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| (Address)                               |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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DIVISION OF CURPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATION



| CORPORATE   |                                   |
|---|-----------------------------------|
| ACCESS, 236 East 6th Avenue . Tallahassee, Florid         | a 32303                           |
| INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800 | 0) 969-1666 . Fax (850) 222-1666  |
| WALK IN PICK UP 12/5/52                                   | 7                                 |
| CERTIFIED COPYCUS   | <u></u>                           |
| PHOTO COPY  | eticler                           |
| CORPORATE NAME & DOCUMENT #) FINANCE Comp                 | Credit Too                        |
|   | Any, Inc.                         |
| 2.) (CORPORATE NAME & DOCUMENT #)                         |                                   |
| (CORPORATE NAME & DOCUMENT #)                             |                                   |
| (CORPORATE NAME & DOCUMENT #)                             | SECRETA<br>NVISION CA<br>02 DEC - |
| 5.)   | -5 PH 4: 25                       |
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| SPECIAL INSTRUCTIONS                                      |                                   |
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## ARTICLES OF INCORPORATION

### FOR

# GREAT AMERICAN PREMIUM CREDIT FINANCE COMPANY, INC.

The undersigned incorporator, 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 is

GREAT AMERICAN PREMIUM CREDIT FINANCE COMPANY, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1290 E. Oakland Park Blvd., Suite 200, Ft. Lauderdale, FL 33334.

## ARTICLE III - OFFICERS

The name and address of the initial officer(s) is

S - David A. Hoines 1290 E. Oakland Park Blvd. Suite 200 Ft. Lauderdale, FL 33334

#### ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) common shares having a par value of one dollar (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 236 E. 6th Avenue, Tallahassee, FL 32303.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is - Corporate Access, Inc., 236 E. 6th Avenue, Tallahassee, FL 32303.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of December, 2002.

Corporate Access, Inc. President - Danny Bennett

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is

# GREAT AMERICAN PREMIUM CREDIT FINANCE COMPANY, INC.

The name and address of the registered agent is

Corporate Access, Inc. 236 East 6th Avenue Tallahassee, Florida 32303 SECRETARY OF STATEURS
OIVISION OF CORPORATIONS
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Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Corporate Access, Inc. President - Danny Bennett

Date - 12/05/02