

**Electronic Articles of Incorporation  
For**

P16000024260  
FILED  
February 26, 2016  
Sec. Of State  
lyarbrough

FRANK WINSTON CRUM INSURANCE HOLDINGS CORP.

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:

FRANK WINSTON CRUM INSURANCE HOLDINGS CORP.

**Article II**

The principal place of business address:

100 S MISSOURI AVE  
CLEARWATER, FL. UN 33756

The mailing address of the corporation is:

100 S MISSOURI AVE  
CLEARWATER, FL. UN 33756

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

**Article V**

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

JIM CARR  
100 S MISSOURI AVE  
CLEARWATER, FL. 33756

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

Registered Agent Signature: JIM CARR

## Article VI

The name and address of the incorporator is:

DANIELLE GRUBB  
100 S MISSOURI AVE

CLEARWATER

Electronic Signature of Incorporator: DANIELLE GRUBB

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  
FRANK W CRUM JR  
100 S MISSOURI AVE  
CLEARWATER, FL. 33756 UN

Title: PRES  
MATTHEW C CRUM  
100 S MISSOURI AVE  
CLEARWATER, FL. 33756 UN

Title: SEC  
FRANK W CRUM JR  
100 S MISSOURI AVE  
CLEARWATER, FL. 33756 UN

Title: CFO  
JIM CARR  
100 S MISSOURI AVE  
CLEARWATER, FL. 33756 UN

Title: D  
FRANK W CRUM JR  
100 S MISSOURI AVE  
CLEARWATER, FL. 33756 UN

Title: VP  
JIM CARR  
100 S MISSOURI AVE  
CLEARWATER, FL. 33756 UN

## Article VIII

The effective date for this corporation shall be:

02/25/2016



A Family of Employer Solutions.

*Handwritten:* P16000024260

March 3, 2016

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Frank Winston Crum Insurance Holdings Corp.  
Document No. W16000015212

To Whom It May Concern:

I was advised via e-mail that the above-referenced name was unavailable since it is the same as a recently administratively dissolved/revoked entity. Per the e-mail attached, this name could be used if an affidavit from the administratively dissolved/revoked entity stating they have no intention of reinstating and releasing the name. Please find that notarized affidavit attached.

Kindly process the corporation's articles of incorporation with the attached affidavit. Should you need additional information, please do not hesitate to contact me at 727-726-2786 extension 1380 or via email to DanielleG@FrankCrum.com.

Sincerely,

Danielle Grubb  
Department of Business Affairs

*Vertical stamp:* 16 MAR 10 10 54 AM '16  
16 MAR 10 10 54 AM '16

*Handwritten:* 400282671814