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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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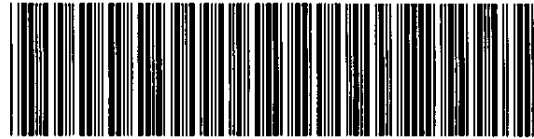
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/08/07--01002--010 **87.50

RECEIVED FILED
07 MAR - 7 PM 3:07 MAR - 7 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

J. Shivers MAR 08 2007

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

March 7, 2007

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Peninsular Surety Company
Our File No. 255097-1

Dear Madam or Sir:

Enclosed for filing are an original and one (1) copy of the Articles of Incorporation of **Peninsular Surety Company**. **Please file these Articles and issue a Certified Copy and a Certificate of Status.** A check in the amount of \$87.50 is enclosed. Also enclosed is a letter from the Office of Insurance Regulation noting that it has approved the Articles for filing.

Upon receipt of this request, please date-stamp the copy of this letter attached and call me when the certified copy and certificate of status are ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson

Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

FILED
07 MAR -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED

ARTICLES OF INCORPORATION

FEB 28 2007

OF

Doclsted by _____

PENINSULAR SURETY COMPANY

Pursuant to Section 628.081(1), F.S., the undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and the majority of whom are citizens of the United States of America, hereby form a stock insurer corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Peninsular Surety Company. The mailing address of this corporation is c/o John F. Troy 11988 Collier's Reserve Drive, Naples, Collier County, Florida 34110.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business, including bail bond insurance business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 25,000 shares of voting common stock having a par value of \$100 per share.

ARTICLE IV - TERM OF EXISTANCE

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 301 Bronough St., Suite 600, Tallahassee FL, 32301-7721, and the name of the initial registered agent of this corporation at that office is George N. Meros, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than five (5). The term of office of the initial directors shall expire on or before one (1) year after the date of incorporation. The names and addresses of the initial directors of the corporation are:

Sally Burt
818 Abbiegail Drive
Tallahassee, Florida 32303

Sheri L. Dwyer
3330 N.E. 15th Court
Ft. Lauderdale, Florida 33304

Joseph S. Rosenbaum
2729 S.W. 22nd Avenue
Miami, Florida 33133

John F. Troy
11988 Collier's Reserve Drive
Naples, Florida 34110

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07 MAR -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marshall Dore Louis
4411 Palm Lane
Miami, Florida 33137

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators are:

Sally Burt
818 Abbiegail Drive
Tallahassee, Florida 32303

John F. Troy
11988 Collier's Reserve Drive
Naples, Florida 34110

Sheri L. Dwyer
3330 N.E. 15th Court
Ft. Lauderdale, Florida 33304

Joseph S. Rosenbaum
2729 S.W. 22nd Avenue
Miami, Florida 33133

Marshall Dore Louis
4411 Palm Lane
Miami, Florida 33137

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of February, 2007.



SALLY BURT

SHERI L. DWYER



MARSHALL DORE LOUIS

JOHN F. TROY

JOSEPH S. ROSENBAUM

Marshall Dore Lewis
4411 Palm Lane
Miami, Florida 33137

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Miami, Florida 33133

Marshall Dore Lewis
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Miami, Florida 33137

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SALLY BURT

Sheri L. Dwyer
SHERI L. DWYER

MARSHALL DORE LEWIS

JOHN F. TROY

JOSEPH S. ROSENBAUM

Marshall Dore Lewis
4411 Palm Lane
Miami, Florida 33137

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Miami, Florida 33133

Marshall Dore Lewis
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Miami, Florida 33137

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

SALLY BURT

SHERI L. DWYER

MARSHALL DORE LEWIS



JOHN F. TROY

JOSEPH S. ROSENBAUM

Marshall Dore Lewis
4411 Palm Lane
Miami, Florida 33137

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Tallahassee, Florida 32303

John F. Troy
11988 Collier's Reserve Drive
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3330 N.E. 15th Court
Ft. Lauderdale, Florida 33304

