

TRANSMITTAL LETTER

P990000 78250

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Pacific / Atlantic Insurance Group, Inc.
(Proposed corporate name - must include suffix)

000002976170--7
-09/01/99--01063--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William A. Friedlander + Assoc
Name (Printed or typed)

4001 S. Ocean Dr, Ste Ph. 10
Address

Hollywood, FL 33019
City, State & Zip

(954) 455-5154
Daytime Telephone number

FILED
99 SEP - 1 PM 3:52
TALLAHASSEE, FLORIDA

Steve Winn
878-3056

Call when ready

NOTE: Please provide the original and one copy of the articles.

9/9/11

ARTICLES OF INCORPORATION
OF
PACIFIC/ATLANTIC INSURANCE GROUP, INC.

The undersigned natural person, competent to take oaths in the State of Florida, acting hereby as Incorporator for the purpose of creating a for profit corporation under the provisions of the Florida Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of this corporation shall be Pacific/Atlantic Insurance Group, Inc.

ARTICLE II

Purpose and Duration

The general nature and purposes of business to be transacted, promoted and carried on by the corporation, having perpetual existence upon execution of these Articles, are as follows:

- a. To engage in every aspect in the operations of an insurance company, insurance agency, insurance broker, insurance servicing company, reinsurance company, assurance company, indemnity company, multi-line company, accident insurance company, health insurance company, insurance brokerage company or service company dealing in any aspect of insurance business and any of its fields of specialization, designation and certification as may be engaged in by insurance agencies.
- b. To engage and render the services involved only through its officers, agents and employees who shall be properly licensed to provide such services or otherwise legally authorized within the State of Florida to render the same professional services specified herein.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE III

Capital stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$10.00 par value per share.
- b. The consideration to be paid for each share shall be payable in lawful money of the United States for sums determined by the directors from time to time.
- c. Shares of the corporation's stock and certificates shall be issued only to persons designated by the directors legally authorized within the State of Florida.

ARTICLE IV

Registered Agent

The address of this corporation's initial registered office is 2007 Apalachee Parkway, Tallahassee, Florida 32301, and the initial registered agent at said address Stephen R. Winn.

ARTICLE V

Incorporator

The name and address of the Incorporator is Stephen R. Winn, 2007 Apalachee Parkway, Tallahassee, Florida 32301.

ARTICLE VI

Board of Directors

The corporation shall have a Board of Directors consisting of one person initially. The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one. The initial Director of this corporation is Stephen R. Winn, 2007 Apalachee Parkway, Tallahassee, Florida 32301.

ARTICLE VII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE VIII

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX

Indemnification


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaw of this corporation shall be vested in the Board of Directors provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 31st day of August, 1999.



Incorporator

ACKNOWLEDGMENT OF ARTICLES OF INCORPORATION

STATE OF FLORIDA

ss: Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared STEPHEN R. WINN, a person well known to me, who executed the foregoing Articles of Incorporation as the Incorporator in my presence and he acknowledged that he executed them for the uses and purposes therein mentioned and set forth on this 31st day of August, 1999.



Grace E. Grubbs
MY COMMISSION # CC746998 EXPIRES
June 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Designation of Registered Agent

IN COMPLIANCE with Subsection 48.091, Florida Statutes, Stephen R. Winn, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2007 Apalachee Parkway, names Stephen R. Winn, , 2007 Apalachee Parkway, Tallahassee, Florida 32301, as registered agent.

Executed:


Corporate Director

Acceptance of Designation as Registered Agent

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, I hereby agree to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed:


Registered Agent