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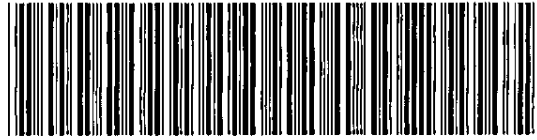
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Domestication

1.

United National Insurance Agency, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### CERTIFICATION OF DOMESTICATION

The undersigned, **Larry A. Franklin**, President of United National Insurance Agency, Inc. an Arizona Corporation, in accordance with §607.1801, Florida Statutes, does hereby certify:

1. The date on which Corporation was first formed was January 4, 1982.
2. The jurisdiction where the above named Corporation was first formed, incorporated, or otherwise came into being was the State of Arizona
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was United National Insurance Agency, Inc. 855243
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to §607.0202 and 607.0401 with this certificate is United National Insurance Agency, Inc.
5. The jurisdiction that constituted the seat, siege social or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certification of Domestication was the State Of Arizona.
6. Attached are Florida Articles of Incorporation to complete the domestication pursuant to § 607.1801.
7. For tax purposes, this domestication shall constitute a reorganization under Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended from time to time.

I am President of United National Insurance Agency, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 5<sup>th</sup> day of February, 2016.

  
Larry A. Franklin, President

(Authorized Signature)

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**ARTICLES OF INCORPORATION**  
**OF**  
**UNITED NATIONAL INSURANCE AGENCY, INC.**

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**  
**Name**

The name of this corporation shall be:

United National Insurance Agency, Inc.

**ARTICLE 2**  
**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

8108 Old Hixon Road, Suite 104  
Tampa, Florida 33626

**ARTICLE 3**  
**Business and Purposes**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

**ARTICLE 4**  
**Capital Stock**

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for

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the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

## **ARTICLE 5**

### **Existence of Corporation**

This corporation shall have perpetual existence.

## **ARTICLE 6**

### **Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 333 3<sup>rd</sup> Avenue North, Suite 200, St. Petersburg, Florida 33701, and the initial registered agent of this corporation at such office shall be Thomas D. Sims. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

## **ARTICLE 7**

### **Board of Directors**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

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TALLAHASSEE, FLORIDA

**ARTICLE 8**  
**Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of three (3) members, such members to hold office until their successor have been duly elected and qualified. The names and street address of the initial directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Larry A. Franklin	P.O. Box 3600 Seminole, Florida 33775-3600
Jana L. Franklin	P.O. Box 3600 Seminole, Florida 33775-3600
Matthew T. Franklin	41 Windward Drive Corte Madera, CA 94925

**ARTICLE 9**  
**Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Larry A. Franklin	P.O. Box 3600 Seminole, FL 33775-3600

**ARTICLE 10**  
**Bylaws**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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**ARTICLE 11**  
**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

**ARTICLE 12**  
**Amendment of Articles of Incorporation**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles for the uses and purposes therein stated, this 5<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
Larry A. Franklin, Incorporator

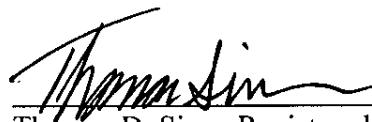
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**UNITED NATIONAL INSURANCE AGENCY, INC.**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Thomas D. Sims, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

**DATED** this 8<sup>th</sup> day of February, 2016.



Thomas D. Sims, Registered Agent

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