

PO1000035541



ANDREW E. PASTOR, P.A.

ANDREW E. PASTOR, ESQ.
11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410

TELEPHONE: 561.624.4900
FAX: 561.624.5393

April 2, 2001

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*****78.75 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Armada Insurance & Consulting Group, Inc.

Sir/Madam:

Please find enclosed:

1. the original and one (1) copy of Articles of Incorporation for Armada Insurance & Consulting Group, Inc.; and
2. our Check #1171 in the amount of \$78.75.

01 APR -4 AM 9:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kindly file the enclosed Articles of Incorporation, returning to me a copy of the filed Articles and a Certificate of Status.

Feel free to call me if you have any questions.

Thank you.

Sincerely,

Andrew E. Pastor

AEP:jrt
Enclosures

3/4/9/01-

FILED

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the Corporation shall be:

Armada Insurance & Consulting Group, Inc.

Article II – Principal Office

The principal place of business of business/mailing address is:

11911 US Highway One, Suite 201
North Palm Beach, Florida 33408

Article III – Purpose

The purpose for which the Corporation is organized is:

The Corporation is organized to conduct any and all lawful business.

Article IV - Shares

The number of shares of stock is:

500

Par Value per Share is \$.01

Article V – Initial Officers/Directors

The names and addresses:

Andrea H. Newman
Vice President, Secretary
11911 US highway One
North Palm Beach, FL 33408

Gene Limia
Vice President, Treasurer
11911 US Highway One
North Palm Beach, FL 33408

Article VI – Registered Agent

The name and Florida street address of the registered agent is:

Andrew E. Pastor, Esq.
11380 Prosperity Farms Road, Suite 101
Palm Beach Gardens, FL 33410

Article VII - INCORPORATOR

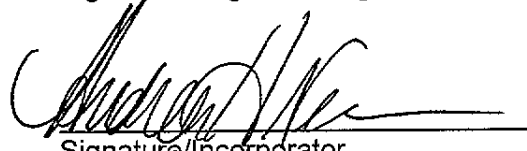
Andrea H. Newman
11911 US Highway One, Suite 201
North Palm Beach, Florida 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/2/01
Date



Signature/Incorporator

4/2/01
Date

FILED
01 APR -4 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA