

P00000054176

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.

((H00000030263 8))

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 : THOMAS V. SICILIANO, P.A.
Account Number : I20000000144
Phone : (561) 338-9990
Fax Number : (561) 338-3441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 8:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

USCA NATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

NOTE: The effective date of the Articles is June 5, 2000, the date of execution.

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
USCA NATIONAL, INC.

The undersigned, in accordance with Chapter 607, Florida Statutes, adopts the following
Articles of Incorporation:

ARTICLE 1

NAME

The name of this Corporation is USCA NATIONAL, INC.

ARTICLE 2

DURATION

The existence of this corporation shall commence on the date of execution of these
Articles of Incorporation, and thereafter this Corporation shall have perpetual existence.

ARTICLE 3

PRINCIPAL OFFICE

The initial principal office of this Corporation shall be 11585-B Polo Club Road,
Wellington, FL 33414, and the mailing address shall be the same.

FILED
00 JUN -5 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 4**PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5**CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock shall not be divided into classes, shall have unlimited voting rights and shall be entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6**PRE-EMPTIVE RIGHTS**

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

H00000030263 8

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 N. Federal Highway, Suite 440, Boca Raton, FL 33432, and the name of the initial registered agent of this Corporation at that address is THOMAS V. SICILIANO.

ARTICLE 8

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is THOMAS V. SICILIANO, 980 N. Federal Highway, Suite 440, Boca Raton, FL 33432.

ARTICLE 9

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 5th day of June, 2000.


THOMAS V. SICILIANO, Incorporator

CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
USCA NATIONAL, INC.

FILED
00 JUN -5 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

USCA NATIONAL, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named THOMAS V. SICILIANO, located at 980 N. Federal Highway, Suite 440, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



THOMAS V. SICILIANO