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FILED
97 DEC 31 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1997

VIA HAND DELIVERY

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

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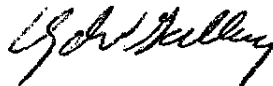
Re: Coastal Property & Casualty, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one (1) copy of the Articles of Incorporation of the above referenced company, and a check for \$122.50 (includes filing fee of \$35.00, certified copy fee of \$52.50 and designation of and acceptance by registered agent filing fee of \$35.00). Please provide us with a certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely yours,



Clyde W. Galloway, Jr.

/vrn
Encl.

K. Relfe JAN 2 1998

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APPROVED
INSURANCE COMMISSIONER
AND TREASURER

ARTICLES OF INCORPORATION
OF
COASTAL PROPERTY & CASUALTY, INC.

AUG 28 1997

BY *S. J. - Maybey*
Legal Division

The undersigned, acting as incorporators of this corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLES I. NAME

The name of this corporation is COASTAL PROPERTY & CASUALTY, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles.

ARTICLE III. ADDRESS OF BUSINESS

The mailing address and principal place of business for this corporation will be in Pinellas County, Florida, at:

14097 Whisperwood Drive
Clearwater, Florida 34620

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in the business of insurance, including fire, allied lines, and homeowners multi-peril coverages, and may not engage in any activity other than the transaction of insurance.

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ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock of \$1.00 par value. The corporation shall not begin transacting business unless it achieves a capital and surplus of \$5,000,000.00.

ARTICLE VI. PREEMPTIVE RIGHTS GRANTED

Every shareholder shall have the preemptive right to purchase his or her prorata share of any new capital stock offered for sale of the same kind, class or series as that which he or she already holds.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation are:

JAMES R. NIESET, ESQ.
6740-D Crosswinds Drive North
St. Petersburg, FL 33710

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have a Board of Directors consisting of at least five (5) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than five (5), and a majority of them must be citizens of the United States. The names and addresses of the directors, whose initial terms of office shall not be for more than one (1) year after the date of incorporation, are:

Mr. Mahlon A. Hartselle, Jr.
14097 Whisperwood Drive
Clearwater, FL 34620

Mr. Douglas Dickey
12030 Summergate Circle A104
Fort Myers, FL 33913

James R. Nieset, Esq.
6740-D Crosswinds Drive No.
St. Petersburg, FL 33710

Mr. Christopher Bartkus
615 South Missouri Ave.
Clearwater, FL 34630

Mr. George Donovan
11020 Seminole Blvd.
Seminole, FL 33778

ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK

Shares held or acquired by the shareholders of this corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders and this corporation.

ARTICLE X. INCORPORATORS

The names and addresses of the persons signing these Article of Incorporation, who are all natural persons, over the age of 18 years and citizens of the United States, are:

Mr. Mahlon A. Hartselle, Jr.
14097 Whisperwood Drive
Clearwater, FL 34620

Mr. Douglas Dickey
12030 Summergate Circle A104
Fort Myers, FL 33913

James R. Nieset, Esq.
6740-D Crosswinds Drive No.
St. Petersburg, FL 33710

Mr. Christopher Bartkus
615 South Missouri Ave.
Clearwater, FL 34630

Mr. George Donovan
11020 Seminole Blvd.
Seminole, FL 33778

ARTICLE XI. INDEMNIFICATION

This corporation shall indemnify any person acting as a director, officer, employee or agent of the corporation to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. All proposed amendment(s) to these articles must be filed and approved by the Department in accordance with F.S. § 628.101.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23 day of Dec. 1997,

1997.

Mahlon A. Hartselle, Jr.
MAHLON A. HARTSELLE, JR.

James R. Nieset
JAMES R. NIESET

George Donovan
GEORGE DONOVAN

Douglas Dickey
DOUGLAS DICKEY

Christopher Bartkus
CHRISTOPHER BARTKUS

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of December, 1997, by MAHLON A. HARTSELLE, JR., who is personally known to me.

[Signature]
NOTARY PUBLIC

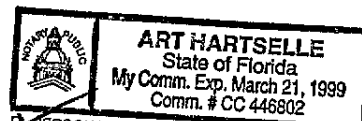
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of December, 1997, by JAMES R. NIESET, who is personally known to me.

[Signature]
NOTARY PUBLIC



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

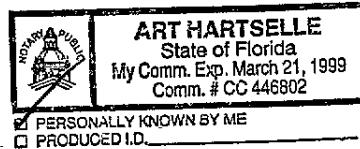


☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

STATE OF FLORIDA
COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this
22 day of December, 1997, by GEORGE DONOVAN, who is
personally known to me.


NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this
19 day of December, 1997, by DOUGLAS DICKEY, who is
personally known to me.

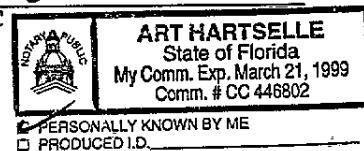

NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this
22 day of December, 1997, by CHRISTOPHER BARTKUS, who is
personally known to me.


NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act as registered agent for the above-
named corporation and to comply with the applicable provisions of
F.S. §48.091 with respect to keeping an office open to receive
service of process from the Treasurer and Insurance Commissioner
of the State of Florida.


JAMES R. NIESET, ESQ.

CORPORATE RESOLUTION OF COASTAL PROPERTY & CASUALTY, INC.

BY WRITTEN ACTION IN LIEU OF MEETING

THE UNDERSIGNED being the five members of the initial board of directors of the above-referenced corporation, pursuant to F.S. §607.0821, hereby take this written action in lieu of a meeting as permitted by Florida law:

WHEREAS, in Case # 21408-97-C with the Treasurer of the State of Florida, Department of Insurance styled as In The Matter Of: Coastal Property & Casualty, Inc., a Consent Decree was executed and filed on November 26, 1997; and

WHEREAS, Mahlon A. Hartselle, Jr., as incorporator and proposed corporate president and director, executed the Consent Order on behalf of Coastal Property & Casualty, Inc., indicating approval and consent on behalf of the corporation; and

WHEREAS, the Board of Directors desires to formally ratify and approve such action on behalf of the corporation;

THEREFORE, IT IS HEREBY RESOLVED THAT: the execution of the Consent Order in Case # 21408-97-C dated November 26, 1997, by Mahlon A. Hartselle, Jr., on behalf of the corporation is hereby ratified and confirmed as appropriate corporate action of Coastal Property & Casualty, Inc., and the corporation is hereby confirms that it agrees without reservation to all terms and conditions and shall be bound by all provisions of the Consent Order and further confirms all representations as stated therein.

DATED: 12-18-97


MAHLON A. HARTSELLE, JR.

DATED: ~~12-19-97~~


DOUGLAS DICKEY

DATED: 12-23-97


JAMES R. NIESET

DATED: 12-22-97


CHRISTOPHER BARTKUS

DATED: 12-22-97


GEORGE DONOVAN

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