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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TBC Insurance, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## **ARTICLES OF INCORPORATION OF TBC INSURANCE, INC.**

In compliance with Chapter 607 of the *Florida Statutes*, the undersigned Incorporator, for the purposes of forming a corporation, hereby adopts the following Articles of Incorporation.

### **ARTICLE I**

The name of the Corporation is "TBC Insurance, Inc." Its initial place of business shall be 601 Bayshore Boulevard, Suite 100, Tampa, Florida 33606. The initial mailing address of the Corporation is PO Box One, Tampa, Florida 33601-0001.

### **ARTICLE II**

The general nature of the business to be transacted by the Corporation shall be that of any business permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE III**

The total number of shares authorized to be issued by the Corporation shall be one million (1,000,000) shares of common stock, \$0.01 par value.

### **ARTICLE IV**

The term for which the Corporation shall exist shall be perpetual.

### **ARTICLE V**

The Corporation's Registered Office and Registered Agent shall be:

Richard L. Junkermann, 601 Bayshore Boulevard, Suite 100, Tampa,  
Florida 33606

### **ARTICLE VI**

The Incorporator of the Corporation is:

Richard L. Junkermann, 601 Bayshore Boulevard, Suite 100, Tampa,  
Florida 33606

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## **ARTICLE VII**

The number of directors shall not be fewer than three.

## **ARTICLE VIII**

The initial Directors of the Corporation shall be:

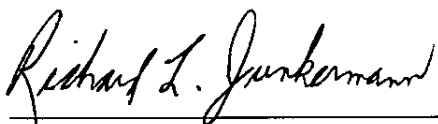
A. Gerald Divers, Chairman  
William O. West III, Director  
Richard L. Junkermann, Director

## **ARTICLE IX**

The initial Officers of the Corporation shall be:

William O. West III, President  
Richard L. Junkermann, Vice President and Corporate Secretary  
Ronald V. Hernandez, Vice President and Chief Financial Officer

In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 6th day of June, 2007.



Richard L. Junkermann, Incorporator

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: TBC INSURANCE, INC.
2. The name and address of the registered agent and office is:

Richard L. Junkermann  
601 Bayshore Boulevard, Suite 100  
Tampa, Florida 33606

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Richard L. Junkermann, Registered Agent

Date: June 6, 2007