

P04000009828

(Requestor's Name)

(Address)

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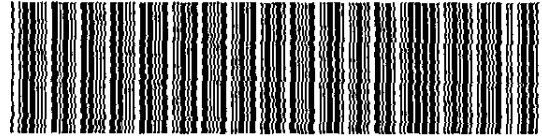
(Business Entity Name)

(Document Number)

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01/13/04--01036--011 \*\*78.75

DIVISION OF CORPORATION

04 JAN 13 AM 10:48

RECEIVED

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
04 JAN 13 PM 3:47

Charter Number Only

1-12-04

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

United Globe Insurance INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

☐ After 4:30

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☒ Pick Up

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Examiner

Updater

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Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

**CERTIFIED COPY**

# ARTICLES OF INCORPORATION

of

UNITED GLOBE INSURANCE INC.  
(name of corporation)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 13 3:4

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNITED GLOBE INSURANCE INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares ( 1000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PAUL BLYTHE</u>		
ADDRESS	<u>5460 N. STATE ROAD 7, SUITE 220A</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	<u>FL</u> ZIP <u>33319</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>UNITED GLOBE INSURANCE INC.</u>		
ADDRESS	<u>5460 N. STATE ROAD 7, SUITE 220A</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	<u>FL</u> ZIP <u>33319</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) 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 director(s) of the corporation are as follows:

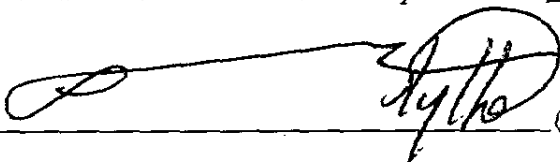
NAME	<u>PAUL BLYTHE, PRESIDENT</u>		
ADDRESS	<u>5460 N. STATE ROAD 7, SUITE 220A</u>		
CITY	<u>FORT LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33319</u>
NAME	<u>ROBERT MANN, VICE PRESIDENT</u>		
ADDRESS	<u>5460 N. STATE ROAD 7, SUITE 220A</u>		
CITY	<u>FORT LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33319</u>
NAME	<u>NEVILLE BLYTHE</u>		
ADDRESS	<u>5460 N. STATE ROAD 7, SUITE 220A</u>		
CITY	<u>FORT LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33319</u>

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>PAUL BLYTHE</u>		
ADDRESS	<u>5460 N. STATE ROAD 7, SUITE 220A</u>		
CITY	<u>FORT LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of JANUARY, 2004

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

UNITED GLOBE INSURANCE INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

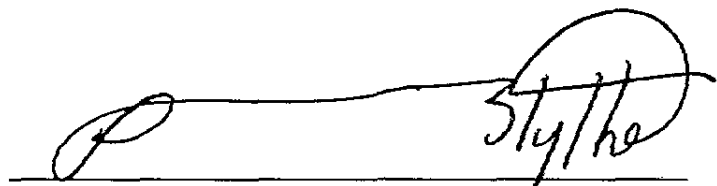
at 54 60 N. STATE ROAD 7, SUITE 220A  
FORT LAUDERDALE, FL 33319

has named PAUL BLYTHE

located at the aforesaid address, as its Registered Agent to accept service of process with  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 13 PM 3:37