Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.

Old Reliable Companies of Florida

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 9, 1998

GUNSTER, YOAKLEY

SUBJECT: OLD RELIABLE COMPANIES OF FLORIDA

REF: W98000020539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Neysa Culligan Document Specialist FAX Aud. #: H98000016715 Letter Number: 298A00045854

#### **ARTICLES OF INCORPORATION**

OF

#### OLD RELIABLE COMPANIES OF FLORIDA, INC.

#### Article I

Name

The name of the corporation is Old Reliable Companies of Florida, Inc.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

<u>Purpose</u>

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of the corporation shall be:

1210 Northlake Boulevard Lake Park, FL 33403

The mailing address of the corporation shall be:

1210 Northlake Boulevard Lake Park, FL 33401 98 SEP -9 PM 2: 44
SECRETARY OF STATE
ANALYSEE, FLORIDA

Kenneth S. Beall, Jr, Esq. FL BAR NO. 4518 Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 South Flagler Drive, Suite 500E West Palm Beach, FL 33401 (561) 655-1980

#### Article V

#### Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$0.01) par value per share common stock.

#### Article VI

#### Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 777 South Flagler Drive, Suite 500 East, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Valdes-Fauli Corporate Services, Inc. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

#### Article VIII

#### Incorporator

The name and address of the person signing these Articles are:

Kenneth S. Beall, Jr.

777 South Flagler Drive, Suite 500 East West Palm Beach, Florida 33401

#### Article IX

#### <u>Powers</u>

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### Article X

#### Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Law, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (other than in an action, suit or proceeding brought by this corporation upon authorization of the Board of Directors) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. Expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this Article. Such expenses (including attorneys' fees) incurred by other employees and agent shall also be so paid upon such

terms and conditions, if any, as the Board of Directors deems appropriate. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal and other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

#### Article XI

#### Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### Article XII

#### Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Kenneth S. Beall, Jr.

DATED: September 9, 1998

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Old Reliable Companies a Florida of Florida, Inc.

corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

VALDES-FAULI CORPORATE SERVICES, INC.

Kenneth S. Beall, Jr. Vice President

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PSEASSEE, FLORETA