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(City/State/Zip/Phone #)

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(Business Entity Name)

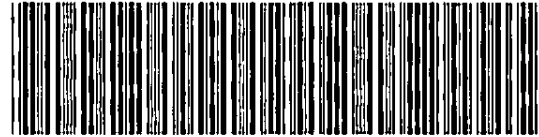
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Certified Copies _____ Certificates of Status _____

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19 MAR 22 PM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ALERT AUTO 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: Timothy W. Volpe

Name (Printed or typed)

501 Riverside Avenue, Suite 601

Address

Jacksonville, FL 32202

City, State & Zip

(904) 355-1700

Daytime Telephone number

richene.oliver@arlaw.com

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

SECRETARY OF STATE
TALLAHASSEE, FL 32314

19 MAR 22 PM 11:30

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

Applicant Company Name: Alert Auto Insurance Company

ARTICLES OF INCORPORATION
OF
ALERT AUTO INSURANCE COMPANY

NAIC No
APPROVED

MAR 19 2019

Docketed by: [Signature]

The undersigned natural persons, acting hereby as Incorporators for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Alert Auto Insurance Company.

ARTICLE II: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business of the corporation shall be:

4054 Sawyer Road
Sarasota County
Sarasota, FL 34233

The initial registered agent of the corporation is Vincent Payne.

ARTICLE III: TERM OF EXISTENCE

The duration of the corporation shall be perpetual.

ARTICLE IV: NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of providing Private Passenger Auto No-Fault, Private Passenger Auto Physical Damage, Other Private Passenger Auto Liability Insurance, and any other lines of insurance business that the corporation deems appropriate and is authorized to write pursuant to the approval of the Florida Office of Insurance Regulation.

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TALLAHASSEE, FLORIDA

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 5,000,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share. The corporation shall not begin transacting business unless it receives a capital and surplus in compliance with Section 624.407, Florida Statutes.

ARTICLE VI: INCORPORATORS

The names and residential addresses of the incorporators are:

Clifford M. Karlin	319 Provincial Drive, Morganville, NJ 07751
Joseph A. Pietrangelo	1364 Bellsmith Drive, Roswell, GA 30076
Martin Rauch	8742 Misty Creek Drive, Sarasota, FL 34241
Russell H. Bobbitt	3947 Prairie Dunes Drive, Sarasota, FL 34238
Chandler P. Irvin	531 Vista Ridge Drive, Ruskin, FL 33570

ARTICLE VII: DIRECTORS

The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than five (5). The term of office for the initial Directors will not be for more than one (1) year from the date of incorporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

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TALLAHASSEE, FLORIDA

Applicant Company Name: Alert Auto Insurance Company

NAIC No. _____
FEIN: _____

Clifford M. Karlin	4054 Sawyer Road, Sarasota, FL 34233
Joseph A. Pietrangelo	4054 Sawyer Road, Sarasota, FL 34233
Martin Rauch	4054 Sawyer Road, Sarasota, FL 34233
Russell H. Bobbitt	4054 Sawyer Road, Sarasota, FL 34233
Chandler P. Irvin	4054 Sawyer Road, Sarasota, FL 34233

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 2019.

Clifford M. Karlin
CLIFFORD M. KARLIN

STATE OF NEW JERSEY

COUNTY OF Monmouth

The foregoing Articles of Incorporation were acknowledged before me this 9th day of March, 2019, by Clifford M. Karlin, as Incorporator, who is personally known to me and did not take an oath.



Akkarajawala
Notary Public, State of New Jersey
My Commission Expires: 05-02-2021

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of March, 2019.

JOSEPH A. PIETRANGELO

STATE OF GEORGIA

COUNTY OF _____

The foregoing Articles of Incorporation were acknowledged before me this ____ day of March, 2019, by Joseph A. Pietrangelo, as Incorporator, who is personally known to me and did not take an oath.

Notary Public, State of Georgia
My Commission Expires: _____

Applicant Company Name: Alert Auto Insurance Company

NAIC No. _____
FEIN: _____

Clifford A. Karlin	4054 Sawyer Road, Sarasota, FL 34233
Joseph A. Pietrangelo	4054 Sawyer Road, Sarasota, FL 34233
Martin Rauch	4054 Sawyer Road, Sarasota, FL 34233
Russell H. Bobbitt	4054 Sawyer Road, Sarasota, FL 34233
Chandler P. Irvin	4054 Sawyer Road, Sarasota, FL 34233

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19 MAR 22 PM 11:38
SECRETARY
FULTON COUNTY

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of March, 2019.

CLIFFORD A. KARLIN

STATE OF NEW JERSEY

COUNTY OF _____

The foregoing Articles of Incorporation were acknowledged before me this ____ day of March, 2019, by Clifford A. Karlin, as Incorporator, who is personally known to me and did not take an oath.

Notary Public, State of New Jersey

My Commission Expires: _____

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of March, 2019.



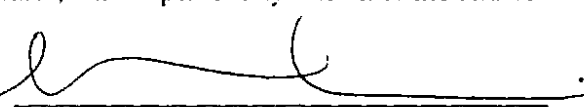
JOSEPH A. PIETRANGELO

STATE OF GEORGIA

COUNTY OF Fulton

The foregoing Articles of Incorporation were acknowledged before me this 5th day of March, 2019, by Joseph A. Pietrangelo, as Incorporator, who is personally known to me and did not take an oath.





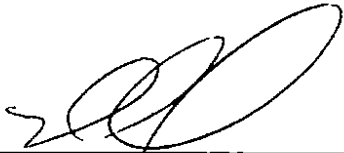
Notary Public, State of Georgia

My Commission Expires: 05/04/2021

Applicant Company Name: Alert Auto Insurance Company

NAIC No. _____
FEIN: _____

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of March, 2019.



MARTIN RAUCH

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this 7th day of March, 2019, by Martin Rauch, as Incorporator, who is personally known to me and did not take an oath.



Cathy M. Carothers
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF236063
Expires 6/1/2019



Notary Public, State of Florida

My Commission Expires: 6/1/19

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of March, 2019.

RUSSELL H. BOBBITT

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this _____ day of March, 2019, by Russell H. Bobbitt, as Incorporator, who is personally known to me and did not take an oath.

Notary Public, State of Florida

My Commission Expires: _____

FILED
19 MAR 22 PM 11:38
SECRET
TALLAHASSEE FLORIDA

Applicant Company Name: Alert Auto Insurance Company

NAIC No. _____
FEIN: _____

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of March, 2019.

MARTIN RAUCH

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this _____ day of March, 2019, by Martin Rauch, as Incorporator, who is personally known to me and did not take an oath.

Notary Public, State of Florida

My Commission Expires: _____

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of March, 2019.

Russell H. Bobbitt

RUSSELL H. BOBBITT

STATE OF FLORIDA

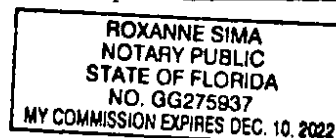
COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this 7th day of March, 2019, by Russell H. Bobbitt, as Incorporator, who is personally known to me and did not take an oath.

Roxanne Sima

Notary Public, State of Florida

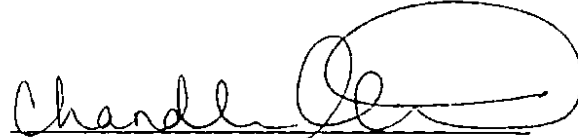
My Commission Expires: _____



Applicant Company Name: Alert Auto Insurance Company

NAIC No. _____
FEIN: _____

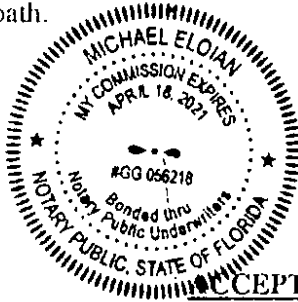
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of March, 2019.


CHANDLER P. IRVIN

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 12 day of March, 2019, by Chandler P. Irvin, as Incorporator, who is personally known to me and did not take an oath.



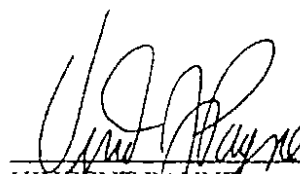

Notary Public, State of Florida

My Commission Expires: 4-18-21

ACCEPTANCE BY REGISTERED AGENT


Having been named to accept service of process for Alert Auto Insurance Company, Inc., at the place designated in the Articles of Incorporation, Vincent Payne agrees to act in this capacity; agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office; and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

DATE: MARCH 15 2019


VINCENT PAYNE
4054 Sawyc Road
Sarasota, FL 34233

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Acceptance by Registered Agent was acknowledged before me this ____ day of March, 2019, by Vincent Payne, as initial Registered Agent, who did not take an oath.


Notary Public, State of Florida
My Commission Expires: JAN 26, 2020



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TALLAHASSEE, FLORIDA