

P98000082935

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA-000000017

400002642244--0

REFERENCE: \_\_\_\_\_  
(Sub Account)

DATE: 9/17/98

REQUESTOR NAME: CARLTON FIELDS

ADDRESS: P. O. BOX 190

TALLAHASSEE, FL 32302

TELEPHONE: (850) 224-1585

CONTACT NAME: AILSA

CORPORATION NAME:

Winter Park Insurance Investments, Inc.  
THE PHOENIX COMPANY

ENTITY NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION:

Ailsa Ancheta

- |                                                          |                                                     |                                                           |
|----------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------|
| <input checked="" type="checkbox"/> Certified Copy (1-9) | <input type="checkbox"/> UCC'S                      | <input checked="" type="checkbox"/> Certificate of Status |
| <input checked="" type="checkbox"/> New Filings          | <input type="checkbox"/> Plain Stamped Copy         | <input type="checkbox"/> Annual Report                    |
| <input type="checkbox"/> Fictitious Name                 | <input type="checkbox"/> Amendments                 | <input type="checkbox"/> Registration                     |
| <input type="checkbox"/> Call When Ready                 | <input checked="" type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30                       |
| <input checked="" type="checkbox"/> Walk In              | <input type="checkbox"/> Will Wait                  | <input type="checkbox"/> Pick Up                          |
| <input type="checkbox"/> Mail Out                        |                                                     |                                                           |

Y#58890.1

40557/88649

FILED  
98 SEP 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 SEP 17 PM 12:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P. Hall

SEP 24 1998

7



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 18, 1998

**CARLTON FIELDS**  
P.O. BOX 190  
TALLAHASSEE, FL 32302

**SUBJECT: THE PHOENIX COMPANY**  
Ref. Number: W98000021337

We have received your document for THE PHOENIX COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau  
Document Specialist

Letter Number: 398A00047250

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA-000000017

REFERENCE: \_\_\_\_\_  
(Sub Account)

DATE: 9/23/98

REQUESTOR NAME: CARLTON FIELDS

ADDRESS: P. O. BOX 190

TALLAHASSEE, FL 32302

TELEPHONE: (850) 224-1585

CONTACT NAME: AILSA

CORPORATION NAME: WINTER PARK INSURANCE INVESTMENTS,  
INC.

ENTITY NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION: Ailsa Anchetta.

☒ Certified Copy (1-9) ☐ UCC'S ☒ Certificate of Status

☒ New Filings ☐ Plain Stamped Copy ☐ Annual Report

☐ Fictitious Name ☐ Amendments ☐ Registration

☐ Call When Ready ☒ Call if Problem ☐ After 4:30

☒ Walk In ☐ Will Wait ☐ Pick Up

☐ Mail Out

Y#58890.1

NEW FILING  
Certified copy  
Cert. of status

RECEIVED  
98 SEP 23 PM 3:57  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**WINTER PARK INSURANCE INVESTMENTS, INC.**

**FILED**  
98 SEP 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I:**

**NAME**

The name of the corporation shall be Winter Park Insurance Investments, Inc.

**ARTICLE II:**

**PRINCIPAL OFFICE**

The principal offices of the corporation shall be 1780 N. Krome Ave., Homestead, Florida.

**ARTICLE III:**

**PURPOSE**

The purpose for which the corporation is formed is to transact any or all lawful business under the Florida Business Corporation Act.

**ARTICLE IV:**

**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 \$.01.

**ARTICLE V:**

**REGISTERED AGENT**

The initial registered agent is L. Alan Lund, and the address of the corporation's initial registered office is 1780 N. Krome Ave., Homestead, Florida.

**ARTICLE VI:**

**BOARD OF DIRECTORS**

The following individuals shall serve as the initial directors of the corporation:

<u>Name</u>	<u>Residence Address</u>
1. Thomas R. Jones, Jr.	17950 S.W. 285th Street Homestead, FL 33031
2. Lawrence P. Kuvin	2151 South Hiatus Road Davie, FL 33325
3. George Nenezian	7000 Aberdeen Way Miami Lakes, FL 33014
4. L. Alan Lund	17363 Southwest 267th Lane Homestead, FL 33031

**ARTICLE VII:**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Steven M. Malono, 215 S. Monroe St., Suite 500, P.O. Drawer 190, Tallahassee, Florida 32302.

**ARTICLE VIII:**

**BY-LAWS**

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

**ARTICLE IX:**

**AMENDMENTS**

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, 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. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws.

The undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of September, 1998.

  
STEVEN M. MALONO

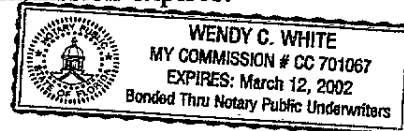
STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of September, 1998, by Steven M. Malono, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC

\_\_\_\_\_  
(Printed Name of Notary)

My Commission expires:



Y60056

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

L. Alan Lund, 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.

  
\_\_\_\_\_  
L. ALAN LUND

Y60056

FILED  
98 SEP 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA