

P15310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

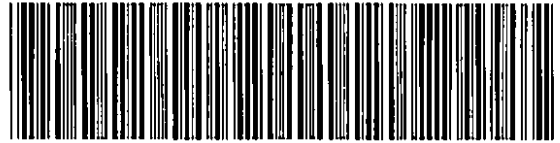
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
DIVISIONS

APR 27 2020

D CUSHING

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Change of Name and Jurisdiction for 21st Century Preferred Insurance Company

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P15310

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Meaders

\_\_\_\_\_  
Name of Contact Person

Trisura Insurance Company

\_\_\_\_\_  
Firm/Company

210 Park Avenue, Suite 1400

\_\_\_\_\_  
Address

Oklahoma City, OK 73102

\_\_\_\_\_  
City/State and Zip Code

julie.meaders@trisura.com

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

For further information concerning this matter, please call:

Julie Meaders

405

620-3360

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
APR 19 2005



9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Michael Beasley	210 Park Avenue, Suite 1400,	<input checked="" type="checkbox"/> Add
		Oklahoma City, OK 73102	<input type="checkbox"/> Remove
Exec. Vic	Eileen Sweeney	210 Park Avenue, Suite 1400,	<input checked="" type="checkbox"/> Add
		Oklahoma City, OK 73102	<input type="checkbox"/> Remove
Director	Jimmy Doyle	210 Park Avenue, Suite 1400,	<input checked="" type="checkbox"/> Add
		Oklahoma City, OK 73102	<input type="checkbox"/> Remove
Director	David Clare	210 Park Avenue, Suite 1400,	<input checked="" type="checkbox"/> Add
		Oklahoma City, OK 73102	<input type="checkbox"/> Remove
Director	David Scotland	210 Park Avenue, Suite 1400,	<input checked="" type="checkbox"/> Add
		Oklahoma City, OK 73102	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Beasley

(Typed or printed name of person signing)

President + CEO

(Title of person signing)

FILING FEE \$35.00

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ALL DOCUMENTS ON FILE

CERTIFICATE

*I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that, to the date of this certificate, the attached is a true and correct copy of all documents on file in this office as described below of:*

**NAME OF ENTITY**  
**TRISURA INSURANCE COMPANY**

<i>DOCUMENT TYPE</i>	<i>DOCUMENT FILING DATE</i>
<i>Certificate of Incorporation</i>	<i>January 24, 2020</i>
<i>Restated Certificate Of Incorporation With Increase In Stock</i>	<i>February 21, 2020</i>
<i>Amended Certificate of Incorporation with Increase in Stock</i>	<i>January 24, 2020</i>



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 26th day of February, 2020.*

A handwritten signature in cursive script, appearing to read "David R. Jones".

*Secretary Of State*

OFFICE OF THE SECRETARY OF STATE



**RESTATED  
CERTIFICATE OF INCORPORATION**

*WHEREAS, the Restated Certificate of Incorporation of*

**TRISURA INSURANCE COMPANY**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
21st day of February, 2020.*

*Secretary of State*



**ARTICLE III.**

**As Amended:**

The purpose of the Corporation shall be to engage in the business of insurance as a property, marine, vehicle, casualty, property, workers compensation, accident, health, sickness and non-bail surety insurance company as allowed by 36 O.S. Sections 703, 704, 705, 706, 707, 708, respectively and other types of insurance as permitted by the Oklahoma Insurance Code and the laws of the State of Oklahoma for this type of Company. Said insurer is an Insurance corporation and may engage, within and outside the State of Oklahoma, in all lawful business for which insurance corporations may be incorporated under the laws of the various jurisdictions within which it is licensed.

**ARTICLE IV.**

**As Restated:**

The period of existence and duration of this Corporation shall be perpetual.

FINANCIAL DIVISION  
APPROVED AS TO FORM

FEB 21 2020

  
INSURANCE COMMISSIONER  
OKLAHOMA

**ARTICLE V.**

**As Restated:**

The corporation shall have authority to issue one hundred thousand (100,000) shares of common stock, par value one hundred dollars (\$100.00) per share (the "Common Stock"), which shares shall be of one class with uniform rights, none of which shall be subject to assessment.

