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TO ADVANCE  
SUFFICIENCY OF FILING

2014 SEP -2 PM 3:20

RECEIVED  
DEPARTMENT OF STATE  
CORPORATION DIVISION

RECEIVED  
TALLAHASSEE, FLORIDA

14 SEP -2 PM 3:50

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FILED

MD 9/2

## COVER LETTER

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

**SUBJECT: Mount Beacon 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: Bert Combs**

Name (Printed or typed)

**1316 Betton Road**

Address

**Tallahassee, FL 32308**

City, State & Zip

**850-980-6003**

Daytime Telephone number

**bertcombs2403@comcast.net**

E-mail address: (to be used for future annual report notification)

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

September 2, 2014

Florida Department of State  
Division of Corporations  
New Filings Section

14 SEP -2 PM 3:50  
RECEIVED  
TALLAHASSEE, FLORIDA

Re: Mount Beacon Insurance Company

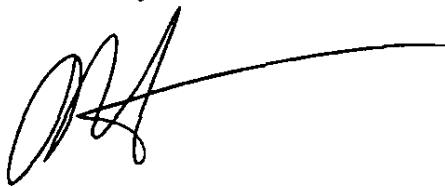
To Whom it May Concern:

On August 29, 2014, Mount Beacon Insurance Company (Document Number P14000072142) was formed in error because the Articles of Incorporation technically should not have been submitted until first approved by the Office of Insurance Regulation. Enclosed are articles of dissolution to allow a new entity to be formed using the name "Mount Beacon Insurance Company" and a check for the requisite filing fee.

Please be advised that the above-referenced entity does not intend to revoke its dissolution at any point in the future, and the name "Mount Beacon Insurance Company" is hereby released for use by the new entity.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, consisting of a stylized 'M' followed by a long horizontal line extending to the right.

**APPROVED**

SEP 02 2014

**ARTICLES OF INCORPORATION  
OF  
MOUNT BEACON INSURANCE COMPANY**

Docketed by: Laural B. [Signature]

The undersigned persons, acting as incorporators of MOUNT BEACON INSURANCE COMPANY (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), and the Florida Insurance Code, hereby adopt the following Articles of Incorporation for the Corporation:

**ARTICLE I**  
**Name**

The name of the Corporation is: MOUNT BEACON INSURANCE COMPANY.

**ARTICLE II**  
**Purpose**

The Corporation may, and is authorized to, engage the business of property and casualty insurance and such business pertaining thereto as now or hereafter permitted under the laws of the United States and of the State of Florida. The duration of the Corporation shall be perpetual.

**ARTICLE III**  
**Principal Office and Mailing Address**

The address of the initial Principal Office of the Corporation is 7785 66<sup>th</sup> St. N, Pinellas Park FL 33781, in Pinellas County. The initial mailing address of the Corporation is 7785 66<sup>th</sup> St N, Pinellas Park FL 33781. The location of the Principal Office and the mailing address shall be subject to change upon resolution of the directors or as otherwise may be provided in the Bylaws.

**ARTICLE IV**  
**Capital Stock**

The total number of shares of capital stock which the Corporation shall have the authority to issue shall be Twenty Five Million (25,000,000) shares, all of which shares shall be denominated "Common Stock," having a par value of \$1.00 per share. Pursuant to Section 607.0602, Florida Statutes, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued-shares of common stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601, Florida Statutes. The Corporation shall not begin transacting insurance until it satisfies the initial capital and surplus requirements of Section 624.407 of the Florida Statutes.

SECTION OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V**  
**Shareholder Action**

Except as otherwise required by the FBCA, an affirmative vote of greater than fifty percent (50%) of the shares of Common Stock of the Corporation shall be required for any Shareholder action.

**ARTICLE VI**  
**Board of Directors**

There shall initially be five (5) members of the Board of Directors, who shall serve until the first meeting of the shareholders of the Corporation to occur not more than one year from the date of incorporation. The initial members of the Board of Directors are as follows:

Douglas Vatter  
Frank Fischer  
Preston Kavanagh

Gary Lee James (Kimo) Winterbottom, Jr.  
Cassandra Gallegos

Thereafter, the number of directors of the Corporation may be fixed in accordance with the Bylaws of the Corporation, but shall in no event be less than one (5).

**ARTICLE VII**  
**Initial Registered Office and Agent**

The registered agent and registered office of the Corporation shall be the Chief Financial Officer of the State of Florida, The Capitol, Tallahassee, Florida, as required by Florida law.

**ARTICLE VIII**  
**Incorporators**

The names and addresses of the Incorporators of the Corporation are:

Douglas Vatter  
8 Riverside Drive  
Cornwall on Hudson, NY 12520

Gary Lee James (Kimo) Winterbottom, Jr.  
144 Forest Drive  
Short Hills, NJ 07078

Frank Fischer  
3 Pokiok Close  
Smiths, Bermuda FL 05

Cassandra Gallegos  
2170 Rivers Bend Court  
Clearwater, FL 33763

Preston Kavanagh  
5513 SW 142<sup>nd</sup> Ave. #1517  
Miami, FL 33186

**ARTICLE IX**  
**INDEMNIFICATION**

The Company shall, to the fullest extent permitted by the provisions of sections 607.0831 and 607.0850, Florida Statutes, as amended and supplemented from time to time, indemnify directors and officers from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said sections, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors, and administrators of such a person.

No amendment, modification or repeal of this Article shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal.

**ARTICLE X**  
**TRANSACTIONS IN WHICH OFFICERS OR DIRECTORS ARE INTERESTED**

A. No contract or other transaction between the Corporation and one or more of its directors or officers, or between the Corporation and any other corporation, firm or entity in which one or more of the Corporation's directors or officers are directors or officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such director or directors is or are present at or participate in the meeting of the Board of Directors or a Committee thereof which authorizes, approves, or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:


1. The fact of such relationship or interest is disclosed or known to the Board of Directors or the Committee which authorizes, approves, or ratifies the contract or transaction by a vote or written consent sufficient for the purpose without counting the votes or consents of such interested director or directors; or

2. The fact of such relationship or interest is disclosed or known to any shareholders of the Corporation entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

3. The contract or transaction is fair and reasonable as to Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the shareholders.

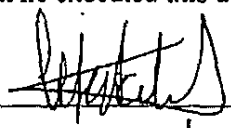
B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction, and shares held by them may be counted in determining the presence of a quorum at a meeting of shareholders at which action is taken pursuant to this Article.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 17th day of Aug, 2014.

  
Name: Douglas Vatter  
Title: Incorporator

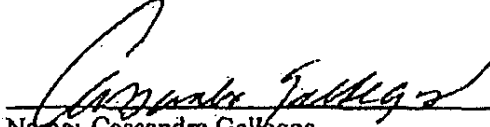
State of NY  
County of Orange

Before me, a notary public, on this day personally appeared Douglas Vatter, known to me to be the person whose name is subscribed to the foregoing document or having produced NYSDL as identification, who acknowledged that he executed this document freely and voluntarily.

  
Notary Public  
My Commission Expires 1/23/18

SEJAL PATEL  
Notary Public, State of New York  
Qualified in Orange County  
Reg. No. 01PA6140192  
My Commission Expires January 23, 2018

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned  
Incorporator this 4 day of August, 2014.

  
Name: Cassandra Gallegos  
Title: Incorporator

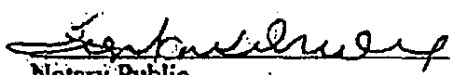
RECORDED  
TALLAHASSEE, FLORIDA

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NOT RECORDED

State of FL  
County of Pasco

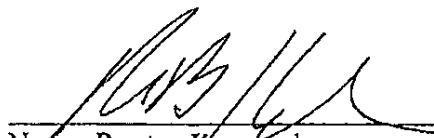
Before me, a notary public, on this day personally appeared Cassandra Gallegos, known to me to  
be the person whose name is subscribed to the foregoing document or having produced  
Florida ID as identification, who acknowledged that he executed this document  
freely and voluntarily.

  
Notary Public  
My Commission Expires



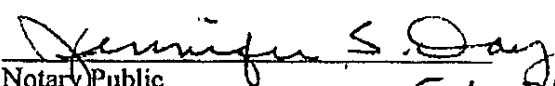


IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned  
Incorporator this 31<sup>st</sup> day of July, 2014.

  
Name: Preston Kavanagh  
Title: Incorporator

State of Florida  
County of Leon

Before me, a notary public, on this day personally appeared Preston Kavanagh, known to me to be  
the person whose name is subscribed to the foregoing document or having produced  
FL Driver's License as identification, who acknowledged that he executed this document  
freely and voluntarily.

  
Notary Public  
My Commission Expires

July 31, 2014



IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned  
Incorporator this 31<sup>st</sup> day of July, 2014.

[Signature] 7-31-14  
Name: Gary Lee James (Kimo) Winterbottom  
Title: Incorporator

State of Florida  
County of Leon

Before me, a notary public, on this day personally appeared Gary Lee James (Kimo)  
Winterbottom, Jr., known to me to be the person whose name is subscribed to the foregoing  
document or having produced New Jersey Driver's License as identification, who acknowledged that  
he executed this document freely and voluntarily.

[Signature]  
Notary Public  
My Commission Expires July 31, 2014

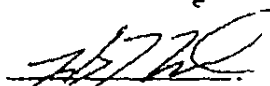


As of 11/11/14  
FILED

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SECRET  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned  
Incorporator this 04 day of August, 2014.

  
Name: Frank Fischer  
Title: Incorporator

14 SEP 29 6 00 10  
SECRET  
TALLAHASSEE, FLORIDA