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ACCOUNT NO. : 072100000032

REFERENCE: 125895

COST LIMIT : \$ 78.75

ORDER DATE : June 10, 2003

ORDER TIME: 2:39 PM

ORDER NO. : 125895-010

CUSTOMER NO: 8657A

CUSTOMER: Ms. Stephanie O'dell

Ramsey W. Dulin, Esq

Suite 425

201 East Pine Street Orlando, FL 32801

#### DOMESTIC FILING

NAME:

CAPITAL RISK UNDERWRITERS,

INC.

#### EFFECTIVE DATE:

<u>XX</u>	ARTICLES	OF.	INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FH. E.D

03 JUN 10 PM 4: 57

SELUTION OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CAPITAL RISK UNDERWRITERS, INC.

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be CAPITAL RISK UNDERWRITERS, INC.

### ARTICLE II DURATION

The term of existence of the corporation is perpetual.

## ARTICLE III PURPOSE

The purposes of the corporation are:

- (a) To provide insurance and insurance related services.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

## ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 201 E. Pine, Suite 425, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey W. Dulin, Esquire.

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 255 S. Orange Avenue, Suite 750, Orlando, Florida 32801, until otherwise designated by the corporation.

#### ARTICLE VII DIRECTORS

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address are set forth below:

Michael H. Schmidt

255 S. Orange Avenue, Suite 750 Orlando, Florida 32801

#### VIII OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

Michael H. Schmidt

255 S. Orange Avenue, Suite 750 Orlando, Florida 32801

# ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the

authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this QH day of June, 2003.

Michael H. Schmidt Incorporator

#### STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Michael H. Schmidt, to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this  $\underline{\mathcal{H}}$  day of June, 2003.

Notary Public, State of Florida

Printed Name: Acoponic LO. Dell

Stamp:



# DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

CAPITAL RISK UNDERWRITERS, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 E. Pine Street,

Suite 425, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

#### ACCEPTANCE

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by CAPITAL RISK UNDERWRITERS, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this <u>q L</u>day of June, 2003.

Ramsey W. Dulin

wil.