

Corporate Services, Inc.

Requester's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 222-3018

City/State/Zip

Phone

FILED
01 JUL 10 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD10000067730

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Paramount Assurance Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

230

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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

Examiner's Initials

CR2E031(7/97)

J. BRYAN JUL 10 2001

ARTICLES OF INCORPORATION
OF
PARAMOUNT ASSURANCE CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I--NAME

The name of this corporation is Paramount Assurance Corporation.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. The common stock shall have unlimited voting rights. In the event of a sale of the corporation, all shares shall be entitled to a distribution of the proceeds.

ARTICLE V--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 537 East Park Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent of this corporation at that address is Corporate Services, Inc.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Robert Nelson
4400 North Federal Highway, Suite 210
Boca Raton, Florida 33431

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is:

Steven E. Sellers
537 East Park Avenue
Tallahassee, FL 32301

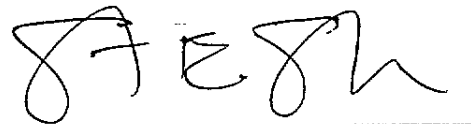
ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 10th day of July, 2001.

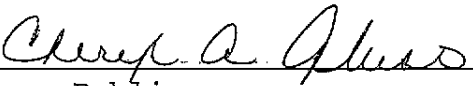


Steven E. Sellers
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven E. Sellers, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of July, 2001.



Notary Public
State of Florida



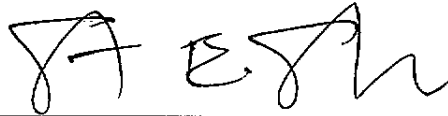
Cheryl A. Geluso
MY COMMISSION # CC715871 EXPIRES
February 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Paramount Assurance Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4400 North Federal Highway, Suite 210, Boca Raton, Florida 33431, has named Corporate Services, Inc., located at 537 East Park Avenue, Tallahassee, Florida 32301, as its agent to accept service of process within Florida.

Dated this 10th day of July, 2001.



Steven E. Sellers, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.



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