

TRANSMITTAL LETTER

PO20000008708

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Seaway Premium Finance Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

8000004785308--2  
-01/22/02--01005--014  
\*\*\*\*105.00 \*\*\*\*105.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Carol Manson

Name (Printed or typed)

c/o Automated Installment Systems  
955 Executive Parkway, Suite 201

Address

St. Louis, MO 63141

City, State & Zip

800-624-6308 ext. 304

Daytime Telephone number

FILED  
02 JAN 18 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g/1/25

Articles of Incorporation  
Of  
Seaway Premium Finance Company

**FILED**  
02 JAN 18 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more, acting as incorporator of a corporation under Chapter 607 and/or Chapter 621 of the Florida Statutes adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: Seaway Premium Finance Company.

ARTICLE II

The purpose or purposes for which the corporation is organized are to engage in the business of insurance premium financing and for the transaction of any or all lawful purposes for which corporations may be incorporated under Chapter 607 and/or Chapter 621 of the Florida Statutes (F.S.).

ARTICLE III

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be one hundred thousand (100,000) shares with no par value per share, all of one class, common stock.

ARTICLE IV

The principal place of business and mailing address of this corporation shall be the same at: 955 Executive Parkway, Suite 201, St. Louis, MO 63141.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

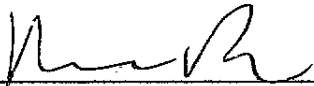
ARTICLE V

The name and address of the initial registered agent and its registered office are: Francine Dowd, 1212 West Los Olas Blvd., Ft. Lauderdale, FL 33312.

ARTICLE VI

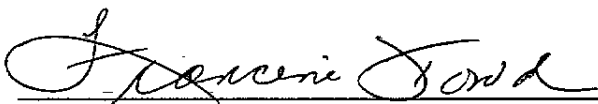
The name and address of the incorporator to these Articles of Incorporation are: Michael Rand, 2495 Main Street, Suite 209, Buffalo, NY 14214.

Signed by the incorporator this 27th day of November, 2001.



\_\_\_\_\_  
Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



\_\_\_\_\_  
Signature of Registered Agent

11/27/01

\_\_\_\_\_  
Date