**ARTICLE VI.**

**As Restated:**

Cumulative voting shall not exist with respect to the election of directors.

**ARTICLE VII.**

**As Restated:**

The board of directors shall consist of at least three (3) but not more than fifteen (15) directors as may be provided in the Bylaws.

The following persons are named as directors of the Company to serve until the next annual meeting of the Company and until their successors are elected and duly qualified:

Name

Address



David Clare	210 Park Avenue, Oklahoma City, OK 73102
Greg Morrison	210 Park Avenue, Oklahoma City, OK 73102
James G. Doyle	210 Park Avenue, Oklahoma City, OK 73102
Eileen M. Sweeney	210 Park Avenue, Oklahoma City, OK 73102
Michael Beasley	210 Park Avenue, Oklahoma City, OK 73102

#### **ARTICLE VIII.**

##### **As Restated:**

Shares of the Common Stock may be issued at a price determined by the Board of Directors or the Board of Directors may set a minimum price or establish a formula or method by which the price may be determined. Consideration for shares may consist of money, obligations (including an obligation of a shareholder), services performed, whether or not contracted for, contracts for services to be performed, shares or other securities or obligations of the issuing business corporation, or any other tangible or intangible property or benefit to the corporation. If shares are issued for other than money, the value of the consideration shall be determined by or in a manner provided by the Board of Directors. Consideration for shares shall be provided or paid to the corporation or as ordered by the Board of Directors.

#### **ARTICLE IX.**

##### **As Restated:**

To the fullest extent permitted by Oklahoma law, as now in effect and as amended from time to time: (a) A director of this Corporation shall not be personally liable to this Corporation or its shareholders for money damages, and the Corporation shall indemnify such director against liability (as defined in Oklahoma General Corporation Act) to any person, for any action taken, or any failure to take action, as a director except for liability for (a) the amount of a financial benefit receive by a director to which he is not entitled. (b) an intentional infliction of harm on the corporation or the shareholders, (c) a violation of Oklahoma General Corporation Act, or (d) an intentional violation of criminal law. If the Oklahoma General Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of this Corporation shall be eliminated or limited to the fullest extent permitted by the Oklahoma General Corporation Act, as so amended. Any repeal or modification of this Article by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

#### **ARTICLE X.**

##### **As Restated:**

There shall be no limitations on the Company's right and power to incur indebtedness.

ARTICLE XI.

FINANCIAL DIVISION  
APPROVED AS TO FORM

As Restated:

FEB 21 2020

The names and addresses of the Incorporators are as follows:

  
INSURANCE COMMISSIONER  
OKLAHOMA

J. Angela Ables	201 Robert S. Kerr Avenue, Ste. 600, Oklahoma City, Oklahoma 73102
James W. Rhodes	201 Robert S. Kerr Avenue, Ste. 600, Oklahoma City, Oklahoma 73102
Amanda Rivera	201 Robert S. Kerr Avenue, Ste. 600, Oklahoma City, Oklahoma 73102
Shari J. Mounce	201 Robert S. Kerr Avenue, Ste. 600 Oklahoma City, Oklahoma 73102
Julie Meaders	210 Park Avenue, Ste. 1400 Oklahoma City, Oklahoma 73102

This Amended Certificate of Incorporation was adopted January 23, 2020 by the Board of Directors of the Corporation and approved by the vote of the sole shareholder pursuant to Oklahoma law, specifically 18 O.S. 2019 Section 1077, as follows:

Number of Outstanding Shares	Total Number of Votes Cast In Favor
100,000	100,000

The Board of Directors shall have the power to amend the Articles of Incorporation, subject to the requirements of the Oklahoma statutes.


That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).


Such amendment(s) was duly adopted in accordance with 18 O.S. § 1077.


IN WITNESS WHEREOF, we, the President and Secretary of the Corporation, hereunto affix our signatures as of the 21<sup>st</sup> day of February, 2020.

