

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000053252

Castle Insurance + Financial Services, Inc.

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

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

FILED
01 MAY 30 PM 12:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. BRYAN MAY 30 2001

01 MAY 30 AM 10:35
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Signature

Requested by:

KC

5/30

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
CASTLE INSURANCE & FINANCIAL SERVICES, INC.

FILED
01 MAY 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is Castle Insurance & Financial Services, Inc.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 850 Cassat Avenue, Jacksonville, Florida 32205.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 850 Cassat Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation is Eric A. Morrison, whose address is 850 Cassat Avenue, Jacksonville, Florida 32205.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Director(s). The name and street address of the member(s) of the first board of directors of the corporation are:

NAME

Eric A. Morrison

STREET ADDRESS

850 Cassat Avenue
Jacksonville, Florida 32205

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporators

Section 9.1. Name and Address. The names and street addresses of the incorporators of this corporation are:

Eric A. Morrison

850 Cassat Avenue
Jacksonville, Florida 32205

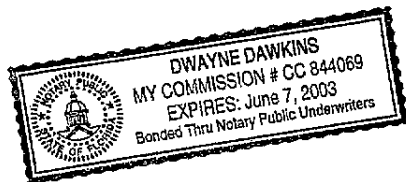
IN WITNESS WHEREOF, the incorporator has executed these Articles the ____ day of April 27, 2001.



Eric A. Morrison

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27 day of April, 2001, by Eric A. Morrison, who is personally known to me or has produced [Signature] as identification.



[Signature]
Notary Public
My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

Castle Insurance & Financial Services, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Eric A. Morrison, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 850 Cassat Avenue, Jacksonville, Florida 32205.


Eric A. Morrison

Dated: April 27, 2001.

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.


Eric A. Morrison

Dated: April 27, 2001.

FILED
01 MAY 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA