

796000086701

CINDY HORNING

Requestor's Name

1709 N MAHAN DR.

Address

TALLAHASSEE, FL 32304

City/State/Zip

Phone #

PH. # 877-7191

Office Use Only

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

1. ALL-SEASONS INS. CO., INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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☒ Pick up time

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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<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 P.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

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ARTICLES OF INCORPORATION  
OF  
ALL SEASONS INSURANCE COMPANY, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and the majority 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 I

NAME AND PRINCIPAL OFFICE

The name of the corporation shall be ALL SEASONS INSURANCE COMPANY, INC. The principal place of business of this corporation shall be 1709-D Mahan Drive, Tallahassee, Florida 32308.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

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

#### ARTICLE IV

##### TERM OF EXISTENCE

The corporation shall exist perpetually.

#### ARTICLE V

##### INITIAL REGISTERED AGENT AND OFFICE

The initial registered office of this Corporation shall be 1709-D Mahan Drive, Tallahassee, Florida 32308, and the initial registered agent of this Corporation at such office shall be Thomas F. Woods, who upon accepting this designation agrees to comply with 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 VI

##### DIRECTORS

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

Thomas F. Woods  
2807 Woodside Drive  
Tallahassee, Florida 32312

C. Hunt Wester  
2328 Tour Eiffel Drive  
Tallahassee, Florida 32308

Lauri A. Smith  
354 Harbour Dr.  
Naples, FL

Brenda Holly Hunsinger  
2100 Lee Highway #303  
Arlington, VA 22201

Nicole Buford Young  
1676 Gulfshore Blvd.  
North Naples, FL 33940

ARTICLE VII

INCORPORATORS

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

Thomas F. Woods  
2807 Woodside Drive  
Tallahassee, Florida 32312


C. Hunt Wester  
2328 Tour Eiffel Drive  
Tallahassee, Florida 32308

Lauri A. Smith  
354 Harbour Dr.  
Naples, FL

Brenda Holly Hunsinger  
2100 Lee Highway #303  
Arlington, VA 22201

Nicole Buford Young  
1676 Gulfshore Blvd.  
North Naples, FL 33940

THE INCORPORATORS have hereunto set their hands and seals this  
14th day of September, 1996.


  
Thomas F. Woods

STATE OF FLORIDA  
COUNTY OF LEON

PERSONALLY APPEARED before me, THOMAS F. WOODS, who  
acknowledged executing the above Articles of Incorporation.



CYNTHIA B. HORNING  
MY COMMISSION # CC 233156 EXPIRES  
October 5, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
At Large

My commission expires:


  
C. Hunt Wester

STATE OF FLORIDA  
COUNTY OF LEON

PERSONALLY APPEARED before me, C. HUNT WESTER, who  
acknowledged executing the above Articles of Incorporation.



CYNTHIA B. HORNING  
MY COMMISSION # CC 233156 EXPIRES  
October 5, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

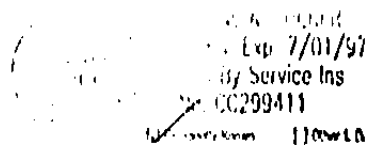
  
NOTARY PUBLIC  
STATE OF FLORIDA  
At Large

My commission expires:

STATE OF FLORIDA  
COUNTY OF LEON COLLIER

Lauri A. Smith  
Lauri A. Smith

PERSONALLY APPEARED before me, Lauri A. Smith, who  
acknowledged executing the above Articles of Incorporation.



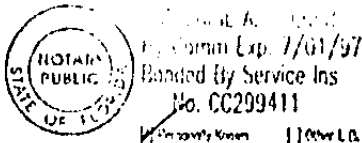
[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA  
At Large

My commission expires:

STATE OF FLORIDA  
COUNTY OF LEON COLLIER

Nicole B. Young  
Nicole B. Young

PERSONALLY APPEARED before me, Nicole B. Young, who  
acknowledged executing the above Articles of Incorporation.



[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA  
At Large

My commission expires:

STATE OF FLORIDA Pennsylvania  
COUNTY OF LEON Philadelphia

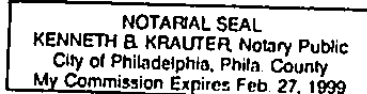
Brenda H. Hunsinger  
Brenda H. Hunsinger

PERSONALLY APPEARED before me, Brenda H. Hunsinger, who  
acknowledged executing the above Articles of Incorporation.

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA  
At Large

Sworn to and subscribed before me  
this 21 day of May 1996

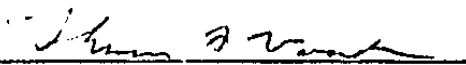
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Treasurer and Insurance Commissioner of the State of Florida for ALL SEASONS INSURANCE COMPANY, INC., at the place designated in the Articles of Incorporation, THOMAS F. WOODS agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: Oct 21, 1976

  
THOMAS F. WOODS

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