TRISURA INSURANCE COMPANY

  
\_\_\_\_\_  
Michael Beasley  
President

ATTEST


  
\_\_\_\_\_  
Paul Kopecky, Secretary

FINANCIAL DIVISION  
APPROVED AS TO FORM  
FEB 21 2020  
  
INSURANCE COMMISSIONER  
OKLAHOMA

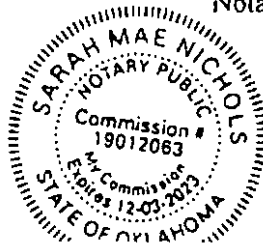
STATE OF OKLAHOMA            )  
  ) ss  
COUNTY OF OKLAHOMA        )

Before me, a Notary Public in and for said County and State on the 21<sup>st</sup> day of February, 2020, personally appeared Michael Beasley and Paul Kopecky to me known to be the identical persons who executed the foregoing Amended Certificate of Incorporation and acknowledged to me that they are the officers of Trisura Insurance Company and that they have executed this Amended Certificate of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above first written.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 12-03-2023



OFFICE OF THE SECRETARY OF STATE



**AMENDED  
CERTIFICATE OF INCORPORATION**

*WHEREAS, the Amended Certificate of Incorporation of*

**TRISURA INSURANCE COMPANY**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I herewith set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
24th day of January, 2020.*

A handwritten signature in cursive script, appearing to read "Michael Rogers".

*Secretary of State*

FINANCIAL DIVISION  
APPROVED AS TO FORM

JAN 28 2020

INSURANCE COMMISSIONER  
OKLAHOMA

FILED - Oklahoma Secretary of State #3112812036 01/24/2020  
OKLAHOMA Secretary of State Electronic Filing

Amended Certificate of Incorporation

Document Number 43543360002 Submit Date - 1/24/2020

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

The name of the corporation is:

21ST CENTURY PREFERRED INSURANCE COMPANY

As amended: The name of the corporation has been changed to:

TRISURA INSURANCE COMPANY

The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

MICHAEL BEASLEY  
210 PARK AVE, SUITE 1400  
OKLAHOMA CITY, OK 73102 USA

The date on which the amendment is to be effective, if it is to be effective after the filing date:

The duration of the corporation is:

Perpetual

The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

Stock Type:  
Common (Voting)

Series:

Number of Shares:  
30000

Par Value Per Share:  
\$100.000000

FINANCIAL DIVISION  
APPROVED AS TO FORM

JAN 28 2020

INSURANCE COMMISSIONER  
OKLAHOMA

Additional amendments to the Certificate of Incorporation are:

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of January, 2020 by :

I hereby certify that the information provided on this form is true and correct to the best of my

knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

Title:

MICHAEL BEASLEY

[End Of Image]

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF INCORPORATION**

*WHEREAS, the Certificate of Incorporation of*

**21ST CENTURY PREFERRED INSURANCE COMPANY**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
24th day of January, 2020.*

*Secretary of State*



FILED - Oklahoma Secretary of State #3112812036 01/24/2020



**CERTIFICATE OF INCORPORATION**

FINANCIAL DIVISION  
APPROVED AS TO FORM

OF

JAN 23 2020

**21<sup>ST</sup> CENTURY PREFERRED INSURANCE COMPANY**

INSURANCE COMMISSIONER  
OKLAHOMA

The Honorable Glen Mulready  
Oklahoma Insurance Commissioner

RECEIVED  
FRONT DESK

JAN 15 2020

The Honorable Michael Rogers  
Oklahoma Secretary of State

OKLAHOMA INSURANCE DEPT.

