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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002786225--4

-02/25/99--01001--003

*****8.75 *****8.75

500002786225--4

-02/25/99--01001--004

*****70.00 *****70.00

Amco Insurance Agencies of Florida, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

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FEB 24 1999

CR2E031 (1-89)

ARTICLES OF INCORPORATION

OF

Amco Insurance Agencies of Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Amco Insurance Agencies of Florida, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 4141 Southwest Freeway, Suite 600, Houston, Texas 77027

THIRD: The number of shares the corporation is authorized to issue is: 1,000,000 at no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C.T. Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C.T. Corporation System.

FIFTH: The name and address of each incorporator is:

Mike DeSilva

811 Dallas Avenue, Suite 1500, Houston, Texas
77002

SEVENTH: This corporation is to be organized to pursue any and all lawful purposes for which corporations may be organized under Florida Law, specifically including business whereby the company holds agency contracts from insurance companies for the purpose of placing property and casualty insurance coverage.



Signature of Incorporator
Mike DeSilva

Date: February 23, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 PM 3:42

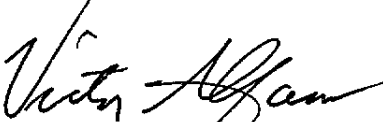
FILED

Acceptance of Registered Agent

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Date: 2/23/99

A handwritten signature in cursive script, appearing to read "Victor Alfano".

By: Victor Alfano, Assistant Secretary

FILED

99 FEB 24 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA