

P 12000060532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

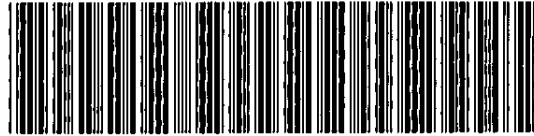
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800237177238

07/10/12--01021--005 **78.75

RECEIVED

12 JUL 10 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 10 AM 8:34

JP 7/11/12

Charter Number Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 10 AM 8:34

VALIDATION ONLY

7/9/12.

Jerry R. Exter.

Requestor's Name

1214A East Venice Ave.

Address

Venice, FL 34285.

City

State

ZIP

Phone

(941) 483-4270.

CORPORATION(S) NAME

Old Florida Insurance, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLE I: NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 10 AM 8:34

The name of the corporation is:

OLD FLORIDA INSURANCE, INC.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (ONE THOUSAND) shares of common stock having a nominal or par value of \$0.01 (NO DOLLARS AND ONE CENTS) per share.

ARTICLE IV: INITIAL STOCK

The amount of capital with which this corporation will begin business is \$10.00 (TEN DOLLARS).

ARTICLE V: TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI: ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is:

1214 East Venice Ave., Suite A
Venice, Florida 34285

The mailing address of the corporation is:

1214 East Venice Ave., Suite A
Venice, Florida 34285

The name of the registered agent is:

JERRY R. EXLER

whose address is:

1214 East Venice Ave., Suite A
Venice, Florida 34285

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

ARTICLE VII: DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the members of the Board of Directors are:

JERRY R. EXLER
1214 East Venice Ave., Suite A
Venice, Florida 34285

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX: OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

JERRY R. EXLER
1214 East Venice Ave., Suite A
Venice, Florida 34285
President

ARTICLE X: SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

JERRY R. EXLER
1214 East Venice Ave., Suite A
Venice, Florida 34285

ARTICLE XI: AMENDMENT

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATE: _____

July 3 2012


JERRY R. EXLER


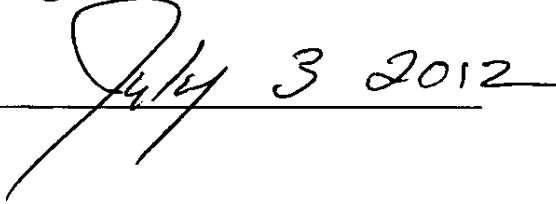
CERTIFICATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

OLD FLORIDA INSURANCE, INC., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the city of Venice, has

named JERRY R. EXLER located at the address of 1214 East Venice Ave., Suite A, Venice, Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT. Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JERRY R. EXLER

DATE:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 10 AM 8:34