The undersigned corporation (hereinafter referred to as the "Company" or the "Corporation", an insurance company formed originally on August 9, 1971 under and pursuant to the provisions of the Pennsylvania Business Corporation Act of the State of Pennsylvania, for the purpose of redomesticating the Company to the State of Oklahoma, retaining its original incorporation date in Oklahoma of August 9, 1971, effecting a change in the Company's status from that of a foreign to an Oklahoma domestic insurance company, all in accordance with the provisions of the Pennsylvania Business Corporation Act, the Pennsylvania Insurance Laws, the Oklahoma General Corporation Act and the Oklahoma Insurance Code does hereby state that we, the undersigned officers of 21<sup>st</sup> Century Preferred Insurance Company (the "Company") an Oklahoma corporation, being persons legally competent to amend the prior Articles of Incorporation and the five incorporators in the State of Oklahoma having power to incorporate the Company in the State of Oklahoma as a domestic insurer, do hereby execute and adopt the Following Certificate of Incorporation in accordance with the Oklahoma Statutes, 2019, 36 O.S. Section 606.1 and 18 O.S. Section 1080 of the Oklahoma General Corporation Act and does hereby state as follows:

**ARTICLE I.**

The name of this corporation shall be **21<sup>st</sup> Century Preferred Insurance Company.**

**ARTICLE II.**

- (a) The address of the corporation's registered office in the State of Oklahoma is Oklahoma Tower, 210 Park Avenue, Suite 1400, Oklahoma City, Oklahoma 73102, in Oklahoma County and the agent for service process shall be Michael Beasley at the same address.
- (b) The corporation's principal place of business shall be located in the Oklahoma Tower at 210 Park Avenue, Suite 1400, Oklahoma City, Oklahoma 73102 and the Company's insurance business may be transacted in all of the State of Oklahoma's seventy-seven

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JAN 24 2020

OKLAHOMA SECRETARY  
OF STATE



(77) counties and such other states as the Board of Directors shall direct and the Company shall obtain licenses.

### ARTICLE III.

The purpose of the Corporation shall be to engage in the business of insurance as a property, marine, vehicle, casualty and non-bail surety insurance company as allowed by 36 O.S. Sections 704, 705, 706, 707, 708, respectively and other types of insurance as permitted by the Oklahoma Insurance Code and the laws of the State of Oklahoma for this type of Company. Said insurer is an Insurance corporation and may engage, within and outside the State of Oklahoma, in all lawful business for which insurance corporations may be incorporated under the laws of the various jurisdictions within which it is licensed.

### ARTICLE IV.

The period of existence and duration of this Corporation shall be perpetual.

### ARTICLE V.

The corporation shall have authority to issue thirty thousand (30,000) shares of Common Stock, par value one hundred dollars (\$100.00) per share (the "Common Stock"), which shares shall be of one class with uniform rights, none of which shall be subject to assessment.

### ARTICLE VI.

Cumulative voting shall not exist with respect to the election of directors.

### ARTICLE VII.

The board of directors shall consist of at least three (3) but not more than fifteen (15) directors as may be provided in the Bylaws.

The following persons are named as directors of the Company to serve until the next annual meeting of the Company and until their successors are elected and duly qualified:

<u>Name</u>	<u>Address</u>
David Clare	210 Park Avenue, Oklahoma City, OK 73102
Greg Morrison	210 Park Avenue, Oklahoma City, OK 73102
James G. Doyle	210 Park Avenue, Oklahoma City, OK 73102
Eileen M. Sweeney	210 Park Avenue, Oklahoma City, OK 73102
Michael Beasley	210 Park Avenue, Oklahoma City, OK 73102

FINANCIAL DIVISION  
APPROVED AS TO FORM  
JAN 23 2020  
INSURANCE COMMISSIONER  
OKLAHOMA

**ARTICLE VIII.**

Shares of the Common Stock may be issued at a price determined by the Board of Directors or the Board of Directors may set a minimum price or establish a formula or method by which the price may be determined. Consideration for shares may consist of money, obligations (including an obligation of a shareholder), services performed, whether or not contracted for, contracts for services to be performed, shares or other securities or obligations of the issuing business corporation, or any other tangible or intangible property or benefit to the corporation. If shares are issued for other than money, the value of the consideration shall be determined by or in a manner provided by the Board of Directors. Consideration for shares shall be provided or paid to the corporation or as ordered by the Board of Directors.

**ARTICLE IX.**

To the fullest extent permitted by Oklahoma law, as now in effect and as amended from time to time: (a) A director of this Corporation shall not be personally liable to this Corporation or its shareholders for money damages, and the Corporation shall indemnify such director against liability (as defined in Oklahoma General Corporation Act) to any person, for any action taken, or any failure to take action, as a director except for liability for (a) the amount of a financial benefit receive by a director to which he is not entitled. (b) an intentional infliction of harm on the corporation or the shareholders, (c) a violation of Oklahoma General Corporation Act, or (d) an intentional violation of criminal law. If the Oklahoma General Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of this Corporation shall be eliminated or limited to the fullest extent permitted by the Oklahoma General Corporation Act, as so amended. Any repeal or modification of this Article by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

**ARTICLE X.**

There shall be no limitations on the Company's right and power to incur indebtedness.

**ARTICLE XI.**

The names and addresses of the Incorporators are as follows:

J. Angela Ables	201 Robert S. Kerr Avenue, Ste. 600, Oklahoma City, Oklahoma 73102
James W. Rhodes	201 Robert S. Kerr Avenue, Ste. 600, Oklahoma City, Oklahoma 73102
Amanda Rivera	201 Robert S. Kerr Avenue, Ste. 600,

FINANCIAL DIVISION  
APPROVED AS TO FORM  
JAN 23 2020  
INSURANCE COMMISSIONER  
OKLAHOMA

Oklahoma City, Oklahoma 73102

Shari J. Mounce

201 Robert S. Kerr Avenue, Ste. 600  
Oklahoma City, Oklahoma 73102

Julie Meaders

210 Park Avenue, Ste. 1400  
Oklahoma City, Oklahoma 73102

This Certificate of Incorporation was amended from the Pennsylvania Articles of Incorporation and was adopted December 31, 2019 by the Board of Directors of the Corporation and approved by the vote of the sole shareholder pursuant to Oklahoma law, specifically 18 O.S. 2009 Section 1077, as follows:

Number of Outstanding Shares  
100,000

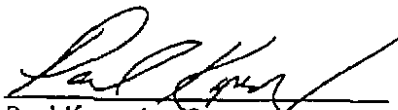
Total Number of Votes Cast In Favor  
100,000

IN WITNESS WHEREOF, we hereunto affix our signatures as of the 31<sup>st</sup> day of December, 2020, 2019



Michael Beasley  
President

ATTEST

  
Paul Kopecky, Secretary

FINANCIAL DIVISION  
APPROVED AS TO FORM  
JAN 23 2020  
INSURANCE COMMISSIONER  
OKLAHOMA

For the purpose of redomesticating 21<sup>st</sup> Century Preferred Insurance Company to the State of Oklahoma, the following Oklahoma residents, all being of legal age to effectuate and incorporate an corporation pursuant to 36 O.S. Section 2105, all of whom are citizens of the United States residing in the State of Oklahoma, do hereby execute this document as the Oklahoma incorporators of 21<sup>st</sup> Century Preferred Insurance Company.

*J. Angela Ables*  
\_\_\_\_\_  
J. Angela Ables

*James W. Rhodes*  
\_\_\_\_\_  
James W. Rhodes

*Amanda J. Rivera*  
\_\_\_\_\_  
Amanda J. Rivera

*Shari J. Mounce*  
\_\_\_\_\_  
Shari J. Mounce

*Julie Meaders*  
\_\_\_\_\_  
Julie Meaders

FINANCIAL DIVISION  
APPROVED AS TO FORM

JAN 28 2020

INSURANCE COMMISSIONER  
OKLAHOMA

STATE OF OKLAHOMA            )  
  ) ss  
COUNTY OF OKLAHOMA        )

Before me, a Notary Public in and for said County and State on the 31st day of December, 2019, personally appeared J. Angela Ables, James W. Rhodes, Amanda J. Rivera, Shari J. Mounce and Julie Meaders, to me known to be the identical persons who executed the foregoing Certificate of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above first written.



*Tanny Davenport*  
\_\_\_\_\_  
Notary Public

My Commission Expires:

6-17-21