

P96000010304

Tolson M. CAINE

Requestor's Name

7250 BENEVA Road

Address

SARASOTA FL 32438 386.6060

City/State/Zip

Phone #

Office Use Only

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

1. SOUTHEASTERN HOLDING CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED
96 FEB - 1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ 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

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***122.50 ***122.50

RECEIVED
96 FEB - 1 PM 2:55
DIVISION OF CORPORATION

[Handwritten Signature]
2-1-96

**ARTICLES OF INCORPORATION
OF
SOUTHEASTERN HOLDING CORPORATION**

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96 FEB -1 PM 3:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and the majority of whom are citizens of the United States of America, hereby form a stock insurer corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be SOUTHEASTERN HOLDING CORPORATION. The principal place of business of this corporation shall be in Sarasota County, Florida, at the following address: 7250 Beneva Road, Sarasota, Florida 34238.

**ARTICLE II
NATURE OF BUSINESS**

The purpose of the corporation is to accept and retain assets to serve as a capitalization for Ameritrust Insurance Corporation, and any business activities pertaining to the provision of such capitalization or incidental thereto and any other business activities authorized by the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to issue is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of the corporation shall be Thomas E. Caine and the initial registered office of the corporation shall be 7250 Beneva Road, Sarasota, Florida 34238, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida.

ARTICLE VI DIRECTORS

Section 1. The corporation shall have four (4) directors initially, all of whom are United States citizens and all of whom are over the age of 18. The names and street addresses of the directors whose initial terms of office shall be as provided for in the Bylaws, but initially shall not be for more than one year, are:

Tedson M. Caine	7250 Beneva Road, Sarasota, Florida 34238
Thomas E. Caine	7250 Beneva Road, Sarasota, Florida 34238
Julia J. Caine	7250 Beneva Road, Sarasota, Florida 34238
Susan K. Caine	7250 Beneva Road, Sarasota, Florida 34238

Section 2. All corporate powers shall be exercised by or under the authority of the directors and the business and affairs of the corporation shall be managed and administered pursuant to the policies adopted by the directors.

Section 3. The qualification, election and tenure of the directors shall be provided for in the Bylaws.

Section 4. Directors may be removed by the shareholders only for cause.

ARTICLE VII INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators, all of whom are over the age of eighteen (18) and all of whom are citizens of the United States, are:

Tedson M. Caine	7250 Beneva Road, Sarasota, Florida 34238
Thomas E. Caine	7250 Beneva Road, Sarasota, Florida 34238
Julia J. Caine	7250 Beneva Road, Sarasota, Florida 34238
Susan K. Caine	7250 Beneva Road, Sarasota, Florida 34238

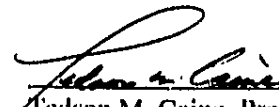
**ARTICLE IX
AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the Incorporators have hereunder set their hands and seals this 31st day of January, 1996.



Tedsen M. Caine, President

Tedson M. Caine
Tedson M. Caine

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was executed before me this 31st day of January, 1996, by Tedson M. Caine, who ~~is~~ personally known to me, or who has produced _____ as identification and who did take an oath.



SUSAN K. CAINE
My Comm Exp. 10/20/97
Bonded By Service Ins
No. CC324999
☒ Personally Known ☐ Other I.D.

Susan K. Caine
NOTARY PUBLIC
State of Florida at Large

Name of Officer taking acknowledgment
(Typed, printed or stamped)

Commission Number: _____
My Commission Expires: _____

Thomas E. Caine
Thomas E. Caine

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was executed before me this 31st day of January, 1996, by Thomas E. Caine, who is personally known to me or who has produced _____ as identification and who did take an oath.



SUSAN K. CAINE
My Comm Exp. 10/20/97
Bonded By Service Ins
No. CC324999
☒ Personally Known ☐ Other I.D.

Susan K. Caine
NOTARY PUBLIC
State of Florida at Large

Name of Officer taking acknowledgment
(Typed, printed or stamped)

Commission Number: _____
My Commission Expires: _____

Julia J. Caine
Julia J. Caine

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was executed before me this 31st day of January, 1996, by Julia J. Caine, who is personally known to me or who has produced _____ as identification and who did take an oath.



SUSAN K. CAINE
My Comm Exp. 10/20/97
Bonded By Service Ins.
No. CC324999
☒ Personally Known ☐ Other I.D.

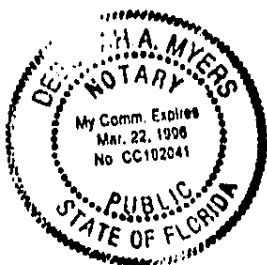
Susan K. Caine
NOTARY PUBLIC
State of Florida at Large

Name of Officer taking acknowledgment
(Typed, printed or stamped)

Susan K. Caïne
Susan K. Caïne

STATE OF FLORIDA
COUNTY OF SACRAMENTO

The foregoing instrument was executed before me this 31st day of January, 1996, by Susan K. Caïne, who is personally known to me or who has produced _____ as identification and who did take an oath.



D. H. A. Myers
NOTARY PUBLIC
State of Florida at Large

Name of Officer taking acknowledgment
(Typed, printed or stamped)

Commission Number: _____

My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTHEASTERN HOLDING CORPORATION, at the place designated in the Articles of Incorporation, Thomas
E. CAINA agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated this 31st day of January, 1996.

Thomas E. Caina

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TALLAHASSEE, FLORIDA