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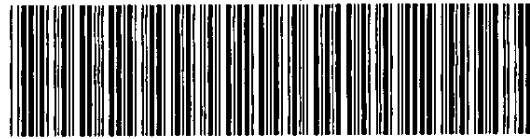
(Business Entity Name)

(Document Number)

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10 JUN 14 PM 2:53

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 JUN 14 PM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE

9
6-14-2014

COVER LETTER

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

SUBJECT: MedMal Direct 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: Michael J. Wallace
Name (Printed or typed)

One Independent Drive, Suite 3205
Address

Jacksonville, FL 32202
City, State & Zip

(904) 492-4068
Daytime Telephone number

mike@my.medmal.com
E-mail address: (to be used for future annual report notification)

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

APPROVED

ARTICLES OF INCORPORATION

JUN 14 2010

OF

Docketed by: JSW

MEDMAL DIRECT INSURANCE COMPANY

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of eighteen years, competent to contract and citizens of the United States of America, hereby form a stock insurer corporation under the laws of the State of Florida.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be MEDMAL DIRECT INSURANCE COMPANY.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be One Independent Drive, Suite 3205, Jacksonville, Duval County, Florida 32202.

ARTICLE III.

NATURE OF BUSINESS

The purpose of the corporation is 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, as well as all lawful business incidental thereto.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 10,000,000 shares of common stock, having a par value of \$1.00 per share. The common shares shall have unlimited voting rights, with each share being entitled to one vote, and the right to receive the net assets of the corporation upon dissolution, with each share participating on a pro rata basis. The corporation's capital and surplus shall be not less than the amount required under Florida law.

ARTICLE V.
MANAGEMENT

The business and affairs of the corporation shall be managed and conducted in accordance with the Bylaws of the corporation.

ARTICLE VI.
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 eighteen. The names and residence addresses of the initial directors, all of whom are over the age of 18 and United States citizens, and, whose initial terms of office shall be for one year, are:

1.	P. Butler Ball 931 Holly Lane Jacksonville, FL 32207
2.	Timothy R. Bone 8674 Heather Run Drive South Jacksonville, FL 32256
3.	Carter B. Bryan 4703 Ortega Boulevard Jacksonville, FL 32210
4.	Sheldon C. Bryan 1250 East Coast Drive Atlantic Beach, FL 32233
5.	Michael J. Wallace 400 Kentucky Branch Lane Saint Johns, FL 32259

ARTICLE VII.
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. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, adopt, repeal, alter, amend and rescind the Bylaws of the Corporation by a resolution adopted by a majority of the Directors. Directors may be removed with or without cause.

ARTICLE VIII.

INDEMNIFICATION

This corporation shall indemnify, pursuant to Chapter 607.014, Florida Statutes, and to the fullest extent of the law, every incorporator, director, and officer, employee, and agent of the corporation against all losses, expenses and liabilities, including, without limitation, attorney's fees, reasonably incurred by or imposed upon him or her, in connection with any threatened, pending, or completed action or proceeding to which he or she may be a party, or in which he or she may become involved, by reason of being or having been an incorporator, director, and officer, employee, or agent of the corporation, or in connection with any settlement thereof, regardless of whether he or she is an incorporator, director, and officer, employee, or agent of the corporation at the time such expenses were or are incurred.

ARTICLE IX.

TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE X.

BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, adopt, repeal, alter, amend, and rescind the bylaws of the corporation by a resolution adopted in accordance with the requirements of the bylaws.

ARTICLE XI.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202, and the initial registered agent of this Corporation at such office shall be Thomas E. Gibbs, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive process on behalf of the Corporation from the Chief Financial Officer of the State of Florida.

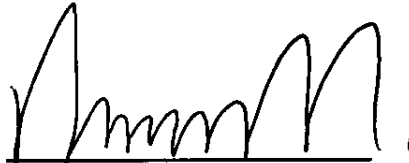
ARTICLE XII.

