

**P9500032930**

**LOVERING & VANCE**

ATTORNEYS AT LAW  
200 Brevard Avenue  
Coconut, Florida 32922

Loaland L. Lovering  
L. Alexander Vance

Telephone: (407) 636-4861  
Facsimile: (407) 636-4865

April 18, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: EVERGREEN PREMIUM FINANCE, INC.

Dear Sirs:

Enclosed herewith please find the Articles of Incorporation on the above captioned corporation, Evergreen Premium Finance, Inc., for filing with your office along with a duplicate copy for certification and our check in the amount of \$122.50 to cover the following:

Filing Fees.....	\$ 35.00
Certified copy of Articles.....	52.50
Registered Agent Designation.....	<u>35.00</u>
	<b>\$122.50</b>

800001468848  
-04/25/95--01060--011  
\*\*\*122.50 \*\*\*122.50

We would appreciate it if you would return a certified copy of the Articles to this office. Thank you for your assistance in this matter. If you have any further questions, please do not hesitate to contact me.

**EFFECTIVE DATE**

**APR 18 1995**

Yours very truly,

*L. Alexander Vance*

**L. ALEXANDER VANCE**

LAV/cam  
Enclosures

*SDK*

**ARTICLES OF INCORPORATION  
OF  
EVERGREEN PREMIUM FINANCE, INC.**

The undersigned subscriber of these Articles of Incorporation hereby execute the same for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation shall be: EVERGREEN PREMIUM FINANCE, INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation shall be and is as follows:

To conduct, carry on, operate and engage in the business of insurance premium financing.

To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned or held by this corporation.

To buy and sell all kinds of property, both real and personal, to borrow money, issue promissory notes and other evidence of indebtedness, to own, buy, mortgage, sell or otherwise dispose of and to deal in and with property of all kinds as well as capital stock and shares of this corporation and that of other corporations, and to vote any share of such other corporation as may be owned by it, the same as a natural person might do and to enter into such agreements, contracts and stipulations and make such arrangements as may be or seem necessary to carry out the same, and to attain the objects and purposes herein expressed and intended, and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.

To become a member of and enter into any partnership or joint venture agreement for sharing profits with any person, firm or corporation.

To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.

**EFFECTIVE DATE**

APR 18 1995

---

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in a company with others and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above-named.

To engage in or carry on any business activity or commercial enterprise which is lawful under the laws of the State of Florida, and the laws of the United States of America.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article shall be in anywise limited or restricted by reference to or inference from the terms of any other objects powers or clauses of this Article or any other Article in this Certificate, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

#### **ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is One Hundred (1000) shares of common stock of One Dollar (\$1.00) par value; all that are issued to be fully paid and exempt from assessment. Each shareholder, upon the sale for cash or any other consideration of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issue of fractional shares) at the price at which it is offered to others.

The capital stock may be paid for in cash, property, labor or services, the value of which property, labor or services shall be fixed by the Directors in the manner provided for by the Florida Statutes.

#### **ARTICLE IV**

The amount of capital with which this corporation shall begin business will be not less than Five hundred Dollars (\$500.00).

#### **ARTICLE V**

This corporation is to have perpetual existence, and shall commence existence on the date of subscription, April 18, 1995, as is authorized by Florida Statute 607.167.

#### **ARTICLE VI**

The principal office of this corporation shall be 317 Riveredge Plaza, Cocoa, Florida 32922.

#### ARTICLE VII

The initial registered agent of this corporation shall be **Mark S. Buchanan** and the registered office shall be 317 Riveredge Plaza, Cocoa, Florida 32922.

#### ARTICLE VIII

The number of Directors shall be not less than one (1) but no more than five (5).

