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RECEIVED
08 NOV 12 AM 11:19
08 NOV 12 PM 2:30
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

W 08-51597

Bm 11/13/08

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

November 10, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

To Whom It May Concern,

Enclosed are the Articles of Incorporation for Infinity Property and Casualty Insurance Company, Inc. along with the required Cover Letter and check in the amount of \$78.75 for the filing fee.

I'd like for the runner to wait for the date stamped copy/documents, but if that is not possible, please call my office (850) 222-3533 as soon as they are ready so I can send a runner to pick them up. Thank you very much.

Sincerely,



Angela M. Fausett

Enclosures

COVER LETTER

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

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

Address

ⓧ Please call me when ready
City, State & Zip

if he cannot wait. Thank You
Daytime Telephone number

Angie

850-222-3533

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

ARTICLES OF INCORPORATION
OF
INFINITY PROPERTY AND CASUALTY INSURANCE COMPANY, 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 COMPANY, 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 property and casualty insurance, and any other 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

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares, with a par value of \$ 50.00. The Corporation shall not commence business until it has surplus as to policyholders of \$5,000,000.00.

ARTICLE VI:

REGISTERED AGENT

The initial registered agent for the Corporation is the Chief Financial Officer of the State of Florida. The Corporation's designated contact for such purposes 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 never have less than five 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 I. 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
4. Ozzie Schindler	1110 W. Commercial Blvd. Ft. Lauderdale, FL 33309

5. Joel Wilentz 1110 W. Commercial Blvd.
Ft. Lauderdale, FL 33309
6. Norman M. Meier 1110 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

ARTICLE VIII:

INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

- | | <u>Name</u> | <u>Address</u> |
|----|------------------|--|
| 1. | Bradley I. 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 |
| 4. | Norman M. Meier | 1110 W. Commercial Blvd.
Ft. Lauderdale, FL 33309 |
| 5. | Ozzie Schindler | 1110 W. Commercial Blvd.
Ft. Lauderdale, FL 33309 |
| 6. | Joel Wilentz | 1110 W. Commercial Blvd.
Ft. Lauderdale, FL 33309 |

ARTICLE IX:

BY-LAWS

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

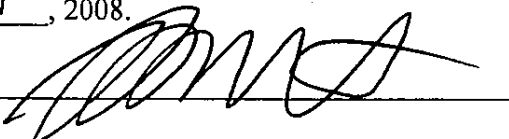
ARTICLE X:

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(s) have executed these Articles of Incorporation this 5th day of

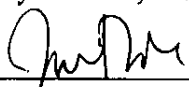
Nov, 2008.



Bradley I. Meier

STATE OF FLORIDA
COUNTY OF BROWARD

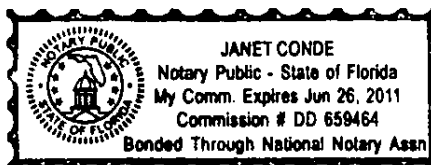
The foregoing instrument was acknowledged before me this 5th day of Nov, 2008, by Bradley I. Meier, who is personally known to me.

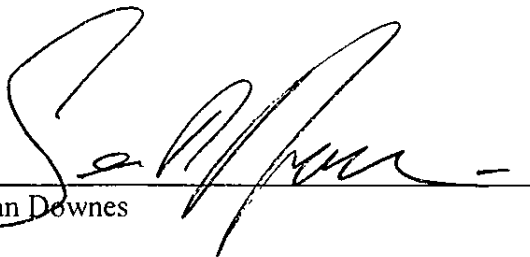


NOTARY PUBLIC
Janet Conde

(Printed Name of Notary)

My Commission expires: June 26, 2011




Sean Downes

STATE OF FLORIDA
COUNTY OF BROWARD

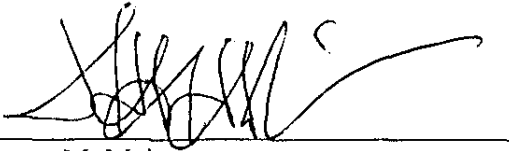
The forgoing instrument was acknowledged before me this 5 day of NOV, 2008,
by Sean Downes, who is personally known to me.


NOTARY PUBLIC

BERLUTH WALLACE
(Printed Name of Notary)

My Commission Expires:

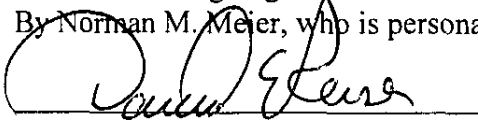




Norman M. Meier

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6 day of Nov, 2008,
By Norman M. Meier, who is personally known to me.



NOTARY PUBLIC

(Printed Name of Notary)

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA



David E. Reiser

Commission # DD544197
Expires: JUNE 05, 2010
Bonded Third Atlantic Bonding Co., Inc.



Reed Slogoff

STATE OF FLORIDA
COUNTY OF BROWARD

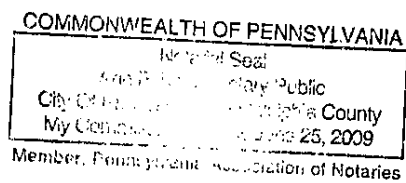
The foregoing instrument was acknowledged before me this 5th day of November, 2008,
by Reed Slogoff, who is personally known to me.

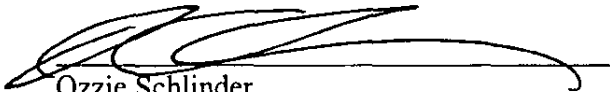


NOTARY PUBLIC

(Printed Name of Notary) ANN P. KEITH

My Commission Expires: June 25, 2009

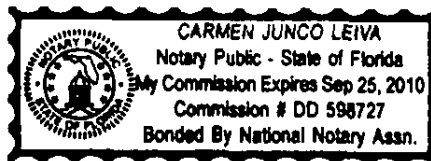


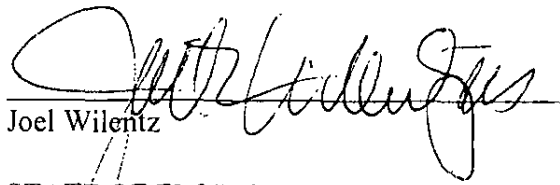

Ozzie Schlinder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of Nov., 2008,
By Ozzie Schlinder, who is personally known to me.

Carmen Junco Leiva
NOTARY PUBLIC
(Printed Name of Notary)
My Commission Expires:




Joel Wilentz

STATE OF FLORIDA
COUNTY OF BROWARD

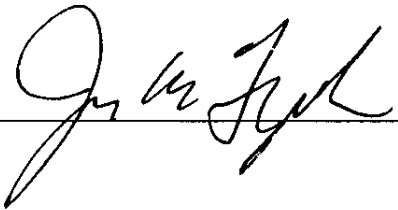
The foregoing instrument was acknowledged before me this 4th day of November 2008,
By Joel Wilentz, who is personally known to me.


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 black ink, appearing to read "Jm Lynch", is written over a horizontal line.

APPROVED
AND
FILED

08 NOV 12 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA