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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

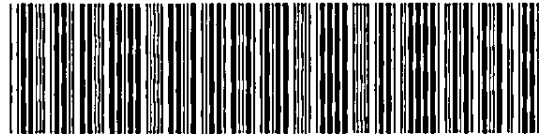
(Business Entity Name)

(Document Number)

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

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M. MOON

AUG 16 2017

## COVER LETTER

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

SUBJECT: FFVA SELECT INSURANCE CO.

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Wes Strickland  
\_\_\_\_\_  
Name (Printed or typed)

215 South Monroe Street, Suite 701  
\_\_\_\_\_  
Address

Tallahassee, Florida 32301  
\_\_\_\_\_  
City, State & Zip

850-577-0398  
\_\_\_\_\_  
Daytime Telephone number

alan.hair@ffva.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**APPROVED**

**ARTICLES OF INCORPORATION**

AUG 16 2017

**OF**

**Docketed by:** SRJ

**FFVA SELECT INSURANCE CO.**

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of eighteen years, competent to contract, and the majority of whom are citizens of the United States of America, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, particularly Chapter 607 and Chapter 628, Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be FFVA SELECT INSURANCE CO.

**ARTICLE II**

**ADDRESS OF CORPORATION**

The principal place of business of the corporation shall be 800 Trafalgar Court, Suite 200, Maitland, Florida 32751 in Orange County Florida. The mailing address of the Corporation shall be P.O. Box 948239, Maitland, Florida 32794-8239.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of the corporation is to engage in the business of property and casualty insurance and any lawful business incidental thereto.

## ARTICLE IV

### CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 50,000 shares of common stock. Such shares shall be of a Single class and shall have a par value of \$100 per share. The amount of paid-in capital and surplus with which the Corporation shall engage in the business of insurance shall be not less than that required by applicable law. All shares of the Corporation shall be sold for lawful money of the United States or equivalent United States Government Securities; provided, however, the consideration received as surplus of any shares may also consist of any type of securities in which this Corporation would be permitted to invest under applicable law.

## ARTICLE V

### TERM OF EXISTENCE

The Corporation shall exist perpetually.

## ARTICLE VI

### REGISTERED OFFICE AND AGENT

The registered agent of the Corporation for the service of process shall be the Chief Financial Officer ("CFO") of the State of Florida, Florida Department of Financial Services, Division of Legal Services, Service of Process Section, 200 East Gaines Street, P.O. Box 6200, Tallahassee, Florida 32314-6200.

## ARTICLE VI

### DIRECTORS

The Corporation shall have the number of directors determined in the manner provided by the Bylaws, provided that the Corporation shall at all times have at least five directors, all of who are

United States citizens and who are over the age of eighteen. The names and residence addresses of the directors, whose initial terms of office shall be one year, are as follows:

<u>Name</u>	<u>Address</u>
Morgan Henderson Roe	9350 W. Lake Ruby Dr., Winter Haven, FL 33884
Charles Thomas Ranson	3500 Marsha Lane, Vero Beach, FL 32967
Michael Joseph Stuart	3186 Winding Pine Trail, Longwood, FL 32779
Peter Stuart Harlee Jr.	1803 21 <sup>st</sup> St., West, Palmetto, FL 34221
Leslie Woodrow Dunson III	6755 Winterset Gardens Rd., Winter Haven, FL 33884
Kerry Roland Gubics	29320 Regency Circle, Westlake, OH 44145
Robert Charles Barrett	9122 Bay Point Dr., Orlando, FL 32819
Glenn Roy Rogers	2245 Morningside Drive, Mount Dora, FL 32757
Craig Menzl	2241 Peachleaf Ct., Longwood, FL 32779

## ARTICLE VII

### INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE IX

### PARTICIPATING POLICIES

Pursuant to Section 628.361, Florida Statutes, as amended from time to time, the corporation may issue any or all of its policies with or without participation in profits, savings, or unabsorbed portions of premiums, may classify policies issued on a participating or non-participating basis.

and may determine the right to participate and the extent of participation of any class or classes of policies.

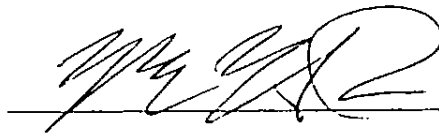
## ARTICLE X

### INCORPORATORS

The names and residence street addresses of the incorporators, all of whom are over the age of eighteen, and all of whom are United States citizens are as follows:

<u>Name</u>	<u>Address</u>
Morgan Henderson Roe	9350 W. Lake Ruby Dr., Winter Haven, FL 33884
Charles Thomas Ranson	3500 Marsha Lane, Vero Beach, FL 32967
Michael Joseph Stuart	3186 Winding Pine Trail, Longwood, FL 32779
Peter Stuart Harllee Jr.	1803 21 <sup>st</sup> St., West, Palmetto, FL 34221
Leslie Woodrow Dunson III	6755 Winterset Gardens Rd., Winter Haven, FL 33884
Kerry Roland Gubics	29320 Regency Circle, Westlake, OH 44145
Robert Charles Barrett	9122 Bay Point Dr., Orlando, FL 32819
Glenn Roy Rogers	2245 Morningside Drive, Mount Dora, FL 32757
Craig Menzl	2241 Peachleaf Ct., Longwood, FL 32779

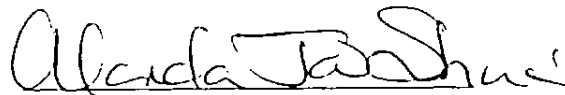
IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.



Morgan Henderson Roe, Incorporator

STATE OF Florida  
COUNTY OF Polk

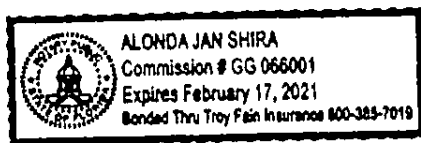
Personally appeared before me this 17<sup>th</sup> day of August 2017, Morgan H. Roe  
who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act  
and deed.