INCORPORATORS

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

1.	P. Butler Ball 931 Holly Lane Jacksonville, FL 32207
2.	Timothy R. Bone 8674 Heather Run Drive South Jacksonville, FL 32256
3.	Carter B. Bryan 4703 Ortega Boulevard Jacksonville, FL 32210
4.	Sheldon C. Bryan 1250 East Coast Drive Atlantic Beach, FL 32233
5.	Michael J. Wallace 400 Kentucky Branch Lane Saint Johns, FL 32259

IN WITNESS THEREOF, the undersigned incorporators hereby certify that they are at least eighteen years of age and a citizen of the United States of America, and have executed, signed and acknowledged these Articles of Incorporation as of this 14th day of June, 2010.

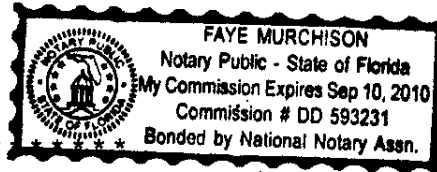


P. Butler Ball
Incorporator

Sworn to and subscribed before me, this 14th day of June, 2010, by P. Butler Ball, who is ✓ personally known to me or who produced as identification.

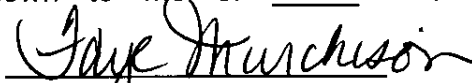

Notary Public

State of Florida
County of Duval

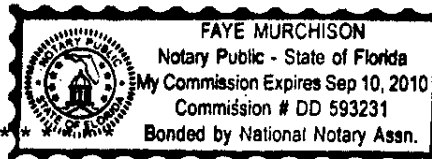



Timothy R. Bone
Incorporator

Sworn to and subscribed before me, this 14th day of June, 2010, by Timothy R. Bone who is ✓ personally known to me or who produced as identification.


Notary Public

State of Florida
County of Duval





Sheldon C. Bryan
Incorporator

Sworn to and subscribed before me, this 14th day of June, 2010, by Sheldon C. Bryan who is ✓ personally known to me or _____ who produced _____ as identification.

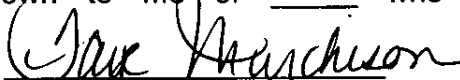

Notary Public

State of Florida
County of Duval

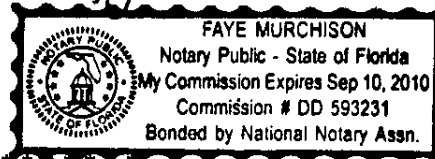


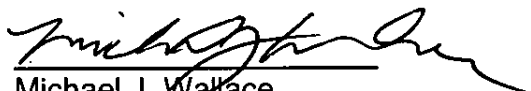

Carter B. Bryan
Incorporator

Sworn to and subscribed before me, this 14th day of June, 2010, by Carter B. Bryan who is ✓ personally known to me or _____ who produced _____ as identification.

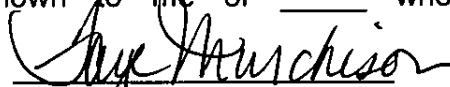

Notary Public

State of Florida
County of Duval

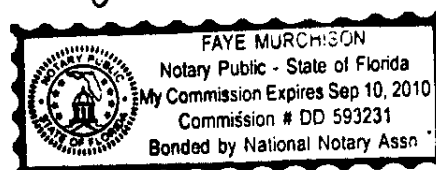



Michael J. Wallace
Incorporator

Sworn to and subscribed before me, this 14th day of June, 2010, by Michael J. Wallace who is ✓ personally known to me or _____ who produced _____ as identification.


Notary Public

State of Florida
County of Duval



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Chief Financial Officer of the State of Florida for MedMal Direct Insurance Company at the place designated in the Articles of Incorporation, Thomas E. Gibbs agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open such office.

Th E. Gibbs

Date: June 14, 2010

FILED

10 JUN 14 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA