

**Electronic Articles of Incorporation
For**

P09000090074
FILED
November 02, 2009
Sec. Of State
jshivers

ALTER SURETY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALTER SURETY GROUP, INC.

Article II

The principal place of business address:

169 DOCKSIDE CIRCLE
WESTON, FL. 33327

The mailing address of the corporation is:

169 DOCKSIDE CIRCLE
WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WARREN M ALTER
169 DOCKSIDE CIRCLE
WESTON, FL. 33327

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WARREN M. ALTER

Article VI

The name and address of the incorporator is:

WARREN M. ALTER
169 DOCKSIDE CIRCLE

WESTON, FL 33327

Incorporator Signature: WARREN M. ALTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WARREN M ALTER
169 DOCKSIDE CIRCLE
WESTON, FL. 33327 US

Title: S
JILL E ALTER
169 DOCKSIDE CIRCLE
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

11/01/2009