

Division of Corporations

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Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : CAMNER, LIPSITZ AND POLLER, PROFESSIONAL ASSOCIATION
Account Number : 075410001634
Phone : (305) 442-4994
Fax Number : (305) 442-2389

FLORIDA PROFIT CORPORATION OR P.A.

Sloane-Keating Insurance Group, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

SLOANE-KEATING INSURANCE GROUP, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be SLOANE-KEATING INSURANCE GROUP, INC. The address of the principal office of this corporation is 212 North Federal Highway, Hallandale, Florida 33009 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.01 par value per share.

ARTICLE IV

This corporation shall have perpetual existence, commencing on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

ARTICLE V

The street address of the initial registered office of the corporation shall be: 212 North Federal Highway, Hallandale, Florida 33009, and the name of the initial registered agent of the corporation at the address is PETER F. DEBELLO, SR.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the members of the Board of Director is:

Director Peter F. DeBello, Sr.
212 North Federal Highway
Hallandale, Florida 33009

ARTICLE VII

The name and address of the incorporator of the corporation is : Peter F. DeBello, Sr.,
212 North Federal Highway, Hallandale, Florida 33009


ARTICLE VIII

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE IX

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, PETER F. DEBELLO, SR., being the Incorporator and Registered Agent of SLOANE-KEATING INSURANCE GROUP, INC., make and file these Articles of Incorporation. Having been named as Registered Agent and to accept service of process for SLOANE-KEATING INSURANCE GROUP, INC. at the place designated in these Articles of Incorporation, 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 this 30 day of August, 2000.


PETER F. DEBELLO, SR., Incorporator
and Registered Agent

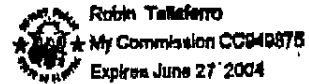
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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30 day of August, 2000,
by PETER F. DEBELLO, SR. who is personally known to me or who has produced a valid
driver's license as identification.

Robin Taliaferro
Notary Public - State of Florida
Printed Name: Robin Taliaferro
Commission No.: CC949875

My Commission Expires:



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TALLAHASSEE, FLORIDA

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