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P.O. Box 4009 Sarasota, Florida 34230 941 366-0660

PROFIT CORPORATION TRANSMITTAL: Date:

Date: April 14, 2003

Re: BEACON-NATIONAL INSURANCE ASSOCIATES, INC.

Enclosed are the original and copy of proposed articles of incorporation with our check for your fees computed as:

Filing fee \$ 35.00 Certified Copy \$ 8.75 Registered agent \$ 35.00

Please certify the copy and return it to us.

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

HPT/jam

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## BEACON-NATIONAL INSURANCE ASSOCIATES, INC. ARTICLES OF INCORPORATION

BY THESE ARTICLES the incorporator forms a corporation under the Business Corporations Act:

- 1. NAME. The name of this corporation is BEACON-NATIONAL INSURANCE ASSOCIATES, INC.
- 2. <u>PRINCIPAL OFFICE</u>. The address of the principal office of this corporation is 96 Tall Trees Court, Sarasota, Florida 34232 and its mailing address is P.O. Box 2662, Sarasota, Florida 34230.
- 3. CAPITAL STOCK. This corporation is authorized to issue one class of common stock comprising 10,000 shares of common stock with a par value of \$1.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
- 4. REGISTERED AGENT. The initial registered agent for the corporation is Thomas E. Danson, Jr. and the initial registered office is located at 96 Tall Trees Court, Sarasota, Florida 34232.
- 5. INCORPORATOR. The name and street address of the incorporator is Thomas E. Danson, Jr., 96 Tall Trees Court, Sarasota, Florida 34232.

DATED on April 14, 2003.

Thomas E. Danson, Jr.

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation.

Thomas E. Danson, Jr.