

P98000103046

Rogers, Towers, Bailey, Jones & Gay  
Requestor's Name

106 South Monroe Street  
Address

Tallahassee, Florida 32301  
City/State/Zip Phone #  
850-222-7200

Office Use Only

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

1. Advanced Underwriters Group of Florida, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12-10-98

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
98 DEC 10 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

Please return a  
filed, stamped copy.  
Thanks

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

000002708930--9  
-12/10/98--01060--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

98 DEC 10 AM 11:52

RECEIVED

**ARTICLES OF INCORPORATION  
OF  
ADVANCED UNDERWRITERS GROUP OF FLORIDA, INC.**

**ARTICLE I**

**Name**

The name of this corporation is:

Advanced Underwriters Group of Florida, Inc.

**ARTICLE II**

**Purpose**

The general nature of the business or businesses to be transacted is to engage in insurance underwriting activities, and to provide products and services related to the insurance underwriting business and to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III**

**Stock**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Cent (\$0.01) each.

**ARTICLE IV**

**Perpetual Existence**

This corporation is to have perpetual existence.

98 DEC 10 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLE V

### Principal Office: Mailing Address

The principal office and mailing address of this corporation will be at 150 Westward Drive, Miami Springs, Florida 33166 or such other address as the Board of Directors may from time-to-time designate.

## ARTICLE VI

### Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Ramon J. Green	1700 West Morton Ave., Suite 200 Jacksonville, Illinois 62650
Dennis J. Geers	43 Ivywood Drive Jacksonville, Illinois 62650
Tom Webb	150 Westward Drive Miami Springs, Florida 33166
Thomas D. Meehan, III	RR1 Roodhouse, Illinois 62082

## ARTICLE VII

### Incorporator

The name and address of the sole incorporator of the corporation is as follows:

NAME

ADDRESS

Dennis J. Geers

43 Ivywood Drive  
Jacksonville, Illinois 62650

**ARTICLE VIII**

**Registered Agent**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

NAME

ADDRESS

Tom Webb

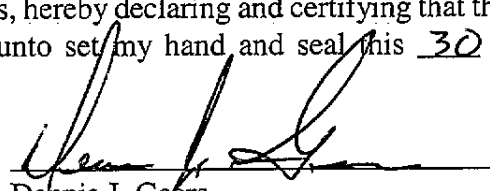
150 Westward Drive  
Miami Springs, Florida 33166

**ARTICLE IX**

**Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30 day of November, 1998.

  
Dennis J. Geers  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

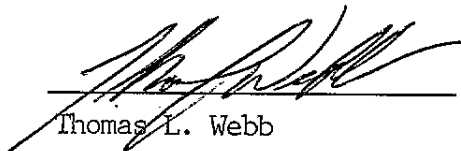
Advanced Underwriters Group of Florida, Inc.

2. The name and address of the registered agent and office are:

Thomas L. Webb  
150 Westward Drive  
Miami Springs, Florida 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

  
Thomas L. Webb

DATE:

12/3/98

HAUSER\Smj\ADV\_UND\ARTICLES

FILED  
98 DEC 10 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA