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FILED STATES
SECRETARY OF CORPORATIONS
DIVISION
97 OCT 10 PM 12:09

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

1. ZENITH INSURANCE COMPANY OF FLORIDA

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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<input type="checkbox"/>	NonProfit
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<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

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*****43.75 *****43.75

Insurance Commission
is the Reg. Agent
BT
10/10

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ZENITH INSURANCE COMPANY OF FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 10 PM 12:09

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

The name of the corporation shall be Zenith Insurance Company Of Florida. The principal place of business of this corporation shall be 888 S.E. 3rd Avenue, Suite 500, Ft. Lauderdale, FL 33316, located in Broward County.

ARTICLE II. NATURE OF BUSINESS

The purpose of the corporation is to engage in every aspect of all lines of insurance.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 20,000 shares of common stock having a par value of \$100.00 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 OFFICE AND AGENT

The initial registered office of this Corporation shall be 888 S.E. 3rd Avenue, Suite 500, Ft. Lauderdale, Florida, 33316, and the initial registered agent of this Corporation at such office shall be Michael Camilleri, 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.

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

SEP 28 1997

BY

Legal Division

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:

Stanley R. Zax
21255 Califa Street
Woodland Hills, CA
91367-5021

John J. Tickner
21255 Califa Street
Woodland Hills, CA
91367-5021

James P. Ross
21255 Califa Street
Woodland Hills, CA
91367-5021

Fredricka Taubitz
21255 Califa Street
Woodland Hills, CA
91367-5021

Keith E. Trotman
21255 Califa Street
Woodland Hills, CA
91367-5021

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:

Stanley R. Zax
21255 Califa Street
Woodland Hills, CA
91367-5021

John J. Tickner
21255 Califa Street
Woodland Hills, CA
91367-5021

James P. Ross
21255 Califa Street
Woodland Hills, CA
91367-5021

Fredricka Taubitz
21255 Califa Street
Woodland Hills, CA
91367-5021

Keith E. Trotman
21255 Califa Street
Woodland Hills, CA
91367-5021

THE INCORPORATORS have hereunto set their hands and seals this 6th day of
October, 19 97.


STANLEY R. ZAX


JOHN J. TICKNER


JAMES P. ROSS


FREDRICKA TAUBITZ


KEITH E. TROTMAN

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

PERSONALLY APPEARED before me, Stanley R. Zax, who acknowledged
executing the above Articles of Incorporation.



Ruth Fulgium
Notary Public
State of California
At Large

My commission expires: 3/3/2001

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

PERSONALLY APPEARED before me, John J. Tickner, who acknowledged
executing the above Articles of Incorporation.



Ruth Fulgium
Notary Public
State of California
At Large

My commission expires: 3/3/2001

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

PERSONALLY APPEARED before me, James P. Ross, who acknowledged
executing the above Articles of Incorporation.



Ruth Fulgium
Notary Public
State of California
At Large

My commission expires: 3/3/2001

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

PERSONALLY APPEARED before me, Fredricka Taubitz, who acknowledged
executing the above Articles of Incorporation.



Ruth Fulgium
Notary Public
State of California
At Large

FILED
SECRETARY OF CORPORATIONS
97 OCT 10 PM 12:09

My commission expires 3/3/2001

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

PERSONALLY APPEARED before me, Keith E. Trotman, who acknowledged
executing the above Articles of Incorporation.



Ruth Fulgium
Notary Public
State of California
At Large

My commission expires: 3/3/2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Treasurer and Insurance Commissioner of the State of Florida for Zenith Insurance Company Of Florida, at the place designated in the Articles of Incorporation, Michael Camilleri agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: _____

Signature