

P00000028658

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

SURETY SPECIALTY GROUP, INC.

(Proposed corporate name - must include suffix)

P00003171057--0
-03/15/00--01064--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

RANDALL BURNLEY

Name (Printed or typed)

10231 Metro Parkway #200

Address

Ft. Myers FL 33912

City, State & Zip

941-278-4200

Daytime Telephone number

00 MAR 15 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

NO COPY
T BROWN MAR 22 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SURETY SPECIALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10231 METRO PARKWAY STE 200
FT. MYERS, FL 33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RANDALL BURNLEY
10231 METRO PARKWAY #200, FT. MYERS, FL 33912

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RANDALL BURNLEY
10231 METRO PARKWAY #200
FT. MYERS, FL 33912

X Randall Burnley
Signature/Incorporator

X 2 MAR 00
Date

(An additional article must be added if an effective date is requested.)

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.

X Randall Burnley
Signature/Registered Agent

X 2 MAR 00
Date