

P19000030272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

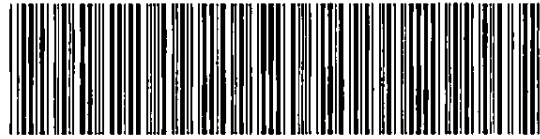
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 APR -8 PM 4:07

2019 APR -8 PM 4:46

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D O'KEEFE

APR 08 2019

COVER LETTER

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

SUBJECT: CABLE 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 ☐ \$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)

119 East Park Avenue

Address

Tallahassee, Florida 32301

City, State & Zip

850-577-0398

Daytime Telephone number

jcamillo@cable-holdings.com

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

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

APPROVED

APR 08 2019

ARTICLES OF INCORPORATION

OF

Docketed by: SmHA

CABLE INSURANCE COMPANY

The undersigned incorporators, 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 Cable Insurance Company.

ARTICLE II

Address of Corporation

The principal place of business and mailing address of the Corporation shall be in Broward County at 221 West Oakland Park Boulevard, Fort Lauderdale, Florida 33311, or at such other place as may be subsequently designated by the Board of Directors.

ARTICLE III

Nature of Business

The purpose of the Corporation is to transact 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.

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ARTICLE VI

Registered Office & Agent

Pursuant to Section 624.422, Florida Statutes, the registered agent of the Corporation for service of process is designated by law to be the Chief Financial Officer 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 VII

Incorporators

The Corporation shall have five incorporators, all of whom are United States citizens and all of whom are over the age of eighteen. The names and residence addresses of the incorporators are as follows:

John Camillo – 296 Northwest 119 Lane, Coral Springs, Florida 33071
Perry Stamos – 6350 NE 19th Terrace, Fort Lauderdale, Florida 33308
Michael Gaddis, Jr. – 830 NE 20th Avenue, Fort Lauderdale, Florida 33302
Frederick Weinstein – 6406 San Michel Way, Delray Beach, Florida 33484
Ellyn Bogdanoff – 1819 SE 17th Street, Fort Lauderdale, Florida 33316

ARTICLE VIII

Directors

Section 1. The Corporation shall have the number of directors determined in the manner provided by the Bylaws, provided that the Corporation at all times shall have at least five directors, a majority of whom shall be United States citizens and all of whom shall be over the age of eighteen. The names and addresses of the directors, whose initial terms of office shall be one year after the date of incorporation, are as follows:

John Camillo – 296 Northwest 119 Lane, Coral Springs, Florida 33071
Perry Stamos – 6350 NE 19th Terrace, Fort Lauderdale, Florida 33308
Michael Gaddis, Jr. – 830 NE 20th Avenue, Fort Lauderdale, Florida 33302
Frederick Weinstein – 6406 San Michel Way, Delray Beach, Florida 33484
Ellyn Bogdanoff – 1819 SE 17th Street, Fort Lauderdale, Florida 33316

Section 2. All corporate powers shall be exercised by or under the authority of the directors and the business and affairs of the Corporation shall be managed and administered pursuant to the policies adopted by the directors.

Section 3. The qualification, election and tenure of the directors shall be provided for in the By-Laws.

Section 4. A member of the Board of Directors is not personally liable for monetary damages to any person, including but not limited to the Corporation, for any statement, vote, decision, or failure to act, regarding the management or policies of the Corporation, by such director, unless:

- A. The director breached or failed to perform his duties as a director; and
- B. The director's breach of or failure to perform, his duties constitutes:

(1) A violation of the criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful. A final judgment or other final adjudication against a director in any criminal proceeding for violation of the criminal law stops that director from contesting the fact that his breach, or failure to perform, constitutes a violation of the criminal law; but does not stop the director from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

(2) A transaction from which the director derived an improper personal benefit, either directly or indirectly; or

(3) Recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property. For purposes of these articles of incorporation, the term "recklessness" means the acting, or omission to act, in conscious disregard of a risk:

(a) Known, or so obvious that it should have been known, to the director; and

(b) Known to the director, or so obvious that it should have been known, to be so great as to make it highly probable that harm would follow from such action or omission.

Section 5. Directors may be removed by the stockholders with or without cause.