#### ARTICLE IX

The name and post office address of the first **Board of Directors** and Officers, who, subject to the provisions of the Articles of Incorporation and the **By-Laws** of the corporation and the first year of the corporation's existence, or until their successors are elected and have qualified are:

NAME AND ADDRESS	OFFICE
<b>Mark S. Buchanan</b> 317 Riveredge Plaza Cocoa, FL 32922	<b>President, Vice President, Secretary and Treasurer</b>

#### ARTICLE X

The name and post office address of the subscriber to these **Articles of Incorporation**, and the number of shares he agrees to take, are as follows, to wit:

NAME AND ADDRESS	SHARES
<b>Mark S. Buchanan</b> 317 Riveredge Plaza Cocoa, FL 32922	1000

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

#### ARTICLE XI

The corporation may, in its **By-Laws**, confer powers upon its **Board of Directors** or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

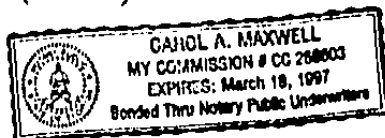
I, **MARK S. BUCHANAN**, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, accordingly I have hereunto set my hand and seal this 18<sup>th</sup> day of April, 1995.

  
**MARK S. BUCHANAN**

STATE OF FLORIDA )  
COUNTY OF BREVARD )

The foregoing Articles of Incorporation were acknowledged before me this 18<sup>th</sup> day of April, 1995, by Mark S. Buchanan.

(SEAL)



  
Notary Public  
State of Florida at Large

My Commission Expires:

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE**  
**STATE OF FLORIDA, NAMING AGENT UPON**  
**WHO PROCESS MAY BE SERVED**

In pursuant of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with this Act:

**FIRST:** That EVERGREEN PREMIUM FINANCE, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 317 Riveredge Plaza, Cocon, Florida 32922 has named Mark S. Buchanan whose address is 317 Riveredge Plaza, Cocon, Florida 32922 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
MARK S. BUCHANAN  
Resident Agent

54 472 26 FM 9:22

Document Number Only

P95000032930

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002202159--7  
-06/04/97--01102--030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Evergreen Premium Finance, Inc.

Changed name to:

Insurance Group of Brevard, Inc.

97 JUN -4 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

6/4/97

614

Jon  
Name  
Change

RECEIVED  
97 JUN -4 PM 3:10  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVERGREEN PREMIUM FINANCE, INC.

**FILED**  
97 JUN -4 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **EVERGREEN PREMIUM FINANCE, INC.** is amended to read as follows:

**ARTICLE I - NAME**

The name of this corporation is **INSURANCE GROUP OF BREVARD, INC.**

2. The foregoing amendment was adopted by written consent dated May 22, 1997, signed by all the shareholders of this corporation pursuant to §607.0704 of the Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned president and secretary of this corporation has executed these Articles of Amendment on this 31<sup>st</sup> day of May, 1997.

  
\_\_\_\_\_  
**MARK S. BUCHANAN**, President  
and Secretary

**STATE OF FLORIDA  
COUNTY OF BREVARD**

**I HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **MARK S. BUCHANAN**, to me well known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation of **EVERGREEN PREMIUM FINANCE, INC.**, and he acknowledged before me that he executed the same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal in the State and County aforesaid, this 30 day of May, 1997.

  
\_\_\_\_\_  
**NOTARY PUBLIC**  
My Commission expires:

CORP/BUCHANAN/EVERGREEN AMENDMENT



**DEBORAH LYNN FRECK**  
MY COMMISSION # CC450988 EXPIRES  
April 5, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**BUCHANAN**  
Group  
OF BREVARD, INC.

375 Commerce Parkway, Suite 201, Rockledge, FL 32955 • TEL 407-631-0070 • FAX 407-636-1484

P95000032930

September 24, 1997

The State of Florida  
Division of Corporation  
Fax # (850)487-6013

Re: Insurance Group of Brevard, Inc.  
#59-3316844

To whom it may concern,

Please note that the Corporate Office for the above listed Company has moved from  
317 Riveredge Blvd., Cocoa, FL 32922 to:

New Address:  
Attn: Deborah L. Langen  
375 Commerce Parkway  
Suite 201  
Rockledge, FL 32955  
(407) 631-0070 Office  
(407) 636-1484 Fax

Please be sure to make the necessary changes. If you have any questions please call  
Deborah L. Langen at (407) 631-0070.

Sincerely,



Mark S. Buchanan  
President

MSB/jeg

KS 9/30

MacMillan-Buchanan Insurance Agency Inc., Est. 1923 • APEX Managers, Inc.  
Managing Underground Storage Tanks • Sunchaser Charters, Inc.