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((H9600000320)) PUBLIC ACCESS SYSTEM
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 DEPARTMENT OF STATE FROM: EMERGENCY CORPORATE KIT COMPANY
 STATE OF FLORIDA 1142 W. LAKE ST
 400 EAST PALM STREET MIAMI, FL 33135-9-0000
 TALLAHASSEE, FL 32399 CONTACT: DEPARTMENT
 FAX: (804) 221-0000 PHONE: (305) 841-3770
 ((H9600000320)) FAX: (305) 841-3770

((H96000003940)))
 NAME: DIXIE SPECIALTY RISK, INC.
 FAX AUDIT NUMBER: H96000003940
 DATE REQUESTED: 03/19/1990
 CERTIFIED COPIES: 1
 NUMBER OF PAGES: 4
 ESTIMATED CHARGE: \$122.50
 FAX: (308) 841-3770
 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 CURRENT STATUS: REQUESTED
 TIME REQUESTED: 11:16:40
 CERTIFICATE OF STATUS: 0
 METHOD OF DELIVERY: FAX
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Estimated Charge: \$122.50 ACCOUNT NUMBER: 072450003255
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TALLAHASSEE, FLORIDA

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02/14/2018



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DIXIE SPECIALITY RISK, INC.
REF: W96000005911

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000003940
Letter Number: 196A00012493

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**ARTICLES OF INCORPORATION
OF
Dixie Specialty Risk, Inc.**

④

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF THIS CORPORATION

The name of the corporation shall be Dixie Specialty Risk, Inc.

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 4290 10th Avenue North, Suite 102, Lake Worth, Florida 33461

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be John T. Paxman, Esq. whose registered office is located at: 515 North Flagler Drive, Suite 1450, West Palm Beach, Florida 33401.

ARTICLE VI - SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows: Kevin Dixon, 821 Fitch Drive, West Palm Beach, Florida 33415.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals: Kevin Dixon, 821 Fitch Drive, West Palm Beach, Florida 33415

Prepared By:
John T. Paxman, Esq.
515 N. Flagler Dr. 1450
W. Palm Beach, FL 33401
(407) 835-8661
FBN: 857039

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FILED
MAR 19 1996
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ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this March 19, 1996.

BY: 
Kevin B. Dixon
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Dixie Specialty Risk, Inc.
2. the name and address of the registered agent and office is:

John T. Paxman, Esq.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

This March 19, 1996.


John T. Paxman
Signature of Registered Agent

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TALLAHASSEE, FLORIDA

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Requester's Name

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City/State/Zip

Phone #

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☐ Certificate of Status

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

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APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1996

DIXIE COMMERCIAL INSURANCE, INC.
4290 10TH AVE. NORTH, SUITE 103
LAKE WORTH, FL 33461

SUBJECT: DIXIE COMMERCIAL INSURANCE, INC.
Ref. Number: S69660

*As submitted under
wrong name*

We have received your document for DIXIE COMMERCIAL INSURANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6916.

Carol Mustain

Amended and Restated
**ARTICLES OF INCORPORATION
OF
DIXIE SPECIALTY RISK, INC.**

Pursuant to the provisions of section 607.1007, Florida Statutes, this Florida for profit corporation amends and restates its articles of incorporation as follows:

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be Dixie Specialty Risk, Inc.

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 4290 10th Avenue North, Suite 103, Lake Worth, Florida 33461

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be John T. Paxman, Esq. whose registered office is located at: 515 North Flagler Drive, Suite 1450, West Palm Beach, Florida 33401.

ARTICLE VI - SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows: Kevin B. Dixon, 821 Fitch Drive, West Palm Beach, Florida 33415.

ARTICLE VII - DIRECTORS

The board of directors shall consist of the following individuals: H. William Dixon, 2781 2nd Avenue North #131, Lake Worth, Florida 33461.

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of the articles of incorporation.


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

ARTICLE X - OFFICERS

The following individual is the President and Secretary/Treasurer of the corporation: H. William Dixon, 2781 2nd Avenue North #131, Lake Worth, Florida 33461 effective May 15, 1996.

These amended and restated articles of incorporation were adopted May 15, 1996, by the unanimous approval of all shareholders of the corporation, signed this 15th day of July 1996.


H. William Dixon, President

APPROVED
JUL 15 1996
H. William Dixon