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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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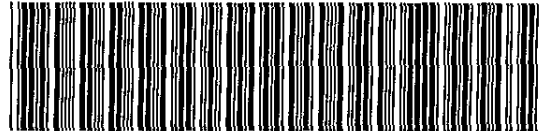
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Select Insurance Brokerage, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul J. Klimczak
Name (Printed or typed)

3605 ALT 19 N
Address

Palm Harbor FL 34683
City, State & Zip

727 772-7800
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
American Select Insurance Brokerage, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME/ADDRESS

The name of this Corporation is American Select Insurance Brokerage, Inc., 3605 Alt 19
N, Palm Harbor, Florida 34683.

ARTICLE II
TERM

The term of existence of this Corporation is perpetual.

ARTICLE III
PURPOSE

This Corporation is organized to transact any and all lawful business for which
corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One
Dollar (\$1.00) par value common stock.

ARTICLE V
DIRECTORS

This Corporation shall have Four (4) Directors initially. The number of Directors
may be either increased or diminished from time to time by the By-Laws but shall never
be less than one (1). The names and addresses of the initial Directors of the Corporation,
who shall serve until their successors are elected and have qualified, or until removed are
as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Paul J. Klimczak | 3605 Alt 19 N Palm Harbor, FL 34683 |
| James O Bowles | 274 Union Blvd Ste 405 Lakewood, CO 80228 |
| Phillip G. Chesson | 3605 Alt 19 N Palm Harbor, FL 34683 |
| Guy Gilson | 274 Union Blvd Ste 405 Lakewood, CO 80228 |

ARTICLE VI OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

| <u>OFFICE</u> | <u>NAME</u> |
|----------------------------|-------------------------------------|
| President/CEO/Co-Chairman | Paul J. Klimczak |
| Co-Chairman of Board | James O Bolwes |
| Senior Vice-Pres/Treas/Sec | Phillip G. Chesson |
| Vice-President Sales | Guy Gilson |
| All Addresses: | 3605 Alt 19 N Palm Harbor, FL 34683 |

ARTICLE VII
REGISTERED OFFICE AND AGENT

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Paul J. Klimczak | 3605 Alt 19 N Palm Harbor, FL 34683 |

ARTICLE VIII
INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

ARTICLE IX
BY-LAWS

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE X
AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XI
SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

Phillip G. Chesson

ADDRESS

3605 Alt 19 N
Palm Harbor, FL 34683

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the 10th day of July, 2003.

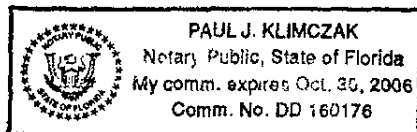

Phillip G. Chesson

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Phillip G. Chesson, to me known to be the person in and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid the 1st Day of July, 2003.

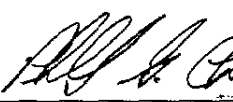



Notary Public – State of Florida

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, Phillip G. Chesson, as Registered Agent for American Select Insurance Brokerage, Inc., do hereby agree to accept service of Process on behalf of the Corporation, to keep my office located at 3605 Alt US 19 North, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: July 10, 2003


Phillip G. Chesson
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA