

P99000101150

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029397 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

JOHN G. ALDEN SURPLUS LINES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 AM 11:32

B. McKing. NOV 18 1999

119900009397

ARTICLES OF INCORPORATION

OF

JOHN G. ALDEN SURPLUS LINES, INC.

ARTICLE I - NAME

The name of the Corporation is JOHN G. ALDEN SURPLUS LINES, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The initial principal office of this Corporation will be located at: 1300 SE 17th St., Suite 220, Ft. Lauderdale, Florida 33316

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 1212 Southeast First Avenue, Fort Lauderdale, Florida, 33316-1802 and the initial registered agent of this Corporation at such office shall be Kevin J. D'Espies, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process, and with Section 607.0503, as amended from time to time, with respect to the duties of a registered agent.

PREPARED BY:

KEVIN J. D'ESPIES, ESQ.
KEVIN J. D'ESPIES, P.A.
1212 Southeast 1st Ave.
Fort Lauderdale, FL 33316-1802
(954) 522-2767
Fla. Bar No. 347477

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 AM 11:32

119900009397

H99000039397

ARTICLE VII - DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the member(s) of the first Board of Directors is/are:

Frank Atlass - 1300 SE 17th St., Suite 220, Ft. Lauderdale, Florida 33316

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE IX - INCORPORATOR

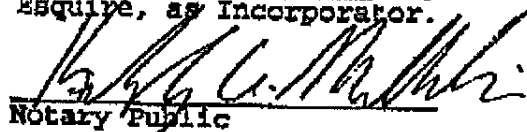
The name and street address of the person signing these Articles of Incorporation is: Kevin J. D'Espies, Esquire, 1212 Southeast First Avenue, Fort Lauderdale, Florida 33316-1802.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Fort Lauderdale, Florida, this 17th day of November, 1999.

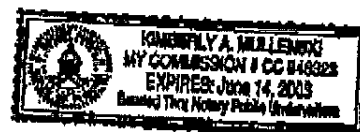

KEVIN J. D'ESPES, ESQUIRE

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of JOHN G. ALDEN SURPLUS LINES, INC. were acknowledged before me on this 17th day of November, 1999, by Kevin J. D'Espies, Esquire, as Incorporator.


Notary Public

My commission expires:



H99000039397

NOV-17-99 WED 6:32 PM

P. 4

HP9000029397

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the Articles of Incorporation, Kevin J. D'Espies, Esquire agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.


Kevin J. D'Espies, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 AM 11:32

E:\000CURRENT\ATLAS\Exp\plus\new\ARTICLES.frm

HP9000029397