Joseph S. Rosenbaum
2729 S.W. 22nd Avenue
Miami, Florida 33133

Marshall Dore Lewis
4411 Palm Lane
Miami, Florida 33137

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 16 day of ~~October~~, 2006.
February 7

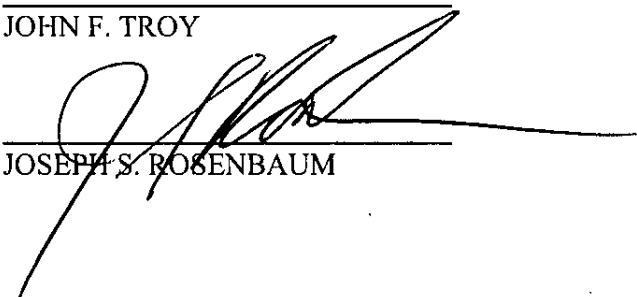


SALLY BURT

SHERI L. DWYER

MARSHALL DORE LEWIS

JOHN F. TROY



JOSEPH S. ROSENBAUM

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 27 day of February, ~~2007~~ October, 2006, by SALLY BURT, who is personally known to me or who has produced as identification and who did not make an oath.



(Affix Notary Seal)

Mari-Jo Lewis-Wilkinson
NOTARY PUBLIC, State of Florida at Large
Print name:
My commission expires:

STATE OF FLORIDA
COUNTY OF _____

The foregoing Articles of Incorporation were acknowledged before me this _____ day of _____, 2006, by SHERI L. DWYER, who is personally known to me or who has produced as identification and who did not make an oath.

(Affix Notary Seal)

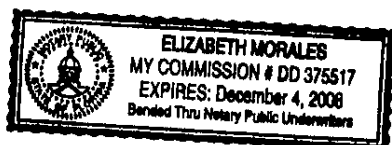
NOTARY PUBLIC, State of Florida at Large
Print name:
My commission expires:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this 20th day of February, 2007, by MARSHALL DORE LOUIS, who is personally known to me or who has produced as identification and who did not make an oath.

(Affix Notary Seal)

Elizabeth Morales
NOTARY PUBLIC, State of Florida at Large
Print name:
My commission expires:



STATE OF FLORIDA
COUNTY OF _____

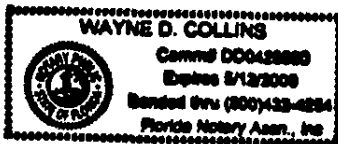
The foregoing Articles of Incorporation were acknowledged before me this _____ day of October, 2006, by SALLY BURT, who is personally known to me or who has produced as identification and who did not take an oath.

(Affix Notary Seal)

NOTARY PUBLIC, State of Florida at Large
Print name:
My commission expires:

STATE OF FLORIDA
COUNTY OF Dade

The foregoing Articles of Incorporation were acknowledged before me this 20th day of October, 2006, by SHERI L. DWYER, who is personally known to me or who has produced as identification and who did not take an oath.



(Affix Notary Seal)

Wayne D. Collins

NOTARY PUBLIC, State of Florida at Large
Print name: Wayne D. Collins
My commission expires: 5-12-2009

STATE OF FLORIDA
COUNTY OF _____

The foregoing Articles of Incorporation were acknowledged before me this _____ day of October, 2006, by MARSHALL DORE LEWIS, who is personally known to me or who has produced _____ as identification and who did not take an oath.

(Affix Notary Seal)

NOTARY PUBLIC, State of Florida at Large
Print name:
My commission expires:

STATE OF FLORIDA
COUNTY OF _____

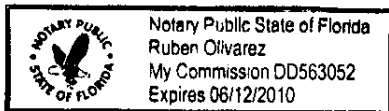
The foregoing Articles of Incorporation were acknowledged before me this _____ day of October, 2006, by JOHN F. TROY, who is personally known to me or who has produced as identification and who did not take an oath.

