

# P96000041305

LAW OFFICES  
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May 14, 1996

Secretary of State  
Certification Section  
Post Office Box 6327  
Tallahassee, Florida 32314

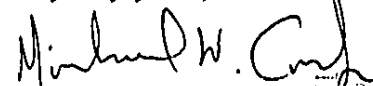
Re: Southern Family Insurance Managers, Inc.

Dear Sir/Madam:

Enclosed is our firm check number 1751 in the amount of \$78.75. Please file the attached Articles of Incorporation for Southern Family Insurance Managers, Inc., and provide a Certificate of Status at your earliest convenience.

If you have any questions with regard to this request, please do not hesitate to call my office.

Very truly yours,



Michael W. Carlson

MWC:pm  
enclosure

FILED

96 MAY 14 PM 4:20

OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Call when  
Ready  
5/14/96

RECEIVED  
96 MAY 14 PM 2:37  
DIVISION OF CORPORATION

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TELECOPIER (813) 556-0067

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SOUTHERN FAMILY INSURANCE MANAGERS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Michael W. Carlson, Esq.  
Name (printed or typed)

131 North Gadsden Street  
Address

Tallahassee, FL 32301  
City, State & Zip

681-3233  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF**

**SOUTHERN FAMILY INSURANCE MANAGERS, INC.**

**FILED**  
96 MAY 14 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I:**

**NAME**

The name of the corporation shall be Southern Family Insurance Managers, Inc.

**ARTICLE II:**

**PRINCIPAL OFFICES**

The principal offices of the corporation shall be: 1901 13th Street, Tampa, Florida, 33605.

**ARTICLE III:**

**PURPOSE**

The purpose for which the corporation is formed is to transact any or all lawful business under the Florida Business Corporation Act, including, but not limited to, providing insurance administration and managing general agent services.

**ARTICLE IV:**

**AUTHORIZED SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$1.00.

**ARTICLE V:**

**REGISTERED AGENT**

The initial registered agent is: James Wurdeman, and the address of the corporation's registered office is 1901 13th Street, Tampa, Florida, 33605.

**ARTICLE VI:**

**BOARD OF DIRECTORS**

The following individuals shall serve as the initial directors of the corporation:

1. William Poe, Jr.  
206 Locust Drive  
Brandon, Florida 33511
2. Charles E. Poe  
70 Ladoga  
Tampa, Florida 33606
3. Keren Poe Foster  
525 Suwanee Circle  
Tampa, Florida 33606
4. Marilyn C. Lunds kis  
74 Columbia Drive  
Tampa, Florida 33606
5. Janice Mitchell  
744 S. Davis Blvd.  
Tampa, Florida 33606

**ARTICLE VII:**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: James Wurdeman, 1901 13th Street, Tampa, Florida, 33605.

**ARTICLE VIII:**

**BY-LAWS**

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

**ARTICLE IX:**

**AMENDMENTS**

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws.

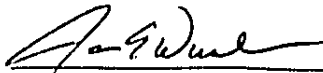
The undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of May, 1996.

  
James E. Wurdeman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

1. The name of the corporation is: Southern Family Insurance Managers, Inc.
2. The name and address of the registered agent and office is: James E. Wurdeman,  
1901 13th Street, Tampa, Florida, 33605.

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.

  
James E. Wurdeman

Dated this 10<sup>th</sup> day of May, 1996.

FILED  
96 MAY 14 PM 4:20  
TAMPA FLORIDA



511 W. Bay Street, Suite 400  
Tampa, FL 33606-2700

(813) 259-4000  
Fax (813) 259-4085

January 29, 1997

**P96000041305**

Florida Department of  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Southern Family Insurance Managers, Inc.

Please make the following change of address to your records:

511 Bay Street, Suite #400  
Tampa, FL 33606

Please send any and all future mailing to the above listed address.

*Michelle T. Willis*  
Michelle T. Willis  
(813) 259-4013

*KS 2/4*