

9/22/2020

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Hatcher Insurance Holdings, Inc.

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Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION
OF
HATCHER INSURANCE HOLDINGS, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Hatcher Insurance Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1411 Edgewater Drive, Suite 104, Orlando, Florida 32804. The mailing address of the Corporation shall be P.O. BOX 540689 Orlando, Florida 32854-0689.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1411 Edgewater Drive, Suite 104, Orlando, Florida 32804. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Marion F. Hatcher, III. The Board of Directors may from time to time designate a new registered agent.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Marion F. Hatcher, III 1740 Turnberry Terrace
Orlando, Florida 32804

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Marion F. Hatcher, III 1740 Turnberry Terrace
Orlando, Florida 32804

Holly J. Hatcher 1740 Turnberry Terrace
Orlando, Florida 32804

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

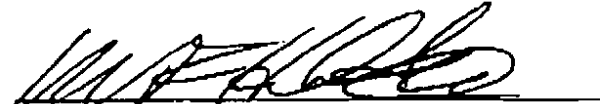
ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation this 21 day of September, 2020.

*Under penalties of perjury, I declare that I have read the foregoing and know the
contents thereof and that the facts stated herein are true and correct.*


Marion F. Hatcher, III

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0505, Fla. Stat.


Marion F. Hatcher, III

Date: September 21, 2020

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STATE
CLERK

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