

7

P97000071419

Cobb Cole &amp; Bell

Requestor's Name

131 N. Gadsden St

Address

Tall. 32301

City/State/Zip

681-3233

Phone #

Office Use Only

FILED  
97 AUG 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

United States Commercial &amp; Residential Insurance Company

1. USCR

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

700002270187--7

-08/18/97--01097--014

\*\*\*\*131.25 \*\*\*\*131.25

4.

(Corporation Name)

(Document #)

☒ Walk in☐ Mail out☒ Pick up time☐ Will wait☐ Photocopy☐ Certified Copy☒ 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

RECEIVED  
97 AUG 18 PM 1:44  
DIVISION OF CORPORATION

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

MAY 13 1997

ARTICLES OF INCORPORATION  
OF

BY TMT  
Legal Division

UNITED STATES COMMERCIAL & RESIDENTIAL INSURANCE COMPANY

The undersigned incorporators, for the purpose of forming a stock insurance corporation under Chapters 607 and 628, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be United States Commercial & Residential Insurance Company.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be: 260 Glenridge Road, Key Biscayne, Florida 33149.

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to transact Homeowners' Multi Peril and Commercial Multi Peril insurance business, and any other line of insurance it may subsequently become authorized to write pursuant to the laws of the United States and Florida.

ARTICLE IV:

DURATION

The duration of the corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$1.00. However, the corporation shall not conduct business until it has \$5 million dollars of surplus as to policyholders.

FILED  
97 AUG 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI:**

**REGISTERED AGENT**

The initial registered agent is: H. James Irl, and the address of the corporation's initial registered office is 260 Glenridge Road, Key Biscayne, Florida 33149.

**ARTICLE VII:**

**BOARD OF DIRECTORS**

The corporation shall have five initial directors, the majority of whom are United States citizens, and all of whom are over the age of eighteen (18) years. The following individuals shall serve, for a term of not more than one year, as the initial directors of the corporation:

	<u>Name</u>	<u>Residence Address</u>
1.	H. James Irl	260 Glenridge Road Key Biscayne, FL 33149
2.	Robert Koffler (Austria)	310 West McIntire Street Key Biscayne, FL 33149
3.	Oscar Seikaly	4241 Palm Lane Miami, FL 33137
4.	L. Grant Peeples	155 Ocean Lane Drive, Apt. 1101 Key Biscayne, FL 33149
5.	Peter Syfret (England)	6 Crutch Friars London, England EC3N2HT

**ARTICLE VIII:**

**INCORPORATORS**

The name and residence address of the incorporators to these Articles of Incorporation are:

	<u>Name</u>	<u>Residence Address</u>
1.	H. James Irl	260 Glenridge Road Key Biscayne, FL 33149
2.	Robert Koffler (Austria)	310 West McIntire Street Key Biscayne, FL 33149

7

PA7000071419

Cobb Cole &amp; Bell

Requestor's Name

131 N. Gadsden St

Address

Tall. 32301 681-3233

City/State/Zip

Phone #

FILED  
97 AUG 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

United States Commercial &amp; Residential Insurance Company

1. USCR (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

700002270187--7

-08/18/97--01097--014

\*\*\*\*131.25 \*\*\*\*131.25

4. (Corporation Name) (Document #)

☒ Walk in☒ Pick up time☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☒ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
97 AUG 18 PM 1:44  
DIVISION OF CORPORATION

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

MAY 18 1997

BY TMT  
Legal Division

ARTICLES OF INCORPORATION  
OF

UNITED STATES COMMERCIAL & RESIDENTIAL INSURANCE COMPANY

The undersigned incorporators, for the purpose of forming a stock insurance corporation under Chapters 607 and 628, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be United States Commercial & Residential Insurance Company.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be: 260 Glenridge Road, Key Biscayne, Florida 33149.

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to transact Homeowners' Multi Peril and Commercial Multi Peril insurance business, and any other line of insurance it may subsequently become authorized to write pursuant to the laws of the United States and Florida.

ARTICLE IV:

DURATION

The duration of the corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$1.00. However, the corporation shall not conduct business until it has \$5 million dollars of surplus as to policyholders.

FILED  
97 AUG 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI:**

**REGISTERED AGENT**

The initial registered agent is: H. James Irl, and the address of the corporation's initial registered office is 260 Glenridge Road, Key Biscayne, Florida 33149.

