

V66367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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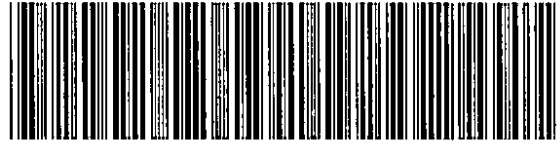
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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HARRISBURG, PA 17120

2020 APR 17 AM 7:12

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APR 29 2020

S. YOUNG



**WESTMONT**  
ASSOCIATES, INC.

April 15, 2020

Florida Department of State  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re: Lion Insurance Company – Restated Articles of Incorporation**  
**Document Number: V66367**  
**Response to Letter Number: 720A00006248**

Dear Sir/Madam:

On behalf of our client, Lion Insurance Company ("Lion") enclosed is a copy of the restated articles of incorporation as previously stamped approved by the Florida Office of Insurance Regulation, along with the Amendment Cover Letter, the required officer certification and the corresponding fee.

Please note that, pursuant to Letter Number 720A00006248, these materials were previously submitted and returned, stating that the filing was insufficient as it did not contain the required officer certification, which is now attached.

We are also requesting a Certificate of Status and Certified copy. Your expeditious approval of the attached would be greatly appreciated.

Please contact me directly with any questions or if you require any additional information at [jkeller@westmontlaw.com](mailto:jkeller@westmontlaw.com) or 856-216-0220, ext. 238.

Thank you for your assistance.

Sincerely,

*Joseph Keller*

Joseph Keller

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lion Insurance Company

**DOCUMENT NUMBER:** V66367

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Keller

Name of Contact Person

Westmont Associates, Inc.

Firm/ Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/ State and Zip Code

jkeller@westmontlaw.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Joseph Keller at ( 856 ) 216-0220  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FEB 25 2020

LEGAL SERVICES OFFICE  
*SLA*

RESTATED ARTICLES OF INCORPORATION

OF

LION INSURANCE COMPANY

These Amended and Restated Articles of Incorporation of Lion Insurance Company (the "Corporation"), a stock insurer corporation under the laws of the State of Florida, are executed in duplicate by the Secretary of the corporation for the purpose of restating the Corporation's Articles of Incorporation.

ARTICLE FIRST

The name of the Corporation is Lion Insurance Company. The principal place of business of the Corporation shall be in Pasco County at 2739 U.S. Highway 19 North, Holiday, Florida 34691.

ARTICLE SECOND

The duration of the Corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE THIRD

The purpose of the Corporation is to engage in every aspect of reinsurance and all lines of property and casualty insurance.

ARTICLE FOURTH

The Corporation is authorized to issue two million five hundred thousand (2,500,000) shares of Class A voting stock with a par value of one dollar (\$1.00) and two million five hundred thousand (2,500,000) shares of Class B non-voting stock with a par value of one dollar (\$1.00). These Restated Articles of Incorporation do not provide for an exchange, reclassification or cancellation of issued shares.

ARTICLE FIFTH

The registered agent and registered office for Service of Process of the Corporation shall be the Chief Financial Officer of the State of Florida, The Capitol, Tallahassee, Florida, as required by Section 624.422 Florida Statutes.

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TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

## ARTICLE SIXTH

The number of directors may be fixed from time to time by the by-laws but shall not be less than the minimum number required by Florida law. Their terms and the manner of their election shall be provided in the by-laws.

## ARTICLE SEVENTH

The names and address of the incorporators are:

<u>Name</u>	<u>Address</u>
John A. Porreca	1430 Lake Parker Drive, Odessa, FL 33556
Robert B. Bennett	626 Balibay Road, Apollo Beach, FL 33572
Carol A. Ostapchuk	954 Cobblestone Lane, Tarpon Springs, FL 34688
Stephen L. Rohde	145 10 <sup>th</sup> Ave N #11, St Petersburg, FL 33701
Mary Ann Stiles	6250 Kipps Colony CT. South, Apt # 106, Gulfport, FL 33707

THESE RESTATED ARTICLES OF INCORPORATION ARE TO BE EFFECTIVE UPON THE FILING WITH THE FLORIDA DEPARTMENT OF STATE.

DATE: February 20, 2020

LION INSURANCE COMPANY

By: 

Incorporator 1

By: 

Incorporator 3

By: 


Incorporator 5

By: 

Incorporator 2

By: 

Incorporator 4



(Notary Public)

Commission number: GG061610

Commission expiration: 5/5/21

November 26, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

4/15/2020  
Dated \_\_\_\_\_

Signature Grant L. Dalglish  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Grant L. Dalglish

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary

\_\_\_\_\_  
(Title of person signing)