

PA7080135243

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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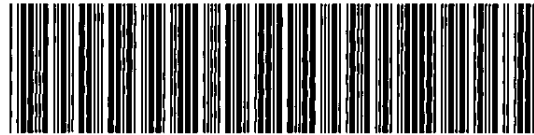
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 DEC 28 PM 1:03
FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Physicians Preferred 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Meredith Snowden
Name (Printed or typed)

P.O. Box 10095
Address

Tallahassee FL 32302
City, State & Zip

850-222-3533
Daytime Telephone number

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

APPROVED

DEC 21 2007

**ARTICLES OF INCORPORATION
OF
PHYSICIANS PREFERRED INSURANCE COMPANY**

Notarized by 

ARTICLE I. Name

The name of the corporation shall be PHYSICIANS PREFERRED INSURANCE COMPANY.

ARTICLE II. Principal Office

The principal office and place of business of this corporation in the State of Florida shall be 9310 Old Kings Road South, Suite 702, Jacksonville, FL 32257.

ARTICLE III. Purpose

The corporation shall have the power and authority to transact property and casualty insurance as authorized under the laws of the State of Florida, as they now exist or may hereafter be amended, and to exercise any and all other lawful rights, powers, privileges and activities under the laws of the State of Florida or the United States.

ARTICLE IV. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 50,000,000 shares of common stock, having a par value of \$1.00 per share. The corporation's surplus to policyholders shall be not less than the amount required under Florida law.

ARTICLE V. Term of Existence

The corporation shall commence existence on January 1, 2008, and exist perpetually thereafter.

ARTICLE VI. Initial Registered Office and Agent

The initial registered office of this corporation shall be 9310 Old Kings Road South, Jacksonville, Duval County, FL 32257, and the initial registered agent of this Corporation shall be The Chief Financial Officer of the State of Florida.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII. Directors

The corporation shall never have less than five directors, the majority of whom shall be United States citizens, and all of whom are over the age of 18. The names and residence addresses of the directors, whose initial terms of office shall be for one year, are:

Anthony L. Capasso, M.D.
161 Bear Pen Road
Ponte Vedra Beach, FL 32082

Michael J. Cohen, M.D.
933 Lancaster Drive
Orlando, FL 32806

Jeffrey Scott Grove, D.O.
301 Osceola Road
Belleair, FL 33756

Elliott S. Horovitz
856 Old Grove Manor
Jacksonville, FL 32207

Kenneth M. Sekine, M.D.
2648 Beauclerc Road
Jacksonville, FL 32257

ARTICLE VIII. Authority of Directors

The Directors of the corporation shall have the power to cause the corporation from time to time, and at any time, to purchase, hold, sell, transfer, or otherwise deal with (A) shares of any class or series issued by it, (B) any security or other obligation of the corporation which may confer upon the holder thereof the right to convert the same into shares of any class or series authorized by the Articles of the corporation, and (C) any security or other obligation which may confer upon the holder thereof the right to purchase shares of any class or series authorized by the Articles of the corporation. The corporation shall have the right to repurchase, if and when any shareholder desires to sell, or on the happening of any event is required to sell, shares of any class or series issued by the corporation. The authority granted in this Article VIII of these Articles shall not limit the plenary authority of the Directors to purchase, hold, sell, transfer, or otherwise deal with shares of any class or series,

securities, or other obligations issued by the corporation or authorized by its Articles. Directors may be removed with or without cause.

ARTICLE IX. Incorporators

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

1. Kenneth M. Sekine, M.D.
2648 Beauclerc Road
Jacksonville, FL 32257
2. Zachary R. Bushong
6736 Madrid Avenue
Jacksonville, FL 32217
3. H. Bruce Horovitz
2977 Bernice Court
Jacksonville, FL 32257
4. Elliott S. Horovitz
856 Old Grove Manor
Jacksonville, FL 32207
5. Jeffrey Scott Grove, D.O.
301 Osceola Road
Belleair, FL 33756

The Incorporators have set their hands this 27th day of December, 2007.

H B Hg x Kenner L. [Signature] Elliot S. Horovitz
ZR Bushong

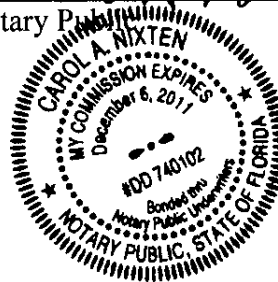
STATE OF FLORIDA)
) ss
COUNTY OF DUVAL)

PERSONALLY APPEARED before me, Elliot S. Horovitz, who acknowledged executing the above Articles of Incorporation.

Carol A. Nixten
Notary Public

My commission expires:

STATE OF FLORIDA)
) ss
COUNTY OF DUVAL)

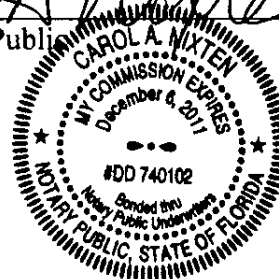


PERSONALLY APPEARED before me H. Bruce Horovitz, who acknowledged executing the above Articles of Incorporation.

Carol A. Nixten
Notary Public

My commission expires:

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)



PERSONALLY APPEARED before me, Zachary R. Bushong, who acknowledged executing the above Articles of Incorporation.

Carol A. Nixten
Notary Public

My commission expires:



The Incorporators have set their hands this _____ day of December, 2007.

STATE OF FLORIDA)

) ss

COUNTY OF DUVAL)

PERSONALLY APPEARED before me, Elliot S. Horovitz, who acknowledged
executing the above Articles of Incorporation.

Notary Public

My commission expires:

STATE OF FLORIDA)

) ss

COUNTY OF DUVAL)

PERSONALLY APPEARED before me H. Bruce Horovitz, who acknowledged
executing the above Articles of Incorporation.

Notary Public

My commission expires:

STATE OF FLORIDA)

) ss.

COUNTY OF DUVAL)

PERSONALLY APPEARED before me, Zachary R. Bushong, who
acknowledged executing the above Articles of Incorporation.

Notary Public

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Insurance Commissioner of the State of Florida for Physicians Preferred Insurance Company at the place designated in the Articles of Incorporation, H. Bruce Horovitz agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

H B / H

Date: 12/27/01

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA