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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

American PEO Insurer, Inc.

Certificate of Status	1
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Corporate Filing Menu

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8/24/06

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**ARTICLES OF INCORPORATION
OF
AMERICAN PEO INSURER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business

Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is American PEO Insurer, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 1317 Citizens Boulevard, Leesburg, Florida 34748. The mailing address of this corporation is: P.O. Box 460690, Leesburg, Florida 34749-0690.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Directors are as follows:

John E. Hahne
1317 Citizens Boulevard
Leesburg, Florida 34748

Ted R. Ostrander, Jr.
1317 Citizens Boulevard
Leesburg, Florida 34748

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The names and addresses of the initial officers are as follows:

Ted R. Ostrander, Jr. - President - 1317 Citizens Boulevard, Leesburg, Florida 34748

John E. Hahne - Treasurer & Secretary - 1317 Citizens Boulevard, Leesburg, Florida 34748

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1317 Citizens Boulevard, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is Ted R. Ostrander, Jr.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Ted R. Ostrander, Jr., 1317 Citizens Boulevard, Leesburg, Florida 34748. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENT

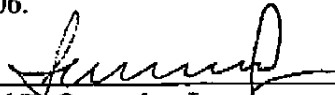
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 15th day of August, 2006.


Ted R. Ostrander, Jr.
Incorporator

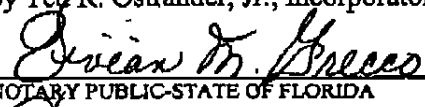
ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.


Ted R. Ostrander, Jr.

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 15th day of August, 2006,
by Ted R. Ostrander, Jr., Incorporator, who did not take an oath.


NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Vivian M. Grecco
(Typed name of Notary)

[SEAL]



VIVIAN M. GRECCO
MY COMMISSION # DD 198934
EXPIRES: June 30, 2007
Bonded Thru Budget Notary Services

(Commission Number)

Personally known ☒ or
Produced Identification ☐

Type of Identification
Produced: _____

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