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DOMESTICATION GARDEN STREET INSURANCE, INC.

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ARTICLES OF DOMESTICATION FOR FOREIGN CORPORATION DOMESTICATING TO FLORIDA

The undersigned, H. Britt Landrum, III, President of Garden Street Insurance, Inc., a foreign corporation, in accordance with s. 607.11922, Florida Statutes, does hereby submit these Articles of Domestication.

- 1. The name of the domesticating corporation is Garden Street Insurance, Inc. (the "Domesticating Corporation").
- 2. The jurisdiction and date of formation when the Domesticating Corporation was first formed, incorporated, or otherwise came into being was in South Carolina on December 23, 2013.
- 3. The Domesticating Corporation qualified to transact business in Florida, under the name Garden Street Insurance, Inc., on March 12, 2015 (Florida Document Number F15000001084). The Certificate of Authority will be withdrawn by the Florida Department of State at the time these Articles of Domestication are filed with the Florida Department of State.
- 4. The name of the Domesticating Corporation immediately prior to the filing of this Certificate of Domestication was Garden Street Insurance, Inc.
- 5. The name of the domesticated corporation, as set forth in the attached Articles of Incorporation, to be filed pursuant to s. 607.0202 and 607.0401, Florida Statutes, is Garden Street Insurance, Inc. (the "Domesticated Corporation")
 - 6. The jurisdiction of formation of the Domesticated Corporation is Florida.
- 7. The domestication of the Domesticating Corporation has been approved in accordance with the laws of the State of South Carolina.
- 8. The effective date of the domestication shall be the date these Articles of Domestication and attached Articles of Organization are filed with the Florida Department of State.

[Signature Page Follows]

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SLOKETAKY OF STATE

The undersigned hereby certifies that he is authorized to sign this Certificate of

Domestication on behalf of the Domesticating Corporation.

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ARTICLES OF INCORPORATION **OF** GARDEN STREET INSURANCE, INC.

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The undersigned incorporator, H. Britt Landrum, III, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is GARDEN STREET INSURANCE, INC. The Corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office and the initial mailing address of the Corporation is 6723 Plantation Rd, Pensacola, FL 32504.

<u>ARTICLE III - PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation shall be 6723 Plantation Rd, Pensacola, FL 32504, and the name of the initial registered agent of the Corporation at that address is H. Britt Landrum, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

> H. Britt Landrum, Jr. 6723 Plantation Rd Pensacola, FL 32504

H. Britt Landrum, III 6723 Plantation Rd Pensacola, FL 32504

T. Brian Landrum 6723 Plantation Rd Pensacola, FL 32504 Elizabeth N. Landrum 6723 Plantation Rd Pensacola, FL 32504

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

H. Britt Landrum, III 6723 Plantation Rd Pensacola, FL 32504

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of the Corporation's existence shall be the date these Articles are filed with the Florida Department of State.

<u>ARTICLE X – AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Provided, however, if any bylaw of the corporation specifically provides that such bylaw may be amended only by a supermajority vote of the stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of GARDEN STREET INSURANCE, INC. Further, I am familiar with and accept the duties and obligations of such designation.

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