# **Electronic Articles of Incorporation For**

P12000014487 FILED February 13, 2012 Sec. Of State psmith

OVERBY-SEAWELL COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

OVERBY-SEAWELL COMPANY

# **Article II**

The principal place of business address:

245 TOWNPARK DRIVE, RAVINE ONE SUITE 200 KENNESAW, GA. 30144

The mailing address of the corporation is:

245 TOWNPARK DRIVE, RAVINE ONE SUITE 200 KENNESAW, GA. 30144

# Article III

The purpose for which this corporation is organized is:

THE SALE OF PROPERTY & CASUALTY INSURANCE PRODUCTS TO LENDING INSTITUTIONS

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1344

# Article V

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELE HOLDEN, ASSISTANT SECRETARY

# Article VI

The name and address of the incorporator is:

DIANNA TYCHANSKI 245 TOWNPARK DRIVE, RAVINE ONE SUITE 200 KENNESAW, GA 30144

Electronic Signature of Incorporator: DIANNA TYCHANSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO LARRY OVERBY 245 TOWNPARK DRIVE, RAVINE ONE, SUITE 200 KENNESAW, GA. 30144

Title: CFO WILLOUGHBY CHESLEY JR. 245 TOWNPARK DRIVE, RAVINE ONE, SUITE 200 KENNESAW, GA. 30144

Title: S SCOTT SEVERSON 245 TOWNPARK DRIVE, RAVINE ONE, SUITE 200 KENNESAW, GA. 30144

#### Article VIII

The effective date for this corporation shall be:

02/10/2012

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