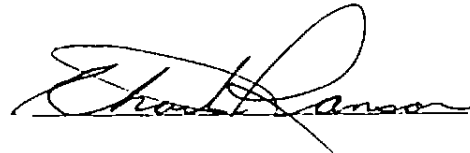
Notary Public State of Florida

My commission expires:

(Seal)



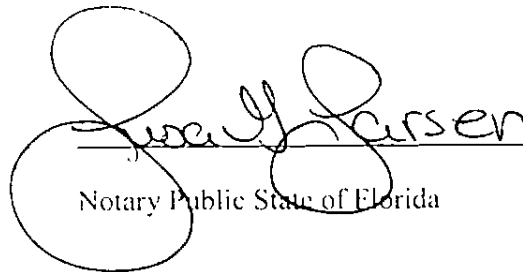
IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.



Charles Thomas Ranson, Incorporator

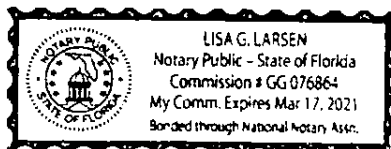
STATE OF FLORIDA  
COUNTY OF Indian River

Personally appeared before me this 7 day of August 2017, Charles Ranson  
who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act  
and deed.

  
Notary Public State of Florida

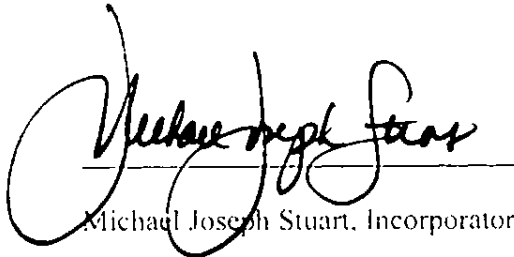
My commission expires:

(Seal)



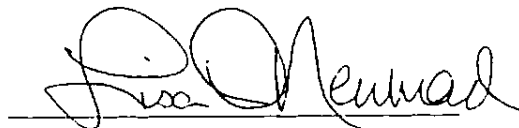


IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.

  
Michael Joseph Stuart, Incorporator

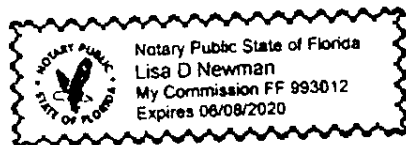
STATE OF Florida  
COUNTY OF Orange

Personally appeared before me this 7<sup>th</sup> day of August 2017, Michael J. Stuart,  
who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act  
and deed.

  
Notary Public State of Florida

My commission expires:

(Seal)



IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.

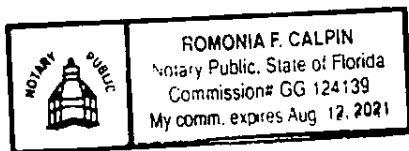
Peter S Harllee Jr.

Peter Stuart Harllee Jr., Incorporator

STATE OF Florida

COUNTY OF Monroe

Personally appeared before me this 9<sup>th</sup> day of August 2017, Peter S Harllee Jr.  
who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act  
and deed.



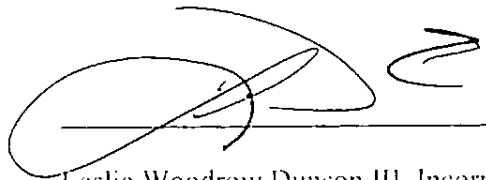
Romonia F. Calpin  
Romonia F. Calpin  
Notary Public State of Florida

Florida D.L. used as ID

My commission expires:

(Seal)

IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.



Leslie Woodrow Dunson III, Incorporator

STATE OF Florida

COUNTY OF Polk

Personally appeared before me this 07 day of August 2017, Les Dunson III, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.

Sarai M. Cruz #GG060903

Notary Public State of Florida

My commission expires: January 09, 2021

(Seal)



IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.

Kerry R. Gubies

Kerry Roland Gubies, Incorporator

STATE OF Ohio

COUNTY OF Cuyahoga

Personally appeared before me this 7<sup>th</sup> day of August 2017, Kerry R. Gubies,  
who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act  
and deed.

Debra L. Elfers

Notary Public State of ~~Florida~~ Ohio

My commission expires: 3/13/2018

(Seal)

IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.

Robert Charles Barrett

Robert Charles Barrett, Incorporator

STATE OF Florida

COUNTY OF Orange

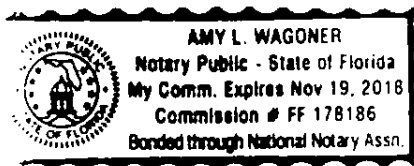
Personally appeared before me this 11 day of August 2017, Robert Charles Barrett who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.

Amy L. Wagoner


Notary Public State of Florida

My commission expires:

(Seal)

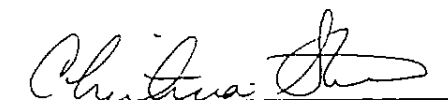


IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.

  
Glenn Roy Rogers, Incorporator

STATE OF Florida  
COUNTY OF Orange

Personally appeared before me this 7 day of August 2017. Glenn Rogers  
who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.

  
Notary Public State of Florida

My commission expires: December 31, 2017

(Said)



IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.

Craig Menzl

Craig Menzl, Incorporator

STATE OF Florida

COUNTY OF Orange

Personally appeared before me this 8<sup>th</sup> day of August 2017, Craig Menzl, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.

Lisa D Newman

Notary Public State of Florida

My commission expires:

(Seal)

