

P95000043026

Foley & Lardner  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City, State, Zip) (Phone #)

600000 1415374  
-05/02/95--11005--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. Stirling Cook Insurance Services, 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 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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
STIRLING COOKE INSURANCE SERVICES INC.**

FILED  
55 JUN -2 PM 3:27  
TALLAHASSEE  
FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE FIRST--NAME OF CORPORATION**

The name of the corporation is Stirling Cooke Insurance Services Inc. The principal office of the corporation is located at 6101 34th Street West, #20A, Bradenton, Florida 34210.

**ARTICLE SECOND--DURATION**

The duration of the corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

**ARTICLE THIRD--PURPOSE**

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE FOURTH--STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of One U.S. Dollar (\$1.00). Such stock shall be of a single class.

**ARTICLE FIFTH--REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation is:

1201 Hays Street  
Tallahassee, Florida 32301

The registered agent is Corporation Service Company.

### ARTICLE SIXTH--DIRECTORS

The names and addresses of the initial board of directors of the corporation are as follows:

Allan G. Cooper  
14 Wilmington Avenue  
London W4 3HA United Kingdom

Jack F. Arnold  
6101 34th Street West, #20A  
Bradenton, Florida 34210


Douglas W. Simpson  
930 Bird Bay Way  
Venice, Florida 34292

### ARTICLE SEVENTH--INCORPORATOR

The name and address of the incorporator is:

Kevin G. Fitzgerald, Esq.  
215 South Monroe Street, Suite 450  
Tallahassee, Florida 32301

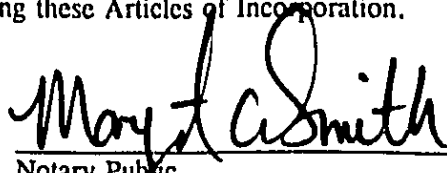
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on June 2, 1995.

  
\_\_\_\_\_  
Kevin G. Fitzgerald, Esq.  
Incorporator

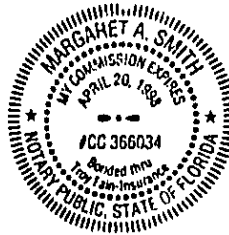
**ACKNOWLEDGEMENT**

STATE OF FLORIDA  
COUNTY OF LEON

Before me, the undersigned officer, personally appeared the above signed Incorporator,  
for the purpose of lawfully executing these Articles of Incorporation.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



**ACCEPTANCE BY THE REGISTERED AGENT**

We, Corporation Service Company, hereby accept appointment as registered agent for the corporation, and acknowledge our acceptance with the signature of our authorized representative on June 2, 1995.

Gail Shelly  
Authorized Representative for *GALE SHELLEY*  
Registered Agent

FILED  
95 JUN -2 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BERLIN  
BRUSSELS  
DRESDEN  
FRANKFURT  
LONDON  
PARIS  
SINGAPORE  
STUTTGART  
TAIPEI

June 20, 1995

**VIA HAND DELIVERY**

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

**RE: STIRLING COOKE INSURANCE SERVICES INC.**

Document # P950000-13026

**Dear Sir/Madam:**

This is to notify you that the corporate office address of Stirling Cooke Insurance Services Inc., has been changed from 6101 34th Street, #20A, Bradenton, Florida 34210. The new address is 2801 Fruitville Road, Suite 250, Sarasota, Florida 34237.

Thank you for your assistance in this matter. If you have any questions or need additional information, please call me.

Very truly yours,

  
Kevin G. Fitzgerald

CP  
a. 2/15

P95000043026

Requestor's Name  
123 S. Calhoun St  
Address  
Tou FLA 332-6100  
City/State/Zip Phone #

Office Use Only

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

1. Stirling Cooke (Corporation Name) (Document #) CA Change
2. \_\_\_\_\_ (Corporation Name) (Document #) 11011117-1202229
3. \_\_\_\_\_ (Corporation Name) (Document #) -05/27/97--01007--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:30 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1608, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Stirling Cooke Insurance Services, Inc.

1b. The mailing address of the corporation is: 2801 Fruitville Road, Suite 250  
34237  
Sarasota, Florida 34230-6228

1c. Date of Incorporation: June 2, 1995 Document number: P95000043026

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

F&L Corp.

Greenleaf Building, 200 Laura Street

Jacksonville, Florida 32202-3527

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jack F. Arnold  
(Signature of an officer, chairman or  
vice chairman of the board)

May 22, 1997

(Date)

Jack F. Arnold, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

F&L CORP.

By: Charles V. Hedrick  
(Signature of Registered Agent)

If signing on behalf of an entity:

Charles V. Hedrick

(Typed or Printed Name)

(Date)

Authorized signatory  
for F&L Corp.

(Capacity)

FILED

97 MAY 27 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA