

P98000095034

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

Able Insurance Group
Inc.

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-11/10/98--01041--033
****140.00 ****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

DIVISION OF CORPORATIONS

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TWO
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Signature _____

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Name _____ Date 10/10 Time 10:16

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

Able Insurance Group Inc.

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ARTICLE I

Name

1.1. The name of the corporation is Able Insurance Group Inc.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

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

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 100 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 30750 US Highway 19 North, Palm Harbor, Florida 34684, and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:

30750 U.S. Hwy 19, No.
Palm Harbor, FL 34684

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have Osvaldo R. Sabina, director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director Osvaldo R. Sabina of this corporation is Able Insurance Group, Inc.

30750 US Hwy 19 No.
Palm Harbor, FL 34684

ARTICLE VIII

Incorporator

8.1 The name and address of the person signing these Articles is:

Brian P. Deeb
PO Box 6026
Clearwater, FL 33758

ARTICLE IX

Indemnification

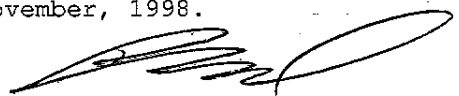
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of November, 1998.




BRIAN P. DEEB (Incorporator)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 9 day of November, 1998.

 Lee J Elliott
My Commission CC729727
Expires March 31, 2002



NOTARY PUBLIC
My Commission Expires:


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DIVISION OF CORPORATIONS

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CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Able Insurance Group, Inc, registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: 
Brian P. Deeb, President


STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Brian P. Deeb, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 9th day of November, 1998.

Lee J Elliott
My Commission **CC729727**
Expires March 31, 2002


NOTARY PUBLIC
My Commission Expires:

 Lee J Elliott
My Commission **CC729727**
Expires March 31, 2002