

996000035077

~~XXXXXXXXXX~~ Douglas A. Mang, Exp.
Requestor's Name

260 E. Jefferson St.
Address

Tallahassee, FL 32301 (904) 222-7710
City/State/Zip Phone #

Office Use Only

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

1. Peninsular General Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 800001789608
-04723796--01004--017
****122.00 ****122.00
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

APR 22 1996

BSB

will wait

FILED
96 APR 23 AM 11:33
TALLAHASSEE, FLORIDA
W96-86
615



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 APR 23 14:11:12
DIVISION OF CORPORATIONS

April 22, 1996

DOUGLAS A. MANG, ESQ.
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: PENINSULAR GENERAL CORPORATION
Ref. Number: W96000008635

We have received your document for PENINSULAR GENERAL CORPORATION and check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00018852

*Will pick up
2:20*

ARTICLES OF INCORPORATION
OF
PENINSULAR GENERAL CORPORATION

FILED

96 APR 23 AM 11:34

STATE
TALLAHASSEE, FLORIDA

The undersigned, all of whom are citizens of the United States and more than 18 years of age, acting hereby as Incorporators for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act and other applicable statutes of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation (hereinafter referred to as the "Corporation") shall be:

Peninsular General Corporation

ARTICLE II.

The purpose or purposes for which this Corporation is formed are:

- a. to act as a holding company for a Florida domestic property and casualty insurer; and
- b. to do all things necessary or appropriate for the accomplishment of any of the businesses, objects or purposes of the Corporation or designed to promote the interests of the Corporation, directly or indirectly, and to do any and all things and to exercise all powers now or hereafter conferred upon corporations of all the general character of this Corporation by the laws of the State of Florida and of the United States.

ARTICLE III.

The Corporation shall have a perpetual existence.

ARTICLE IV.

The aggregate number of shares which the Corporation is authorized to issue is 10,000,000. Such shares shall be of a single class, and shall have a par value of \$.01 per share.

ARTICLE V.

The Board of Directors of the Company shall conduct the affairs of the Corporation and shall consist of three or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the Corporation. The names and residence addresses of the initial Board of Directors of the Corporation, who shall hold office until the first annual meeting of stockholders, which shall be held not later than one (1) year from

the date of incorporation of the Corporation, and until their successors have been duly elected and qualified, are as follows:

1. Jonathan O. Moore
52 Fisherman's Cove
Ponte Vedra, FL 32082
2. Jay D. Marsh
5509 Acacia Court
Crystal Lakes, IL 60012
3. Weston W. Marsh
6401 Tremont
Willowbrook, IL

ARTICLE VI.

The principal place of business for the Corporation shall be located at 4575 St. Johns, Suite 4, Jacksonville, Duval County, FL 32210, but the Corporation may establish and maintain its principal office at such other place within the State of Florida as may be determined by the Board of Directors consistent with the Florida Insurance Code as the same is then in effect.

The name and address of the registered agent is Douglas A. Mang, Esq., Mang & Rett, P.A., 660 East Jefferson Street, Tallahassee, Leon County, FL 32301.

ARTICLE VII.

The names and addresses of the Incorporators, all of whom are citizens of the United States, are as follows:

1. Jonathan O. Moore
52 Fisherman's Cove
Ponte Vedra, FL 32082
2. Jay D. Marsh
5509 Acacia Court
Crystal Lakes, IL 60012
3. Weston W. Marsh
6401 Tremont
Willowbrook, IL

ARTICLE VIII.

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to procedures as are from time to time provided for in the Bylaws of the Company.

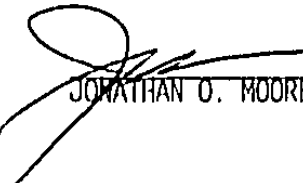
ARTICLE XI.

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors

ARTICLE X.

The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved a stockholder's meeting by a majority of the stock issued and entitled to vote, unless majority of the directors and the majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 16 day APRIL, 1996.

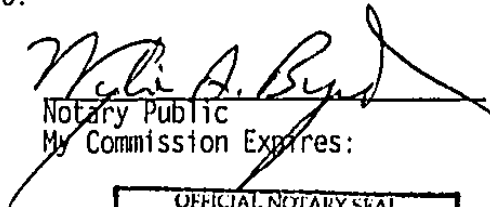


JONATHAN O. MOORE, President

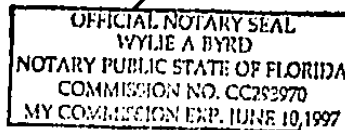
STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Jonathan O. Moore, known to me to be the party who subscribed to and executed the foregoing Articles of Incorporation of Peninsular General Corporation and acknowledged that he executed the same, as his voluntary act, deed and agreement for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid on this 16 day of APRIL, 1996.



Notary Public
My Commission Expires:

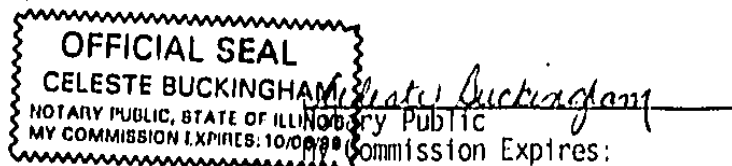


Jay D. Marsh
JAY D. MARSH

STATE OF Illinois
COUNTY OF DuPage

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Jay D. Marsh, known to me to be the party who subscribed to and executed the foregoing Articles of Incorporation of Peninsular General Corporation and acknowledged that he executed the same, as his voluntary act, deed and agreement for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid on this 17th day of April, 1996.



Weston W. Marsh
WESTON W. MARSH

STATE OF Illinois
COUNTY OF DuPage

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Weston W. Marsh, known to me to be the party who subscribed to and executed the foregoing Articles of Incorporation of Peninsular General Corporation and acknowledged that he executed the same, as his voluntary act, deed and agreement for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid on this 17th day of April, 1996.



Celeste Buckingham
Notary Public
My Commission Expires:

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

Pursuant to the provisions of sections 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: _____

_____ Peninsular General Corporation _____

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

_____ Douglas A. Mang, Esq. _____

_____ (NAME) _____

_____ 660 East Jefferson Street _____

_____ (P.O. BOX NOT ACCEPTABLE) _____

_____ Tallahassee, FL 32301 _____

_____ (CITY/STATE/ZIP) _____

FILED
APR 23 11:34
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE _____

Douglas A. Mang

DATE April 23, 1996

REGISTERED AGENT FILING FEE: \$35.00