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Division of Corporations
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From:

Account Name : LIEBERMAN & ASSOCIATES, P.A.
Account Number : I20040000159
Phone : (954)491-0411
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FLORIDA PROFIT CORPORATION OR P.A.

AEGIS INSURANCE GROUP, INC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2005

LIEBERMAN & ASSOCIATES, P.A.

SUBJECT: AEGIS INSURANCE GROUP, INC
REF: W05000021920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please have the incorporator sign.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

AEGIS INSURANCE GROUP, INC

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

601 NW 77 AVENUE, UNIT 202
MARGATE, FL 33063

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

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ARTICLE FOUR
PURPOSE OF BUSINESS

The nature of this business will be INSURANCE AGENCY

ARTICLE FIVE
INITIAL OFFICERS AND/OR DIRECTORS

MICHAEL MEEHAN, President
601 NW 77 AVENUE, UNIT 202
MARGATE, FL 33063

ARTICLE SIX
INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

MICHAEL MEEHAN, President
601 NW 77 AVENUE, UNIT 202
MARGATE, FL 33063

ARTICLE SEVEN
INCORPORATOR

The name and address of the Incorporator is:

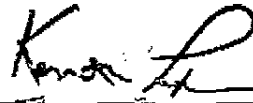
Kenneth Lieberman
800 E Cypress Creek Rd, Suite 200
Ft. Lauderdale, FL 33334

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The undersigned has executed these Articles of
Incorporation. This 29th day of APRIL.

Signature



Date:

May 1/05

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

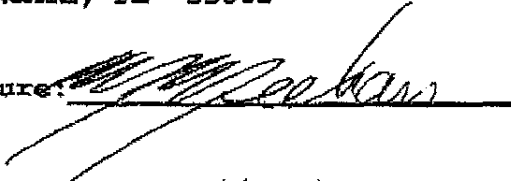
2. The name and address of the registered agent

MICHAEL MEEHAN

601 NW 77 AVENUE, UNIT 202

MARGATE, FL 33063

Signature:



Date:

April 29 2005

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: April 29 2005

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