ARTICLE IX

Indemnification

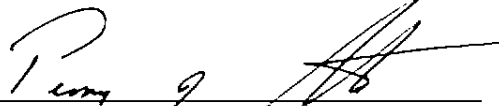
The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

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.

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

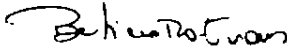


Perry Stamos, Incorporator

STATE OF FLORIDA

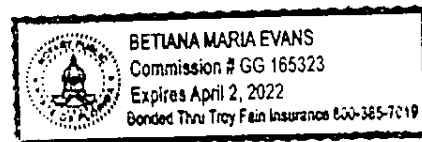
COUNTY OF BROWARD

Personally appeared before me this 04 day of April 2019, Perry Stamos, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.



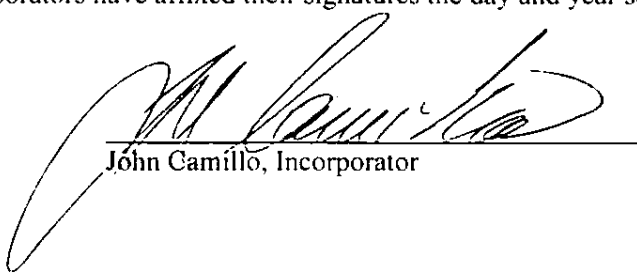
Notary Public State of Florida

My commission expires: April 02, 2022
(Seal)



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2019 APR -8 PM 4:46

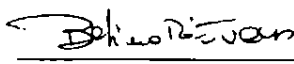
IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.


John Camillo, Incorporator

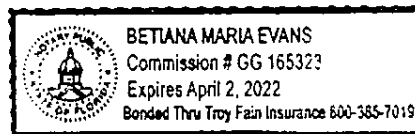
STATE OF FLORIDA

COUNTY OF BROWARD

Personally appeared before me this 04 day of April 2019, John Camillo, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.


Notary Public State of Florida

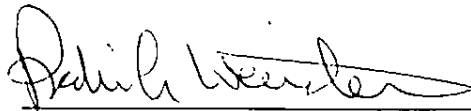
My commission expires: April 02, 2022
(Seal)



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2019 APR -8 PM 4:46

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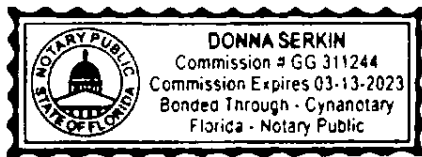


Frederick Weinstein, Incorporator

STATE OF FLORIDA

COUNTY OF Broward

Personally appeared before me this 4th day of April 2019, Frederick Weinstein, 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)

FILED
2019 APR - 8 PM 4:46

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



Michael Gaddis, Jr., Incorporator

STATE OF FLORIDA

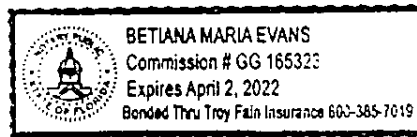
COUNTY OF BROWARD

Personally appeared before me this 04 day of April 2019, Michael Gaddis, Jr., who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.



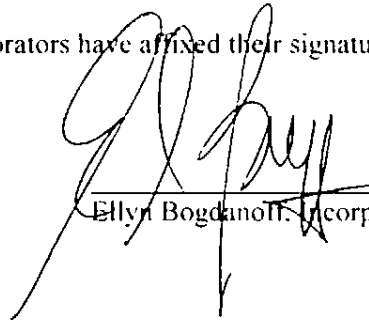
Notary Public State of Florida

My commission expires: April 02, 2022
(Seal)



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

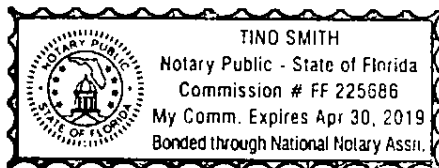


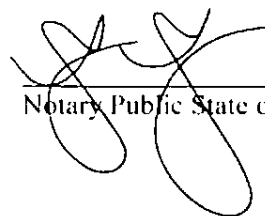
Ellyn Bogdanoff, Incorporator

STATE OF FLORIDA

COUNTY OF Leon

Personally appeared before me this 7 day of April 2019, Ellyn Bogdanoff, 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)

2019 APR - 8 11 46