

# Professional Business Solutions

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The Bottom Line Experts

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FEB -4 AM 10:33  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Dear Client:

Enclosed are your articles of incorporation. Please sign page two and three on both originals. Additionally, enclose a check for \$70 payable to the "Florida Department of State".

Then, mail the two originals and your check to the Florida Department of State in the enclosed envelope.

Sincerely,



Professional Business Solutions

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-02/04/02--01062--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### Article One

The Corporate name is Atlantic Insurance Group of South Florida, Inc.

### Article Two

#### Duration

The duration of the Corporation is perpetual.

### Article Three

#### Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

### Article Four

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

### Article Five

#### Registered Office

The street address of the initial registered office of the Corporation is 12237 Quilting Lane, Boca Raton, Florida, 33428 and the name of the initial registered agent at such address is David Richards.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

The initial officers are as follows:

President: David Richards located at 12237 Quilting Lane, Boca Raton,  
Florida 33428

Article Eight

Incorporators

The name and address of the Incorporator is:  
David Richards  
12237 Quilting Lane  
Boca Raton, Florida 33428

IN WITNESS WHEREOF, I have Subscribed my name this 31 day of

~~January~~  
~~February~~, 2002.

David Richards

Incorporator

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### Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Atlantic Insurance Group of South Florida, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 12237 Quilting Lane, Boca Raton, Florida 33428 nominates David Richards located at 12237 Quilting Lane, Boca Raton, Florida 33428 as its agent to accept service of process within Florida.

### Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 31 day of January, 2002.

David Richards  
Registered Agent