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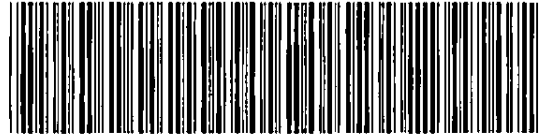
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SUBJECT: FIRST COAST INSURANCE HOLDINGS, INC.

(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)

COLODNY FASS - WILL PICK UP - PLEASE DO NOT MAIL

Address

City, State & Zip

850-321-3475

Daytime Telephone number

SCOT.MOORE@SECURITYFIRSTFLORIDA.COM

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

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

**ARTICLES OF INCORPORATION
OF
FIRST COAST INSURANCE HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be First Coast Insurance Holdings, Inc. (the "Corporation").

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is:

1001 Broadway Ave.
Ormond Beach, Florida 32174

**ARTICLE III
PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is one hundred thousand (100,000), all of which shall be common stock with a par value of five dollars (\$5.00) per share.

**ARTICLE V
INITIAL DIRECTORS AND OFFICERS**

The initial board of directors of the Corporation shall consist of eight (8) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

The names and addresses of the individuals who will serve on the initial board of directors are:

W. Lockwood Burt	Director
1001 Broadway Ave.	
Ormond Beach, Florida 32174	
Harry R. Bleiwise	Director
9588 Bridge Brook Dr.	
Boca Raton, Florida 33496	
Clive A. Becker-Jones	Director
1001 Broadway Ave.	
Ormond Beach, Florida 32174	

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JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
ORMOND BEACH

Melissa B. DeVriese 1001 Broadway Ave. Ormond Beach, Florida 32174	Director
Brian L. Bedner 477 Martinsville Rd. Liberty Corner, New Jersey 07938	Director
Charles D. Bleiwise 19133 Stream Side Ct. Boca Raton, Florida 33498	Director
Susan D. Bleiwise-Greenfield 8401 Eagleville Ave. Delray Beach, Florida 33446	Director
Lloyd J. Stofko 1001 Broadway Ave. Ormond Beach, Florida 32174	Director

The names and addresses of the individuals who will serve as initial officers are:

W. Lockwood Burt 1001 Broadway Ave. Ormond Beach, Florida 32174	Chairman, Chief Executive Officer
Melissa B. DeVriese 1001 Broadway Ave. Ormond Beach, Florida 32174	President, Secretary
Clive A. Becker-Jones 1001 Broadway Ave. Ormond Beach, Florida 32174	Treasurer and Chief Financial Officer
Lloyd J. Stofko 1001 Broadway Ave. Ormond Beach, Florida 32174	Vice President of Reinsurance

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ARTICLE VI **INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or

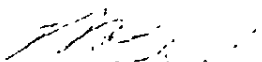
modification of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent of the Corporation are:

Melissa B. DeVriese
1001 Broadway Ave.
Ormond Beach, Florida 32174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Required Signature/Registered Agent

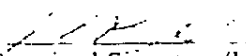
4/17/23
Date

ARTICLE VIII
INCORPORATOR

The name and street address of the Corporation's incorporator is:

Melissa B. DeVriese
1001 Broadway Ave.
Ormond Beach, Florida 32174

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


Required Signature/Incorporator

4/17/23
Date

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