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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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SECRETARY OF STATE TALLAHIASSEE, FLORIDA

USE THIS ADDRESS IF MAILING:

Corporate Records Bureau

Attn: New Filings P.O. Box 6327

Tallahassee, Florida 32314

USE THIS ADDRESS IF SENDING BY UPS:

Corporate Records Bureau

Attn: New Filings 409 E Gaines Street

Tallahassee, Florida 32399

1-850-487-6052-

Re: AIG TERM INSURANCE, INC

Ladies:

Enclosed please find original and one executed copy of the Articles of Incorporation for the above corporation. We would appreciate you filing the same and advising us when they have been filed.

Also enclosed is our check in the amount of \$70.00 to cover the following costs:

Filing Fee Registered Agent Designation \$35.00

\$35.00

Thank you in advance for your cooperation in this matter.

Sincerely,

Charles L McFarland

P.O. Box 20007

Sarasota, Florida 34276

Enclosures



ARTICLES OF INCORPORATION OF AIG TERM INSURANCE, INC

ARTICLE I

Name. The name of this corporation is AIG TERM INSURANCE, INC.

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

<u>Purpose</u>. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

<u>Capital Stock</u>. This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Principal Office. The street address of the initial principal office of this corporation is 4873 Huntleigh Drive, Sarasota, Florida 34233. The mailing address of the corporation is P.O. Box 20007, Sarasota, Florida 34276.

ARTICLE VII

Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial Directors shall be Charles L McFarland and Harold D Vealey.

ARTICLE VIII

<u>Incorporator</u>. The name and address of the person signing these articles is:

Charles L McFarland, 4873 Huntleigh Dr, Sarasota, Florida 34233

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Office and Registered Agent. The Registered Office of the corporation shall be at 4873 Huntleigh Drive, Sarasota, Florida 34233, and the Registered Agent at such address shall be Charles L McFarland.

ARTICLE XI

<u>Indemnification</u>. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $$\operatorname{\mathsf{MAR}}\ 10\ 2003$$

CHARLES L McFARLAND, Subscriber

STATE OF FLORIDA County of Sarasota

The foregoing instrument was acknowledged before me this MAR 10 2003 by Charles L McFarland who is personally known to me.

Notary Public

OFFICIAL NOTARY SEAL
MARTHA L TAYLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD070289

MY COMMISSION EXP. NOV. 28,2005

TALLAHASSEE, FLORIU

ACKNOWLEDGMENT BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation at place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open the office of this corporation.

CHARLES L McFARLAND, Registered Agent