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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Business Entity Name)

(Document Number)

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Certificates of Status

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TO: Registration Section
Division of Corporations

2006 JUL 28 A 10:34

SUBJECT: Citrus Insurance Agency, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Jamie N. Buckner

(Contact Person)

Newman, Crane & Associates Insurance, Inc.

(Firm/Company)

5639 Hansel Avenue

P. O. Box 568946

(Address)

Orlando, Florida 32856-5946

(City, State and Zip Code)

For further information concerning this matter, please call:

Jamie N. Buckner

(Name of Contact Person)

at (407) 859-3691

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
2006 JUL 28 A 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Citrus Insurance Agency

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a unincorporated association
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on January 10, 2001
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Citrus Insurance Agency, Inc.

(Enter Name of Florida Profit Corporation)

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2006 JUL 28 A 10:34

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 26 day of July, 2006

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Steven E. Buckner Title: Incorporator

Fees:

| | |
|---|-------------------|
| Certificate of Conversion: | \$35.00 |
| Fees for Florida Articles of Incorporation: | \$70.00 |
| Certified Copy: | \$8.75 (Optional) |
| Certificate of Status: | \$8.75 (Optional) |

**ARTICLES OF INCORPORATION
OF
CITRUS INSURANCE AGENCY, INC.**

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Article 1

The name of the Corporation is Citrus Insurance Agency, Inc. (the "Corporation")

2006 JUL 28 A 10:34
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TALLAHASSEE, FLORIDA

Article 2

The Corporation has the authority to issue one thousand (1,000) shares of capital stock, with a par value of \$.01 per share, which shares shall be designated "Common Stock" and shall be entitled to unlimited voting rights in regard to the Corporation and to receive the net assets of the Corporation upon dissolution. No shareholder of any stock of the Corporation shall have preemptive rights. There shall be no cumulative voting by the shareholders of the Corporation.

Article 3

The street address of the initial registered office of the Corporation is 5639 Hansel Avenue, Orlando, Florida 32856, and the name of the registered agent of the Corporation at such address is Steven E. Buckner.

Article 4

The name and address of the incorporator is Steven E. Buckner, 5639 Hansel Avenue, Orlando, Florida 32856.

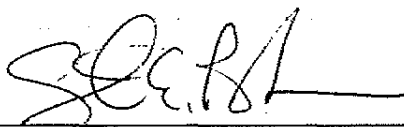
Article 5

The street address of the initial principal office of the Corporation is 5639 Hansel Avenue, Orlando, Florida 32856.

Article 6

Directors and officers of the Corporation shall be indemnified as of right to the fullest extent now or hereafter permitted by law in connection with any actual or threatened action, suit or proceedings, civil, criminal, administrative, investigative or other (whether brought by or in the right of the Corporation or otherwise) arising out of their service to the Corporation or to another organization at the request of the Corporation, or because of their positions with the Corporation. Persons who are not directors or officers of the Corporation may be similarly indemnified in respect of such service to the extent authorized at any time by the board of directors of the Corporation. The Corporation may purchase and maintain insurance to protect itself and any such director, officer or other person against any liability, cost or expense asserted against or incurred by him in respect of such service, whether or not the Corporation would have the power to indemnify him against such liability by law or under the provisions of this paragraph. The provisions of this paragraph shall be applicable to persons who have ceased to be directors or officers, and shall inure to the benefit of the heirs, executors and administrators of persons entitled to indemnity hereunder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this ____ day of July, 2006.



Steven E. Buckner, Incorporator

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2006 JUL 28 A 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Steven E. Buckner, Registered Agent

Date: 7/26/06