NOTARY PUBLIC, State of Florida at Large
Print name:
My commission expires:

(Affix Notary Seal)

STATE OF FLORIDA
COUNTY OF _____

February The foregoing Articles of Incorporation were acknowledged before me this 16 day of ~~October~~, 2006, by JOSEPH S. ROSENBAUM, who is ~~personally known~~ to me or who has produced Personally known as identification and who did not take an oath.



(Affix Notary Seal)

NOTARY PUBLIC, State of Florida at Large
Print name: Ruben Olivarez
My commission expires:

06/12/2010

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

George N. Meros, Jr.
GEORGE N. MEROS, JR.

DATE: March 7, 2008

STATE OF FLORIDA
COUNTY OF COLLIER

~~2007~~ The foregoing Articles of Incorporation were acknowledged before me this 16th day of FEBRUARY
~~October, 2006~~, by JOHN F. TROY, who is (personally known to me) or who has produced
as identification and who did not take an oath.



(Affix Notary Seal)

Dorothy A. Cargill
NOTARY PUBLIC, State of Florida at Large
Print name: DOROTHY A. CARGILL
My commission expires: 12/26/08

STATE OF FLORIDA
COUNTY OF _____

The foregoing Articles of Incorporation were acknowledged before me this _____ day of
October, 2006, by JOSEPH S. ROSENBAUM, who is personally known to me or who has
produced _____ as identification and who did not take an oath.

(Affix Notary Seal)

NOTARY PUBLIC, State of Florida at Large
Print name: _____
My commission expires: _____

FILED
07 MAR -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND
TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION,
HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND
AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE
UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH
AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

GEORGE N. MEROS, JR.

DATE: _____, 2006



COPY

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

ALEX SINK
CHIEF FINANCIAL OFFICER

BILL MCCOLLUM
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

OFFICE OF INSURANCE REGULATION

KEVIN M. MCCARTY
COMMISSIONER

March 1, 2007

Mr. John F. Troy, President
Peninsular Surety Company
11988 Collier's Reserve Drive
Naples, FL 34110

Re: Application for Permit
Peninsular Surety Company

Dear Mr. Troy:

Peninsular Surety Company submitted an application for Permit on December 1, 2006, to organize a property and casualty insurance company under the laws of Florida. The permit application submitted has been reviewed and approved. This approval is granted contingent upon the conditions set forth in the attached Consent Order. This letter will serve as your PERMIT to proceed in the formation and licensing of this new insurer. In order to assist you in the licensing process, the following documents are enclosed:

Two stamped approved sets of the company's proposed Articles of Incorporation and Bylaws.

It will be necessary that your company establish and maintain a deposit in the amount referenced in the attached Consent Order. This requirement must be completed before the Office of Insurance Regulation can approve your company for licensing. Please contact the Bureau of Collateral Management at 850/413-3167, for the procedures prepared for establishing this deposit.

Once your company is able to submit its Application for Certificate of Authority, written confirmation must be submitted stating the name of, location, account number(s) and contact person at the financial institution where the company has placed the necessary capital and surplus funds.

...
KEVIN M. MCCARTY • COMMISSIONER

200 EAST GAINES STREET • TALLAHASSEE, FLORIDA 32399-0305 • (850) 413-5914 • FAX (850) 488-3334
WEBSITE: WWW.FLORIDA.COM • EMAIL: KEVIN.MCCARTY@FLDFS.COM

Affirmative Action / Equal Opportunity Employer

Mr. John F. Troy
President
March 1, 2007

The issuance of a permit to form a company does not necessarily indicate that a Certificate of Authority for the company will be issued. The issuance of a Certificate of Authority is dependent upon many factors, including the retention of qualified personnel, appropriate reinsurance, an original Certificate of Status issued by the Florida Secretary of State demonstrating that the company is in good standing, and the Office of Insurance Regulation's final review of the company's complete filings.

Sincerely,



Kevin M. McCarty
Commissioner
Office of Insurance Regulation

Enclosures

cc: Bureau of Collateral Management