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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

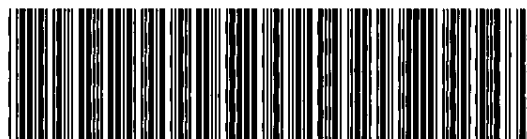
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/08--01001--003 **70.00

RECEIVED
08 MAR 20 PM 3:27
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Steadfast Property and Casualty Insurance
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) 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
Name (Printed or typed)

* Pennington Law Firm
Address

P.O. Box 10095, Talla. 32302
City, State & Zip

850. 222-3533
Daytime Telephone number

Please call
when ready!

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

Pennington
Moore
Wilkinson
Bell &
Dunbar ^{PA.}
ATTORNEYS AT LAW
www.penningtonlaw.com

Angela M. Fausett
Administrative Assistant
Legislative/Legal

(850) 222-3533
angie@penningtonlaw.com

March 20, 2008

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

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

To Whom It May Concern,

Attached are the Articles of Incorporation for Steadfast Property and Casualty Insurance Holdings, Inc. and a check in the amount of \$70.00 for the filing fee. 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

ARTICLES OF INCORPORATION
OF
STEADFAST PROPERTY & 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 STEADFAST PROPERTY & CASUALTY INSURANCE HOLDINGS, INC.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the Corporation shall be 215 S. Monroe Street, 2d Floor, Tallahassee, Leon County, Florida 32301.

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.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares, with a par value of \$0.01.

ARTICLE VI:

REGISTERED AGENT

The initial registered agent is: Steven M. Malono, and the address of the Corporation's initial registered office is 215 S. Monroe Street, 2d Floor, Tallahassee, Leon County, Florida 32301.

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. Thomas C. Filippone	11921 Tee Time Circle, New Port Richey, FL 34654
2. Steve Green	912 Hammock Rd., Brooksville, FL 34601
3. George Psetas	4334 Harborpoint Drive, Port Richey, FL 34668

ARTICLE VIII:

INCORPORATOR

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

Name

Address

Steven M. Malono

Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.
215 S. Monroe St., 2nd Floor
Tallahassee, FL 32301

ARTICLE IX:

BY-LAWS

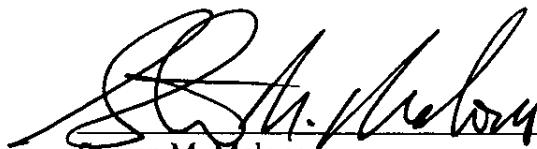
The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS


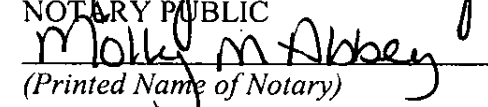
The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of 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 20th
day of March, 2008.


Steven M. Malono

STATE OF FLORIDA
COUNTY OF LEON

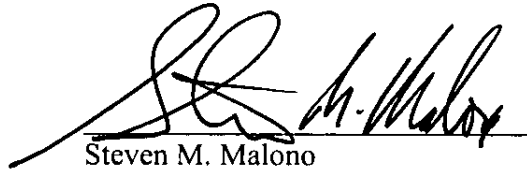
The foregoing instrument was acknowledged before me this 20th day of March, 2008,
by Steven M. Malono, who is personally known to me.


NOTARY PUBLIC

(Printed Name of Notary)
My Commission expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Steven M. Malono, 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*.


Steven M. Malono