

P960000081562

National Premier
Insurance Company

September 12, 1996

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

100001955101
-09/24/96--01133--009
***122.50 ***122.50

To whom it may concern:

National Premier Insurance Company is hereby requesting certified Articles of Incorporation and a Certificate of Status, pursuant to the requirement of the Florida Department of Insurance for purposes of licensure of a domestic insurance company.

Attached hereto are the original executed Articles of Incorporation as approved by the Department of Insurance during the permit application and a check for \$122.50 to cover the filing and certification fee.

Thank you for your assistance on this matter. Please feel free to call me at (904) 224-2677 if you need any additional information.

Sincerely,

Robert F. Reyes
Governmental Consultant

Attachment

RFR/ep

BATEMAN GRAHAM
ATTORNEYS AT LAW
POST OFFICE BOX 1454
TALLAHASSEE, FLORIDA 32302

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

BATEMAN GRAHAM
POST OFFICE BOX 1454
TALLAHASSEE, FL 32302

SUBJECT: NATIONAL PREMIER INSURANCE COMPANY, INC.
Ref. Number: W96000020142

We have received your document for NATIONAL PREMIER INSURANCE COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 296A00043999

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

AUG 9 1996

By *[Signature]*
Legal Division

ARTICLES OF INCORPORATION
OF
NATIONAL PREMIER INSURANCE COMPANY, INC.

The undersigned incorporators to these articles of incorporation, natural persons over the age of 18 years, competent to contract and all of whom are citizens of the United States of America, hereby form a stock insurer corporation under the laws of the State of Florida.

Article 1
Name

The name of the corporation shall be: National Premier Insurance Company, Inc. The principal place of business of this corporation shall be 3015 46th Avenue North, St. Petersburg, Florida 33714.

Article 2
Nature of Business

The purpose of the corporation is to engage in every aspect of the property and casualty insurance business.

Article 3
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share. The corporation shall not begin transacting business unless it achieves capital and surplus of five million (\$5,000,000.00).

Article 4
Term of Existence

The corporation shall exist perpetually.

Article 5
Initial Registered Office and Agent

The initial registered office of this corporation shall be 3015 46th Avenue North, St. Petersburg, Florida 33714, and the initial registered agent of this corporation at such office shall be Diana Fink, who upon accepting this designation agrees to comply with

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process from the treasurer and Insurance Commissioner of the State of Florida.

Article 6
Directors

The corporation shall have five (5) directors initially, all of whom are United States Citizens and all of whom are over the age of 18. The names and street addresses of the directors, whose initial terms of office shall be for one year, are:

Ms. Diana Fink
3015 46th Avenue North
St. Petersburg, Florida 33714

Mr. E.L. Cox
3015 46th Avenue North
St. Petersburg, Florida 33714

Mr. Trevor Gaylord Smith
3015 46th Avenue North
St. Petersburg, Florida 33714

Ms. Fritzie Sueann Filides
3015 46th Avenue North
St. Petersburg, Florida 33714

Ms. Pamela A.M. Campbell
3015 46th Avenue North
St. Petersburg, Florida 33714

Article 7
Incorporators

The names and street addresses of the incorporators, all of whom are over the age of 18 years and all of whom are United States citizens are:

Ms. Diana Fink
3015 46th Avenue North
St. Petersburg, Florida 33714


Mr. E.L. Cox
3015 46th Avenue North
St. Petersburg, Florida 33714


Mr. Trevor Gaylord Smith
3015 46th Avenue North
St. Petersburg, Florida 33714

Ms. Fritzie Sueann Filides
3015 46th Avenue North
St. Petersburg, Florida 33714

Ms. Pamela A.M. Campbell
3015 46th Avenue North
St. Petersburg, Florida 33714

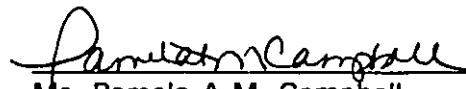
The incorporators have hereunto set their hands and seals this 3 day of
Sept, 1996.


Ms. Diana Fink


Mr. E.L. Cox


Mr. Trevor Gaylord Smith


Ms. Fritzie Sueann Filides

 9/3/96
Ms. Pamela A.M. Campbell

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for NATIONAL PREMIER INSURANCE COMPANY, INC., at the place designated in the Articles of Incorporation for said corporation, the undersigned hereby accepts appointment as said Registered Agent and, being familiar with the obligations of that position, agrees to act in that capacity and to comply with the provisions of all statutes relating to the proper and complete performance of those duties in accordance with F.S. 607.0501(3).



DIANA.FINK
3015 46th Avenue North
St. Petersburg, FL 33714

Date: _____

9-3-96

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