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TRANSMITTAL LETTER

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

300004864313--1  
-02/04/02--01050--025  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Ace Financial Services of America, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Roger V. Brown  
Name

2950 Langley Avenue  
Address

Pensacola, Florida 32504  
City, State, & Zip.

(850) 478-6966  
Telephone number

FILED  
2002 FEB -4 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed when certified copy is requested;

f 2/8/02

**Articles of Incorporation**

FILED

2002 FEB -4 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**OF**

**Ace Financial Services of America, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**Article I Name**

The name of the corporation shall be:

Ace Financial Services of America, Inc.

**Article II Principal Office**

The principal place of business and mailing address of this corporation shall be:

2950 Langley Avenue  
Pensacola, Florida 32504

**Article III Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) shares of one dollar (1.00) par value common stock.

#### **Article IV Initial Registered Agent and Address**

The name and address of the initial registered agent is:

Roger V Brown  
2950 Langley Avenue  
Pensacola, Florida 32504

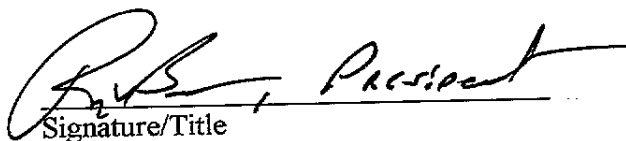
#### **Article V Incorporator(s)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Roger V Brown  
2950 Langley Avenue  
Pensacola, Florida 32504

The undersigned has (have) executed these Articles of Incorporation this

1<sup>st</sup> day of February, 2002.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**Certificate of Designation**  
**Registered Agent / Registered Office**

FILED

2002 FEB -4 PM 12: 35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : Ace Financial Services of America, Inc.

2. The name and address of the registered agent and office is:

Roger V Brown

Name

2950 Langley Avenue

Address

Pensacola, Florida 32504

City, State, & Zip

Signature

  
(corporate officer)

Title

President

Date

2/1/02

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



Date

2/1/02

Registered agent filing fee \$ 35.00