

OFFICE USE ONLY Document #

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35 FEB 15 1995
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Sunstate Research Assoc
 (Requestor's Name)
PO Box 11271
 (Address)
Tall FL 32302
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Reinsurance Management (Florida), Inc.
 (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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Same People

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1995

SUNSTATE RESEARCH ASSOC

TALLAHASSEE, FL 32302

SUBJECT: REINSURANCE MANAGEMENT (FLORIDA), INC.
Ref. Number: W95000004050

FILED
FEB 23 - 1 24 11:55
SECRETARY OF STATE
TALLAHASSEE, FL

We have received your document for REINSURANCE MANAGEMENT (FLORIDA), INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 795A00008063

will wait

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FEB 23 - 1 24 11:55
DIVISION OF CORPORATIONS

R

310 274 2831

310-274-2031 RICHMAN LAURENCE

535 P02 FEB 16 '95 11:47

REINSURANCE MANAGEMENT, INC.
5016 North Parkway Calabasas
Calabasas, California 91302
Tel. No. (818) 222-3740

February 16, 1995

Mr. Jim Smith
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
FEB 16 - 1 PM 11:55
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Reinsurance Management, Inc.,

Dear Mr. Smith:

I am the President of Reinsurance Management, Inc., a California corporation qualified to do business in Florida. I hereby consent to the incorporation in Florida of a company named Reinsurance Management (Florida), Inc., which company is under the same management and will be owned by the same individuals as Reinsurance Management, Inc. Please incorporate the new company in Florida.

Very truly yours,

Reinsurance Management, Inc.

By:


John H. Steinkamp, President

ARTICLES OF INCORPORATION
OF
REINSURANCE MANAGEMENT (FLORIDA), INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

REINSURANCE MANAGEMENT (FLORIDA), INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

9485 Regency Square Boulevard, Suite 200
Jacksonville, Florida 32225

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000), at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Terence A. Henchy
9485 Regency Square Boulevard, Suite 200
Jacksonville, Florida 32225

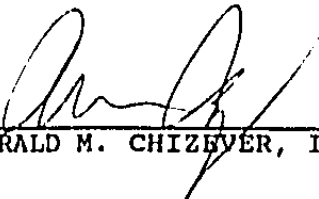
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FEB 1981 11:55
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FILED

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Gerald M. Chizever
Richman, Lawrence, Mann, Greene, Arbiter &
Chizever
9601 Wilshire Boulevard, Penthouse
Beverly Hills, California 90210

The undersigned has executed these Articles of Incorporation this 17th day of February, 1995.




GERALD M. CHIZEVER, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Terence A. Henchy, hereby accept my appointment as registered agent for Reinsurance Management (Florida), Inc., a corporation to be formed under the laws of the State of Florida.

Dated: February 22, 1995


Terence A. Henchy
9485 Regency Square Boulevard
Suite 200
Jacksonville, Florida 32225

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MAR - 1 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P915000016812

INTERNATIONAL RESEARCH BUREAU, INC.
POST OFFICE BOX 14189 • TALLAHASSEE, FL 32317
(904) 942-2500

OFFICE USE ONLY

64124 / 3052

Filing

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

name change

1. _____ (Corporation Name) (Document #) EST 4/11/95
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
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☒ Certified Copy Need 2 Certified
Copies of Filed Document.
☐ Certificate of Status

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****175.00 ****175.00

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input checked="" type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Examiner's Initials

P950000016812

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

ARTICLES OF MERGER
Merger Sheet

.....
MERGING:

REINSURANCE MANAGEMENT, INC., a California corporation F94000001772

INTO

REINSURANCE MANAGEMENT (FLORIDA), INC. which changed its name to
REINSURANCE MANAGEMENT, INC., a Florida corporation, P95000016812

File date: March 30, 1995, effective April 1, 1995

Corporate Specialist: Annette Hogan



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1995

IRB
P.O. Box 14189
Tallahassee, FL 32317

SUBJECT: REINSURANCE MANAGEMENT, INC.
Ref. Number: F94000001772

We have received your document for REINSURANCE MANAGEMENT, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

There is a balance due of \$175.00. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

The articles of merger must contain the provisions of the plan of merger or the
plan of merger must be attached.

If you have any questions concerning the filing of your document, please call
(904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 495A00014310

ARTICLES AND PLAN OF MERGER
BETWEEN REINSURANCE MANAGEMENT, INC.
AND REINSURANCE MANAGEMENT (FLORIDA), INC.

FILED
95 MAR 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of merger and plan are entered into between Reinsurance Management (Florida), Inc., a Florida corporation (herein "Surviving Corporation"), and Reinsurance Management, Inc., a California corporation (herein "Merging Corporation").

1. Merging Corporation shall be merged into Surviving Corporation.

2. The name of Surviving Corporation shall become Reinsurance Management, Inc.

3. The outstanding shares of Merging Corporation shall be cancelled and no shares of Surviving Corporation shall be issued in exchange therefor.

4. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.

5. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.

6. The shareholders of Surviving Corporation and Merging Corporation adopted and approved these Articles on March 15, 1995.

7. The effect of the merger and the effective date of the merger are as prescribed by law. This Merger will be effective on April 1, 1995.

IN WITNESS WHEREOF, the parties have executed these Articles as of March 15, 1995.

REINSURANCE MANAGEMENT (FLORIDA),
INC.

By: John H. Steinkamp
John H. Steinkamp, President

By: Terence A. Henchy
Terence A. Henchy, Secretary

REINSURANCE MANAGEMENT, INC.

By: John H. Steinkamp
John H. Steinkamp, President

By: Terence A. Henchy
Terence A. Henchy, Secretary