

PO7000062429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

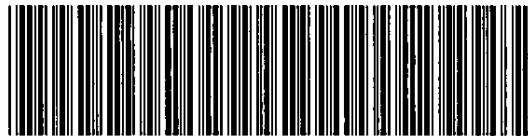
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

This is a
Mutual Insurer approved
by the Dept. of Financial
Services Insurance Reg.
This corp. does not have stock
and is required to file
articles w/ SOS per Insurance
Statutes. KBecker



100102810861

05/23/07--01025--023 **78.75

RECEIVED
07 MAY 23 PM 12:01
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAY 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 25 2007

COVER LETTER

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

SUBJECT: Sawgrass Mutual Insurance 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: David A. Yon
Name (Printed or typed)

301 South Bronough Street, Suite 200
Address

Tallahassee, FL 32301
City, State & Zip

850-425-6654
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAY 25 AM 11:18
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

May 23, 2007

DAVID A YON
301 S BRONOUGH ST
STE 200
TALLAHASSEE, FL 32301

SUBJECT: SAWGRASS MUTUAL INSURANCE COMPANY
Ref. Number: W07000024787

We have received your document for SAWGRASS MUTUAL INSURANCE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 407A00035795

FILED

ARTICLES OF INCORPORATION
OF
SAWGRASS MUTUAL INSURANCE COMPANY

MAY 18 2007

Decetted by: *838*

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and at least majority of who are citizens of the United States of America, hereby form a mutual insurance corporation in accordance with Chapter 607, F.S., and the pertinent provisions of the Florida Insurance Code.

ARTICLE I. NAME

The name of the corporation shall be: SAWGRASS MUTUAL INSURANCE COMPANY. The principal place of business of the corporation shall be 48 Greens Road, Hollywood, County of Broward, State of Florida 33021.

ARTICLE II. NATURE OF BUSINESS

The purpose of the corporation is to engage in the business of insurance as a domestic mutual property and casualty insurance corporation and to conduct such other business as permitted under the laws of the State of Florida.

ARTICLE III. MEMBER CONTINGENT LIABILITY

The corporation shall issue non-assessable policies and members shall have no contingent liabilities thereon.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be Suite 200, 301 S. Bronough St., Tallahassee, Fl. 32301, and the initial registered agent of the Corporation at such office shall be David A. Yon, who upon accepting this designation agrees to comply with the provision of section 48.091, F.S., as amended from time to time, with respect to keeping an office open to receive service of process from the Florida Department of Financial Services, Office of Insurance Regulation.

FILED
2007 MAY 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

The corporation shall have five directors initially and never less than five directors, all of whom are United States citizens and all of whom are over the age of 18. The terms of office of the initial directors shall be for not more than one year after the date of incorporation of the corporation. The names and residence street addresses of the directors whose initial terms of office shall be for one year are:

James A. Esse
48 Greens Road
Hollywood, FL 33021

David F. Simon
9361 SW 140 Street
Miami, FL 33176

Robert ("Bob") Virtue
2118 NE 15th Street
Fort Lauderdale, FL 33304

James ("Jay") W. Newman, Jr.
1101 Old Fort Drive
Tallahassee, FL 32301

John Traver
2824 NE 35th Court
Fort Lauderdale, FL 33308

ARTICLE VII. INCORPORATORS

The names and residence street address of the incorporators, all of whom are over the age of 18 years and the majority of whom are United States citizens are:

James A. Esse
48 Greens Road
Hollywood, FL 33021

David F. Simon
9361 SW 140 Street
Miami, FL 33176

Robert ("Bob") Virtue
2118 NE 15th Street
Fort Lauderdale, FL 33304

George Matlock
1970 Vineland Drive
Tallahassee, FL 32317

Betty Sue Newman
1101 Old Fort Drive
Tallahassee, FL 32301

James ("Jay") W. Newman, Jr.
1101 Old Fort Drive
Tallahassee, FL 32301

John Traver
2824 NE 35th Court
Fort Lauderdale, FL 33308

Jamie L. Esse
48 Greens Road
Hollywood, FL 33021

Travis Miller
5354 Pembridge Place
Tallahassee, FL 32309

David Yon
3324 Charleston Road
Tallahassee, FL 32309

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 18th
DAY OF May, 2007.

James A. Esse

James W. Newman, Jr.
James ("Jay") W. Newman, Jr.

David F. Simon

John Traver

Robert Virtue

Jamie L. Esse

George Matlock
George Matlock

Travis Miller
Travis Miller
David Yon
David Yon

Betty Sue Newman, PhD

STATE OF FLORIDA

COUNTY OF

Sworn to (or affirmed) and subscribed before me this 18th day of May, 2007, by
James W. Newman, Jr., Travis Miller and David Yon who are
personally known to me or who produced a valid Florida drivers license as identification.

Jennifer S. Day
Notary Public

State of Florida

At Large

My commission expires:

 **Jennifer S. Day**
Commission # DD424827
Expires August 5, 2009
Bonded Troy Fain - Insurance, Inc. 800-365-7019

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS ____
DAY OF _____, 200__.

James A. Esse

James ("Jay") W. Newman, Jr.

David F. Simon

John Traver

Robert Virtue

Jamie L. Esse

George Matlock

Travis Miller

Betty Sue Newman, PhD

David Yon

STATE OF FLORIDA

COUNTY OF

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Notary Public
State of Florida
At Large


My commission expires:



THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS ____
DAY OF _____, 200__.


James A. Esse


David F. Simon


Robert Virtue


George Matlock

Betty Sue Newman, PhD

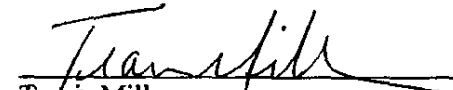
STATE OF FLORIDA

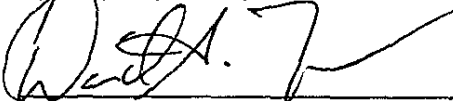
COUNTY OF


James ("Jay") W. Newman, Jr.

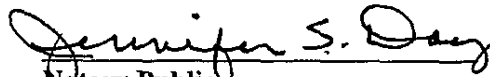

John Weaver


Jamie L. Esse


Travis Miller


David Yon

Sworn to (or affirmed) and subscribed before me this 18th day of May 2007, by
James W. Newman, Jr., Travis Miller and David Yon who are
personally known to me or who produced a valid Florida drivers license as identification.


Notary Public

State of Florida

At Large

My commission expires:

 **Jennifer S. Day**
Commission # DD424827
Expires August 5, 2009
Bonded Troy Fahn - Insurance, Inc. 800-385-7019

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 18th day of MAY 2007, by James A. Esse, John Traver, Robert Virtue and Jamie L. Esse, who are personally known to me or who produced a valid Florida drivers license as identification.

Kathleen H. D'Alesio
Notary Public
State of Florida
At Large

My commission expires:



KATHLEEN H. D'ALELIO
MY COMMISSION # DD 563379
EXPIRES: June 15, 2010
Bonded Thru Budget Notary Services