

796000051285

TRANSMITTAL LETTER

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

700001861737
-06/14/96--01017--010
***122.50

SUBJECT: VETERANS INSURANCE Program, 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:

David R. Green
Name (printed or typed)

9970 Christina Ln. W.
Address

Jacksonville FL 32257
City, State & Zip

(904) 260-5247 or (904) 573-0071
Daytime Telephone number

FILED
96 JUN 13 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-17-96
KR

ARTICLES OF INCORPORATION

FILED

ARTICLE I

The name of the corporation is VETERANS INSURANCE PROGRAM, Inc., with the principal office at 5584-4 Timuquana Road, Jacksonville, Fl., 32210.

96 JUN 13 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The corporation shall have perpetual existence. The date and time of corporate existence shall be as of the filing of the Articles of Incorporation by the Department of State, State of Florida.

ARTICLE III

The general purpose for which the corporation is initially organized is for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, F.S.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares of common stock, consisting of one class only, and having a par value of \$ 100 each.

The common stock shall be entitled to the following rights and privileges:

(a) The holders of common stock shall be entitled to elect at least 51% of the members of the Board of Directors.

The corporation shall have authority to issue up to 1000 shares of preferred stock having a par value of \$ 100 each. The preferred stock shall consist of one series, and the Board of Directors shall have authority to establish additional series or fix and determine the variations in the relative rights and preferences between series, except upon approval of preferred stockholders holding 75% of the issued preferred stock.

The preferred stock shall be entitled to the following rights and privileges:

(a) Any preferred shares shall be redeemable by the corporation beginning five (5) years after the date of issuance at a price determined by dividing the previous two (2) years' gross income of the corporation by the total outstanding preferred shares. The decision to redeem preferred shares shall be within the sole discretion of the Board of Directors which shall be authorized to effect a redemption of all or part of the outstanding preferred shares. In the event the Board determines the redeem less than all the outstanding preferred shares, the redemption shall be made on a pro-rata basis from all preferred stockholders.

(b) The holder of each outstanding preferred share shall be paid a minimum annual dividend of \$ 100, payable monthly. The dividend shall be cumulative.

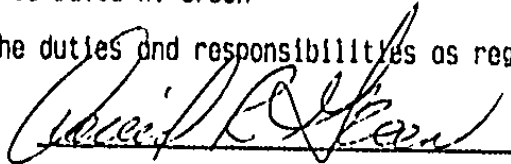
(c) The shares of preferred stock shall have preference over any other class or classes of shares as to the payment of dividends.

(d) The shares of preferred stock shall have preference in the assets of the corporation over any other classes of shares, upon the voluntary or involuntary liquidation of the corporation.

ARTICLE V

The street address of the corporation's initial registered office is, 5584-4 Timuquana Road, Jacksonville, FL., 32210 with a phone # (904) 573-0071 and the corporation's initial Registered Agent is David R. Green

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



ARTICLE VI

The initial Board of Directors shall consist of one (1) member whose name and address are as follows:

David R. Green
9970 Christina LN W
Jacksonville, FL 32257

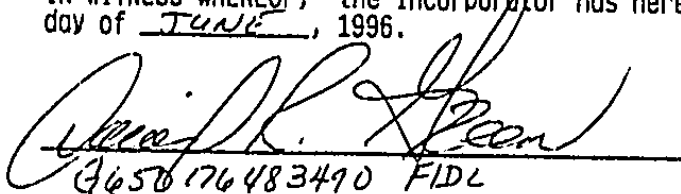
The number of Directors subsequent to the initial Board of Directors shall be not less than one (1) nor more than five (5).

ARTICLE VII

The name and address of the initial incorporator is David R. Green, 9970 Christina Ln. W., Jacksonville, FL. 32257.


The number of Directors subsequent to the initial Board of Directors shall be not less than one (1) nor more than five (5).

IN WITNESS WHEREOF, the incorporator has hereunto set his/her hand and seal this 12 day of JUNE, 1996.


3650176483490 FIDEL

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12th day of June 1996, by David R. Green


Notary Public
NELL W. Shoults



NELL W. SHOULTS
COMMISSION # CC 518543
EXPIRES JAN 24, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

VETERANS INSURANCE Program, INC.

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

DAVID R. GREEN
(NAME)

9970 5384-4 Timucua Rd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE FL 32210
(CITY/STATE/ZIP)

FILED
95 JUN 13 AM 10:07
SECRETARY OF STATE
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.

David R. Green
(SIGNATURE)

6/4/86
(DATE)