

Document Number Only

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CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

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CORPORATION(S) NAME

Capital Insurance Group, Inc.  
97 APR -1 PM 2:30  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☒ Profit Arts of Inc.

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

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97 APR -1 PM 2:52  
VISION OF CORPORATION

Legal Department

1221 Brickell Avenue  
Miami, Florida 33131  
Telephone (305) 536-1570  
Fax (305) 536-1669



APR - 1 1997

March 31, 1996

Via Federal Express

CT Corporation System  
Attn: Connie Bryan  
660 East Jefferson Street  
Tallahassee, Florida 32301

Re: Capital Insurance Group, Inc.  
Order No. 780836

Dear Ms. Bryan:

As per the request of Jennifer Forman in your Plantation office, enclosed please find two executed copies of the Articles of Incorporation of Capital Insurance Group, Inc. Please file one copy with the Florida Secretary of State and return a certified copy to me via Federal Express. Please be advised that your office previously filed a name reservation form for "Capital Insurance Group, Inc." on behalf of Capital Bank.

If you have any questions regarding this request, please call me at (305)536-1573. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads 'Lisa R. Carstarphen'.

Lisa R. Carstarphen  
Vice President and  
Associate Counsel

**ARTICLES OF INCORPORATION  
FOR  
CAPITAL INSURANCE GROUP, INC.**

FILED  
97 APR -1 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporations Act, adopts the following articles of Incorporation:

**ARTICLE I**

The name of the corporation is "CAPITAL INSURANCE GROUP, INC."

**ARTICLE II**

The principal office and mailing address of this corporation is 1221 Brickell Avenue, 6th Floor, Miami, Florida 33131.

**ARTICLE III**

The duration of this corporation is to be perpetual.

**ARTICLE IV**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE V**

The corporation shall have authority to issue 1,000 shares of Common Stock, \$.01 par value.

#### **ARTICLE VI**

The street address of the initial registered office is 1221 Brickell Avenue, 6th Floor, Miami, Florida 33131. The name of the corporation's registered agent at such address is Laurence Meyerson.

#### **ARTICLE VII**

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be less than one.

#### **ARTICLE VIII**

The number of directors constituting the initial Board of Directors is one, whose name and address is:

Samuel W. Gentry  
1221 Brickell Avenue  
Miami, Florida 33131

#### **ARTICLE IX**

The name and address of the incorporator is Lisa R. Carstarphen, 1221 Brickell Avenue, 6th Floor, Miami, Florida 33131.

#### **ARTICLE X**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

#### **ARTICLE XI**

The Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Lisa R. Carstarphen, being the Incorporator of Capital Insurance Group, Inc. make and file these Articles of Incorporation this 31<sup>st</sup> day of March, 1997.

Lisa R. Carstarphen  
Lisa R. Carstarphen, Incorporator

I, Laurence Meyerson, being the Registered Agent of Capital Insurance Group, Inc., being familiar with my duties and obligations as Registered Agent of this corporation, accept the responsibilities of my position as Registered Agent this 31<sup>st</sup> day of March, 1997.

Laurence Meyerson  
Laurence Meyerson, Registered Agent

STATE OF FLORIDA     }  
                                  }  
COUNTY OF DADE     }

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 31<sup>st</sup> day of March, 1997, by Lisa R. Carstarphen, Incorporator, and Laurence Meyerson, Registered Agent, *who are both personally known to me.*

Karen D Rundquist  
Notary Public, State of Florida

My Commission Expires:



KAREN D RUNDQUIST  
My Commission CC441320  
Expires Feb 23 1999  
Bonded by ANG  
000-R52 587R