

**CORPORATE
ACCESS,
INC.**

P010000093999

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) American Specialty Underwriters, Inc.
(CORPORATE NAME & DOCUMENT #)

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2.) _____
(CORPORATE NAME & DOCUMENT #)

\$3.75

3.) _____
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J. BRYAN SEP 26 2001

ARTICLES OF INCORPORATION
OF
AMERICAN SPECIALTY UNDERWRITERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **AMERICAN SPECIALTY UNDERWRITERS, INC.**, and its mailing address is 8566 West Gulf Boulevard, Treasure Island, FL 33706.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, \$.01 par value.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
Karen St. Jean	8566 West Gulf Boulevard Treasure Island, Florida 33706
Robert S. Chapman	8566 West Gulf Boulevard Treasure Island, Florida 33706

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The street address of the initial registered agent of the Corporation shall be One Progress Plaza, Bank of America Tower, Suite 1210, St. Petersburg, Florida 33701.

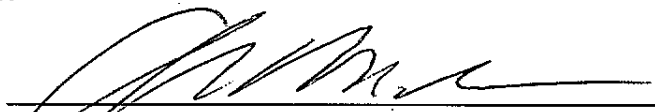
Section 2. The name of the initial registered agent of the Corporation located at said address shall be Alan M. Gross.

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Name	Address
Alan M. Gross	One Progress Plaza Bank of America Tower Suite 1210 St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 25 day of September, 2001.



ALAN M. GROSS

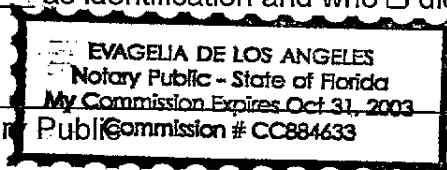
STATE OF FLORIDA
COUNTY OF PINELLAS

)
)

The foregoing instrument was acknowledged before me this 25th day
of September, 2001, by ALAN M. GROSS, who ☒ is personally known to me or
☐ has produced _____ as identification and who ☐ did ☐ did not
take an oath.

My Commission Expires:

Notary Public

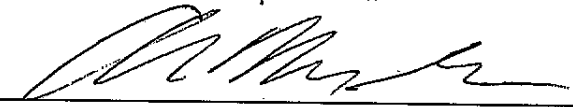


(SEAL)

(Print Name of Notary Public on this line)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for AMERICAN SPECIALTY
UNDERWRITERS, INC., as stated in these Articles of Incorporation.



ALAN M. GROSS

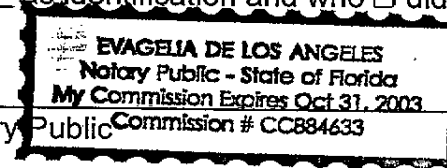
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has produced _____ as identification and who ☐ did ☐ did not
take an oath.

My Commission Expires:

Notary Public



(SEAL)

(Print Name of Notary Public on this line)

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