

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 2002 OCT -4 AM 10: 46

## FLORIDA PROFIT CORPORATION OR P.A.

SIGNATURE SURETY SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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10/4/02 2:09 PM

# ARTICLES OF INCORPORATION FILED

SIGNATURE SURETY SERVICES, INC. 2002 OCT -4 AM 10: 46

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

**ARTICLE I NAME** 

The name of the corporation shall be:

SIGNATURE SURETY SERVICES, INC.

The principal place of business of this corporation shall be: 521 S. ANDREWS AVE # 8 FT. LAUDERDALE, FL 33330

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

> GERALD W. LAING 521 S. ANDREWS AVE # 8. FT. LAUDERDALE, FL 33330

MARK T. DURKEE 521 S. ANDREWS AVE # 8 FT. LAUDERDALE , FL 33330

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

GERALD W. LAING 521 S. ANDREWS AVE # 8 FT. LAUDERDALE, FL 33330

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, day of OCTOBER 2002

Signature(s) of Incorporator(s)

FILED. CERTIFICATE OF DESIGNATION 2002 OCT -4 AM 10: 46 REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325 HAFLOFIED CONTRACTOR 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: SIGNATURE SURETY SERVICES, INC. 2. The name and address of the registered agent and office is:

GERALD W. LAING

521 S. ANDREWS AVE # 8

(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE, FL 33330

(CITY/STATE/ZIP)

TITLE.

OCTOBER 4, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND ! FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBJECTIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

OCTOBER 4, 2002