

PO8000024263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

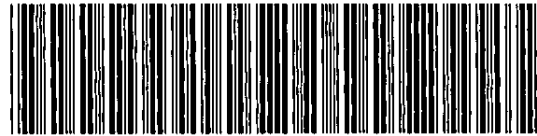
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/07/08--01001--008 \*\*78.75

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08 MAR -6 PM 3:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 MAR -6 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Pennington  
Moore  
Wilkinson  
Bell &  
Dunbar P.A.  
ATTORNEYS AT LAW  
www.penningtonlaw.com

Angela M. Fausett  
Administrative Assistant  
Legislative/Legal

(850) 222-3533  
[angie@penningtonlaw.com](mailto:angie@penningtonlaw.com)

March 6, 2008

Secretary of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Articles of Incorporation for Infinity Property and Casualty Insurance Holdings, Inc.**

To Whom It May Concern,

Attached are the Articles of Incorporation for Infinity Property and Casualty Insurance Holdings, Inc. and a check in the amount of \$78.75 for the filing fee and the Certificate of Status. Please call me at my office (850) 222-3533 as soon as these documents are ready for pick up and I'll send a runner. Thank you very much.

Sincerely,



Angela M. Fausett

**COVER LETTER**

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

SUBJECT: Infinity Property and Casualty  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)  
Insurance  
Holdings, Inc.

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: Angie Fausett - Pennington Law  
Name (Printed or typed)

215 S. Monroe St.  
Address

Tallahassee, FL 32302  
City, State & Zip

850-222-3533  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**INFINITY PROPERTY AND CASUALTY INSURANCE HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, *Florida Statutes*, hereby adopts the following Articles of Incorporation.

**ARTICLE I:**

NAME

The name of the Corporation shall be INFINITY PROPERTY AND CASUALTY INSURANCE HOLDINGS, INC.

**ARTICLE II:**

PRINCIPAL OFFICES

The principal offices of the Corporation shall be: 1110 W. Commercial Blvd., Ft. Lauderdale, Florida 33309.

**ARTICLE III:**

PURPOSE

The purpose for which the Corporation is formed is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV:**

DURATION

The duration of the Corporation shall be perpetual.

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V:**

**AUTHORIZED SHARES**

The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 1000 shares, with a par value of \$1.00.

**ARTICLE VI:**

**REGISTERED AGENT**

The initial registered agent is: James M. Lynch, and the address of the Corporation's initial registered office is 1110 W. Commercial Blvd., Ft. Lauderdale, Florida 33309.

**ARTICLE VII:**

**BOARD OF DIRECTORS**

The Corporation shall have three initial directors, the majority of whom are United States citizens, and all of whom are over the age of eighteen (18) years. The following individuals shall serve, for a term of not more than one year, as the initial directors of the Corporation:

<u>Name</u>	<u>Address</u>
1. Bradley Meier	1110 W. Commercial Blvd, Ft. Lauderdale, FL 33309
2. Sean Downes	1110 W. Commercial Blvd. Ft. Lauderdale, FL 33309
3. Reed Slogoff	1110 W. Commercial Blvd. Ft. Lauderdale, FL 33309

**ARTICLE VIII:**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Steven M. Malono	Pennington, Moore, Wilkinson, Bell & Dunbar, P.A. 215 S. Monroe St., 2 <sup>nd</sup> Floor Tallahassee, FL 32301

**ARTICLE IX:**

**BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE X:**

**AMENDMENTS**

The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders as provided in the By-laws and in Chapter 607, *Florida Statutes*.

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup>  
day of March, 2008.

*Steven M. Malono*

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of March, 2008,  
by Steven M. Malono, who is personally known to me.

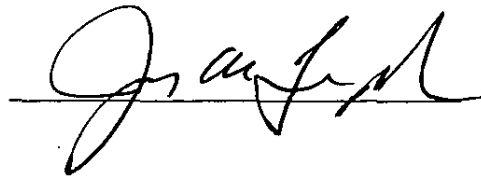
*Molly M. Abbey*  
NOTARY PUBLIC



(Printed Name of Notary)  
My Commission expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

James M. Lynch, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.

A handwritten signature in cursive script, appearing to read "James M. Lynch", is written over a horizontal line.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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