meeting called for that purpose, provided that the amendment has been recommended by an affirmative vote of at least two-thirds (2/3) of the board of directors and the full text of the amendment has been included in the due notice of the meeting. Nothing herein shall prohibit the board of directors from amending these Articles as provided by law.

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 31<sup>st</sup>  
day of January, 2006.




Charles Baumann  
6955 El Camino  
Sarasota, FL 34240



Timothy Clarke  
1610 Harbor Cay Lane  
Longboat Key, Florida 34228

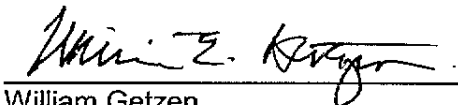
Albert Conyers  
2908 North Avenue C  
Bradenton, FL 33505



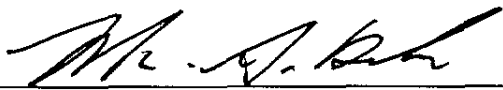
Robert Flanders  
3106 Dick Wilson Dr  
Sarasota FL 34240



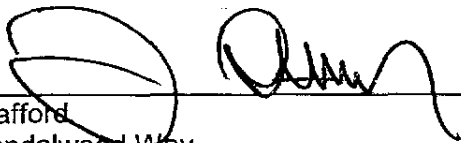
H. Ronald Foxworthy  
7200 Chameleon Way  
Sarasota, FL 34241



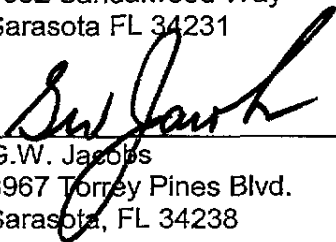
William Getzen  
1421 Westbrook Dr  
Sarasota FL 34231



Marvin Haber  
7434 Periwinkle Dr  
Sarasota, FL 34231




John Stafford  
7652 Sandalwood Way  
Sarasota FL 34231



G.W. Jacobs  
3967 Torrey Pines Blvd.  
Sarasota, FL 34238

STATE OF FLORIDA  
COUNTY OF SARASOTA

PERSONALLY APPEARED before me, Charles Baumann, Timothy Clarke, Albert Conyers, Robert Flanders, H. Ronald Foxworthy, William Getzen, Marvin Haber, John Stafford, and G. W. Jacobs, who acknowledged executing the above Articles of Incorporation.

  
Notary Public  
State of Florida At Large

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 FCCI Advantage Insurance Company, at the place designated in the Articles of Incorporation, Thomas A. Koval agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

DATE: 1-31-06

A handwritten signature, likely of Thomas A. Koval, is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA