

P02000059301

Requester's Name

Address

AKERS & BOSWELL, P.A.
ATTORNEYS AT LAW

2875 South Ocean Boulevard, Suite 200
Palm Beach, Florida 33480

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-05/28/02--01085--025
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
MAY 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ru 5/29

ARTICLES OF INCORPORATION
OF
RISK CAPITAL GROUP, INC.

FILED

02 MAY 28 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of the Corporation is **RISK CAPITAL GROUP, INC.**

II. DURATION

The term of existence of the corporation is perpetual.

III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 2875 South Ocean Blvd., Suite 200, Palm Beach, Florida 33480. The mailing address of the corporation is the same.

IV. REGISTERED OFFICE

The location and address of the corporation's initial registered office in this State of Florida is 2875 South Ocean Blvd., Suite 200, Palm Beach, Florida 33480. The initial registered agent at the registered office is **Don R. Boswell, Esq., of Akers & Boswell, P.A.**

V. AUTHORIZED SHARES

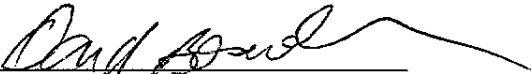
The corporation is authorized to issue 1000 shares of common stock having par value of \$1.00 a share.

VI. INCORPORATORS


The name and address of the incorporator is:

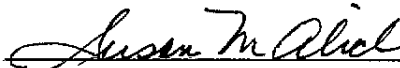
Don R. Boswell
Akers & Boswell, P.A.
2875 South Ocean Blvd., Suite 200
Palm Beach, FL 33480

IN WITNESS WHEREOF, I have hereunto subscribed my name
this 20 day of May, 2002.


Don R. Boswell
Akers & Boswell, P.A.
2875 South Ocean Blvd., Suite 200
Palm Beach, FL 33480
(561) 547-6300

Signed, sealed and delivered
in the presence of:
Witnesses:

(Sign) 
(Print) Alexis Schaab


(Sign) 
(Print) SUSAN M. ALICH

Address:

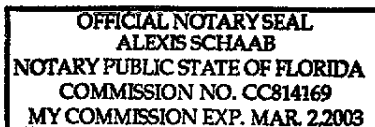
Address:

STATE OF FLORIDA)
) ss.
PALM BEACH COUNTY)

20th The foregoing instrument was acknowledged before me this
day of May, 2002 by **DON R. BOSWELL**, who is personally
known to me and who did take an oath.


Notary Public-State of Florida
(Print) Alexis Schaab

My Commission Number is:



ACCEPTANCE OF REGISTERED AGENT

I, **DON R. BOSWELL**, do hereby accept the designation of
Registered Agent for **RISK CAPITAL GROUP, INC.**



DON R. BOSWELL

STATE OF FLORIDA

)

) ss.

PALM BEACH COUNTY

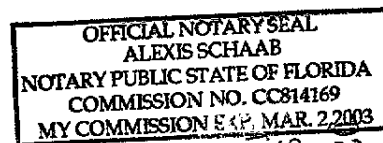
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