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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/29/04

TRANSMITTAL LETTER

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

SUBJECT: EXCESS MANAGEMENT COMPANY, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: John Harrison Hough, Incorporator
Name (Printed or typed)

340 Royal Palm Way, Suite 100
Address

Palm Beach, Florida 33480
City, State & Zip

561-655-4060
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
EXCESS MANAGEMENT COMPANY, INC.

Article I. **Name**. The name of the corporation shall be **Excess Management Company, Inc.**

Article II. **Principal Office**. The principal place of business is 800 Village Square Crossing, Suite 330, Palm Beach Gardens, Florida 33410.

Article III. **Purpose**. The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be formed under Chapter 607, Florida Corporation Act.

Article IV. **Shares**. The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class and shall have a par value of $1.00 per share.

Article V. **Initial Board of Directors**. The number of directors constituting the initial Board of Directors is two (2), or such other number as may be determined by the Shareholders. The names and addresses of the individuals who are to serve as members of the initial Board of Directors and their addresses are:

Name	Address
Milo W. Zidek	530 Ocean Drive, Unit 1005, Juno Beach, Florida 33408
Brian P. Zidek	217 Beatty Road, Media, Pennsylvania 19063

Article VI. **Registered Agent**. The name and Florida street address of the registered agent is: John Harrison Hough, Esquire, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

Article VII. <u>Incorporator</u>. The name and address of the Incorporator is: John Harrison Hough, Esquire, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

Article VIII. <u>Indemnification.</u> The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

John Harrison Hough, Incorporator
340 Royal Palm Way, Suite 100
Palm Beach, Florida 33480

11/15, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John Harrison Hough, Registered Agent

11/15, 2004

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