

Pol000020343

Curcio Insurance Group, Inc,
3555 Northlake Blvd
Palm Beach Gardens, Fl 33403

February 9, 2001

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

200003758012--1
-02/23/01--01054--003
****122.50 *****78.75

Re: CURCIO INSURANCE GROUP, INC.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50.

Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,

By:


Jason Curcio

FILED
01 FEB 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

02/26

ARTICLES OF INCORPORATION
OF
CURCIO INSURANCE GROUP, INC.

FILED
01 FEB 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

CURCIO INSURANCE GROUP INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3555 Northlake Blvd., West Palm Beach, FL 33418.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 750 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

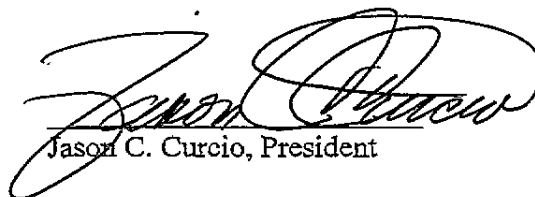
<u>Name</u>	<u>Address</u>
Jason C. Curcio	3555 Northlake Blvd. Palm Beach Gardens, FL 33403

ARTICLE V - INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jason C. Curcio	3555 Northlake Blvd. Palm Beach Gardens, FL 33403

The undersigned has(have) executed these Articles of Incorporation this 9 day of February, 2001.


Jason C. Curcio, President

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

NameAddress

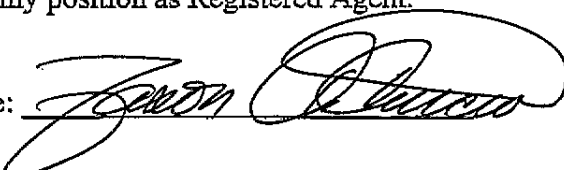
Jason C. Curcio

3555 Northlake Blvd.
Palm Beach Gardens, FL 33409ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: Date: 2-9-01

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TALLAHASSEE, FLORIDA