

P96000061381

Ann Hansen

Requestor's Name

P.O. Box 430

Address

Winter Park, FL 32790

City/State/Zip

Phone #

Office Use Only

SS 01 23 11:51

FILED

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 400001892704
-07/12/96--01008--0117
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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

00789-610-671
W96-14744



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 15, 1996

ANN HANSEN
P.O. BOX 430
WINTER PARK, FL 32790

SUBJECT: PROFESSIONAL LIABILITY INSURORS, INC.
Ref. Number: W96000014744

We have received your document for PROFESSIONAL LIABILITY INSURORS, INC. and your check(s) totaling \$122.40. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 296A00034206

See attached corrected filing
Sharks.

ARTICLES OF INCORPORATION
OF
PROFESSIONAL LIABILITY INSURORS, INC.

ARTICLE I - NAME

The name of this corporation is PROFESSIONAL LIABILITY INSURORS, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK


This corporation is authorized to issue 15,000 shares of common stock at a par value of Fifty Cents (\$.50) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 2150 Suffield Drive, Winter Park, Florida 32792. The mailing address of this Corporation is P O Box 430, Winter Park, Florida 32790-0430.

The name and address of the initial Registered Agent of the corporation is Mrs. Ann Hansen, 2150 Suffield Dr., Winter Park, Florida 32792.

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


Mrs. Ann Hansen

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law, and said corporation's existence shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

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96 JUL 23 11:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Raymond F. Kayea, Jr.
5207 South Atlantic Ave, #1026
New Smyrna Beach, FL 32169

Mrs. Ann Hansen
2150 Suffield Drive.
P O Box 430
Winter Park, Fl. 32790

Richard O. Thomas, Jr.
1184 Buttonwood Circle
Altamonte Springs, Fl. 32714

The names and titles of the initial officers of this corporation are:

Ann E. Hansen, President, Secretary, Treasurer, Director
2150 Suffield Drive
P O Box 430
Winter Park, Fl. 32790

Raymond F. Kayea, Jr., Vice President, Director
5207 South Atlantic Ave, #1026
New Smyrna Beach, FL 32169

Richard O. Thomas, Jr., Vice President, Director
1184 Buttonwood Circle
Altamonte Springs, Fl. 32714

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Ann E. Hansen, President, Director
2150 Suffield Drive
P O Box 430
Winter Park, Fl. 32790

ARTICLES OF INCORPORATION

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IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 9th day of July, 1996.

Ann E. Hansen
Ann E. Hansen

STATE OF FLORIDA

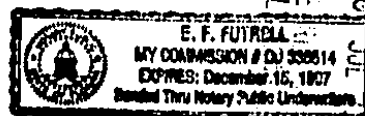
COUNTY OF Seminole

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANN E. HANSEN, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of July, 1996.

My Commission Expires 12/15/97

E. F. Futrell



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STATE
OF FLORIDA