

P01000028710

March 09, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000003856900--0  
-03/19/01--01014--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Absolute Insurance of Palm Beach County, Inc.

Enclosed please find the original articles of incorporation for the above corporation and a check in the amount of \$122.50 made payable to Department of State

From:

Dean J. Laible  
10273 Crosswinds Road  
Boca Raton, FL 33498

FILED  
01 MAR 16 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESTER

MAR 2 0 2000

ARTICLES OF INCORPORATION  
OF  
ABSOLUTE INSURANCE OF PALM BEACH COUNTY, INC.

ARTICLE I - NAME  
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The Name of this corporation is Absolute Insurance of Palm Beach County, Inc.

ARTICLE II - PURPOSE  
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This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Section 607.0202 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK  
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This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT  
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The street address of the initial registered office of this corporation is:

10273 Crosswinds Road  
Boca Raton, FL 33498

and the name of the initial registered agent of this corporation at that address is  
Dean J. Laible.

and the principal office and mailing address of this corporation is:

10273 Crosswinds Road  
Boca Raton, FL 33498

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## ARTICLE V - INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Dean J. Laible  
10273 Crosswinds Road  
Boca Raton, FL 33498

## ARTICLE VI - INCORPORATOR

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The name and address of the person signing these articles is:

Dean J. Laible  
10273 Crosswinds Road  
Boca Raton, FL 33498

## ARTICLE VII - INDEMNIFICATIONS

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The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE VIII - AMENDMENTS

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This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

The Undersigned has executed these Articles of Incorporation this  
9 day of March, 2001

Dean Laible / President  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: Absolute Insurance of Palm Beach County, Inc.
2. The name and address of the registered agent and office is:

Dean J. Laible  
10273 Crosswinds Road  
Boca Raton, FL 33498

Signature Dean Laible  
Title President  
Date 3/9/2001

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Dean Laible  
Date 3/9/2001