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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

300002529073--2

-05/19/98--01054--009

****122.50 ****122.50

CORPORATION(S) NAME

Ocean Harbor Premium Finance Company

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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Acknowledgment

W.P. Verifier

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JOEY

P. Hall

MAY 19 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

OCEAN HARBOR PREMIUM FINANCE COMPANY

- FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Ocean Harbor Premium Finance Company.
- SECOND: The street address of the initial principal office is: 1545 Raymond Diehl Road, Tallahassee, Florida 32308.
- THIRD: The number of shares the corporation is authorized to issue is: 1,000 shares, of common stock only, with a par value of One (\$1.00) Dollar per share. Each shareholder of common stock shall be entitled to cast one (1) vote for each share of stock standing in his name on the books of the corporation and will be entitled to share in any dividend declared by the corporation.
- FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its registered agent at such address is C T Corporation System.
- FIFTH: The purpose of the corporation is to engage in the business of (i) entering into premium finance agreements with insureds; (ii) acquiring by assignment, pledge, encumbrance or otherwise in any lawful manner premium finance agreements from other premium finance companies; (iii) engaging in any and all other forms of business permitted under Section 627.826 *et. seq.* of the Florida statutes, as thereafter modified or amended; and (iv) engaging in any and all other forms of business permitted under any other provisions of Florida law.
- SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Ralph Milo	7771 Fisher Island Dr. Fisher Island, NY 33109
Robert D. Ferguson	600 Harbor Blvd. Weehawken, NJ 07087
Carl J. Hildner	39 Third Street Clifton, NJ 07011

SEVENTH: The Board of Directors, in addition to all other rights and powers bestowed upon it by law, shall have the power, without the assent or vote of the shareholders to make, alter, and repeal the By-Laws.

EIGHTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Alan Litner, Esq.	111 East 85th Street New York, New York 10028

The undersigned has executed these Articles of Incorporation this 14th day of May, 1998.



Alan Litner

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501(3) F.S.: C T Corporation System is familiar with and accepts the obligations
provided for in Section 607.0505.

C T Corporation System

By: Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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