

P95000001737

Reginald A Norris III
(Requestor's Name)
2702 Rogers Rd.
(Address)
Jacksonville, FL 32277
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

1-9
KAN

ARTICLES OF INCORPORATION
OF
NORRIS INSURANCE GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I

NAME

The name of the Corporation is NORRIS INSURANCE GROUP, INC.
The principal office address and the mailing address of the Corporation is 2702 ROGERO RD., TAMPA, FLORIDA 33610.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue
value stock which shall be designated as follows:

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase the same in proportion to the share thereof (as owned) at the same price as the price at which the fractional shares, at the time of sale, are sold to the

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2702 ROGERO RD., JACKSONVILLE, FLORIDA 32227 and the name of the initial registered agent of this corporation at that address is REGINALD A. NORRIS III.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director. The name and address of the initial Board of Directors of the corporation is:

REGINALD A. NORRIS III
2702 ROGERO RD.
JACKSONVILLE, FLORIDA 32227

MARK S. CROPPER
7976 PINE LAKES RD
JACKSONVILLE, FLORIDA 32256

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is: REGINALD A. MORRIS III, 7702 WOODBURN, JACKSONVILLE, FLORIDA 32277.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other remedy to which those indemnified may be entitled under any law, statute or stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to individual capacity holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders in and out of time, reservation.

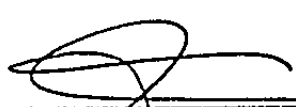
STATE OF FLORIDA

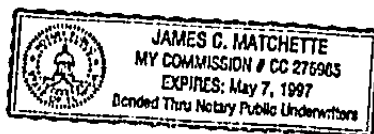
COUNTY OF DUVAL

Reginald A. Norris III
REGINALD A. NORRIS III
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County set forth above personally appeared REGINALD A. NORRIS III, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1 day of December, 1996


NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA



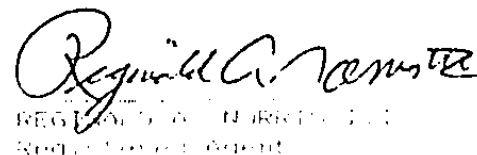
CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 48.094, Florida
Statutes, the following is submitted:

FIRST, that NORRIS INSURANCE GROUP, INC. (NORRIS) is a corporation
or qualify under the laws of the State of Florida, and its
principal place of business at 111 West 1st Street, Suite 111,
FLORIDA 32277 has named REGINALD A. NORRIS, III as its agent to
accept service of process within the State of Florida
of December, 1994


REGINALD A. NORRIS, III
Director

SECOND, that having been named to accept service of
process for the above named corporation, at the time designated in
this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of any statute relating
to the proper performance of my duties.


REGINALD A. NORRIS, III
Registered Agent