

P9600053450  
SeaCoast Underwriters, Inc.

FILED  
JUN 27 PM 12:02  
TALLAHASSEE, FLORIDA

June 19, 1996

**VIA PRIORITY FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400001670164  
-005/20796--01093--012  
\*\*\*\*131.25 \*\*\*\*131.25

RE: **SeaCoast Underwriters, Inc.**

Gentlemen:

Enclosed please find an original and two copies of the Articles of Incorporation for SeaCoast Underwriters, Inc. Also enclosed is a copy of the name reservation letter showing that the name "SeaCoast Underwriters, Inc." has been reserved.

Finally, enclosed is a check in the amount of \$131.25 to cover the filing fee and the cost of a certified copy and certificate. Please return the certified copy and certificate to my attention at 7338 S.W. 168th Terrace, Miami, FL 33157. If necessary, I can be reached at (305) 461-7449.

Thanking you in advance for your kind cooperation in this matter.

Sincerely,

  
R. C. Chaffin

RCC:nm\sc61996  
Enclosures

*AL Same*

*6/24/96*

*634*

*W96-13346*

# COPY



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



February 29, 1996

JOAN M. LANCELLOT  
SKANDIA  
55 ALHAMBRA PLAZA  
CORAL GABLES, FL 33134

The name SEACOAST UNDERWRITERS, INC. has been reserved for 120 days beginning February 29, 1996. The reservation number is R96000001085 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 496A00009049



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 24, 1996

R.C. CHAFFIN  
7338 SW 168TH TERRACE  
MIAMI, FL 33157

SUBJECT: SEACOAST UNDERWRITERS, INC.  
Ref. Number: W96000013346

FILED  
JUN 27 1996  
TALLAHASSEE, FLORIDA

We have received your document for SEACOAST UNDERWRITERS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 896A00031207

ARTICLES OF INCORPORATION

OF

SEACOAST UNDERWRITERS, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

SEACOAST UNDERWRITERS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in connection therewith to have all powers given and granted unto corporations under the Compiled General Laws of Florida, and to any other rights and powers vested in corporations for profit under the Laws of Florida, or as may be granted under any amendments thereto at any time hereafter.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, all of which shall be with a par value of One Dollar (\$1.00).

FILED  
JUL 27 PM 12:02  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

## ARTICLE V

### PRINCIPAL PLACE OF BUSINESS

The principal office of business of said corporation is 7338 Southwest 168 Terrace, Miami, Florida 33157 in Dade County, with the privilege of having branch offices at other places within or without the state of Florida, or within or without the United States of America.

## ARTICLE VI

### REGISTERED OFFICE AND REGISTERED AGENT

The address of the Registered Office is 7338 Southwest 168 Terrace, Miami, Florida 33157 and the name of the Registered Agent at such address is R. C. Chaffin.

## ARTICLE VII

### DIRECTORS

The number of directors for the corporation shall not be less than 3. The names and addresses of the members of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen, are:

#### DIRECTORS

R. C. Chaffin

Suzanne Chaffin

Gary L. Seacrest

#### MAILING ADDRESSES

7338 Southwest 168 Terrace  
Miami, Florida 33157

7338 Southwest 168 Terrace  
Miami, Florida 33157

Two Ravinia Drive, Suite 1400  
Atlanta, Georgia 30346

## ARTICLE VIII

### LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum

extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE IX

##### SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE X

##### INCORPORATOR

The name and address of the incorporator is as follows:

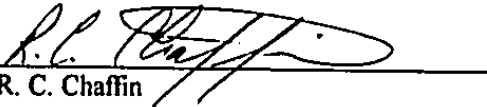
##### NAME

R. C. Chaffin

##### ADDRESS

7338 Southwest 168 Terrace  
Miami, Florida 33157

IN WITNESS WHEREOF, the undersigned has subscribed his name on this, the 15<sup>th</sup> day of June, 1996.

  
R. C. Chaffin  
Incorporator

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

FILED  
96 JUN 27 PM 12:03  
TALLAHASSEE, FLORIDA

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: SEACOAST UNDERWRITERS, INC.
2. The name and address of the registered agent and office is:

R. C. Chaffin  
7338 Southwest 168 Terrace  
Miami, Florida 33157

*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)

6-19-96  
(Date)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**