**ARTICLE VII:**

**BOARD OF DIRECTORS**

The corporation shall have five initial directors, the majority of whom are United States citizens, and all of whom are over the age of eighteen (18) years. The following individuals shall serve, for a term of not more than one year, as the initial directors of the corporation:

	<u>Name</u>	<u>Residence Address</u>
1.	H. James Irl	260 Glenridge Road Key Biscayne, FL 33149
2.	Robert Koffler (Austria)	310 West McIntire Street Key Biscayne, FL 33149
3.	Oscar Seikaly	4241 Palm Lane Miami, FL 33137
4.	L. Grant Peebles	155 Ocean Lane Drive, Apt. 1101 Key Biscayne, FL 33149
5.	Peter Syfret (England)	6 Crutch Friars London, England EC3N2HT

**ARTICLE VIII:**

**INCORPORATORS**

The name and residence address of the incorporators to these Articles of Incorporation are:

	<u>Name</u>	<u>Residence Address</u>
1.	H. James Irl	260 Glenridge Road Key Biscayne, FL 33149
2.	Robert Koffler (Austria)	310 West McIntire Street Key Biscayne, FL 33149

- |    |                        |   |
|----|------------------------|---|
| 3. | Oscar Seikaly          | 4241 Palm Lane<br>Miami, FL 33137                         |
| 4. | L. Grant Peeples       | 155 Ocean Lane Drive, Apt. 1101<br>Key Biscayne, FL 33149 |
| 5. | Peter Syfret (England) | 6 Crutch Friars<br>London, England EC3N2HT                |

ARTICLE IX:

BY-LAWS

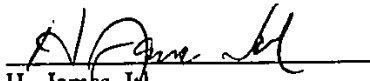
The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

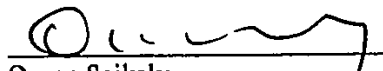
AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 628, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders and approval by the Department of Insurance pursuant to section 628.101, Florida Statutes. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws and section 628.101, Florida Statutes.


The undersigned incorporators have executed these Articles of Incorporation this 6 day of August, 1997.

  
H. James III

  
Robert Koffler

  
Oscar Seikaly

  
L. Grant Peeples

  
Peter Syfret

STATE OF FLORIDA  
COUNTY OF LEON DADE

The foregoing instrument was acknowledged before me this 21 day of July, 1997, by H. James Irl who is personally known to me ~~or who has~~ produced \_\_\_\_\_ (type of identification) as identification and who did take an oath.

*Virginia Zeron*



Notary

(seal)

STATE OF FLORIDA  
COUNTY OF LEON DADE

The foregoing instrument was acknowledged before me this 21 day of July, 1997, by L. Grant Peebles who is personally known to me ~~or who~~ has produced \_\_\_\_\_ (type of identification) as identification and who did take an oath.

*Virginia Zeron*



Notary

(seal)

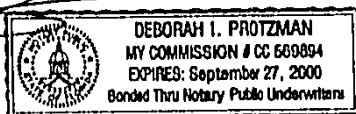
STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of August, 1997, by Oscar Seikaly who is personally known to me or who has produced personally known (type of identification) as identification and who did take an oath.

*Deborah I. Protzman*

Notary

(seal)





STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 5 day of August, 1997, by Robert Koffler (Austria) who is personally known to me or who has produced Personally known (type of identification) as identification and who did take an oath.

Teresa Villafana  
Notary

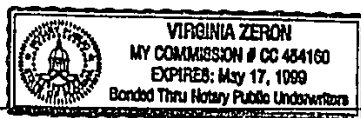
(seal)

TERESA VILLAFANA  
My Comm Exp. 6/04/00  
Bonded By Service Ins  
No. CC559335  
NOTARY PUBLIC  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 5 day of August, 1997, by Peter Syfret who is personally known to me ~~or who has~~ produced \_\_\_\_\_ (type of identification) ~~as identification~~ and who did take an oath.

Virginia Zeron



Notary

(seal)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

H. James Irl, and having been  
designated as the Registered Agent in the above and foregoing Articles, is  
familiar with and accepts the obligations of the position of Registered Agent  
under Section 607.0505, Florida Statutes.

  
H. James Irl

FILED  
97 AUG 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA