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Fax Number : (850) 205-0381

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.  
Account Number : I20040000083  
Phone : (954) 474-8000  
Fax Number : (954) 474-9850

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ripley Insurance and Investments, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
RIPLEY INSURANCE AND INVESTMENTS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

Ripley Insurance and Investments, Inc.

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

12717 W. Sunrise Blvd., #336  
Sunrise, Florida 33323-0902

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Prepared by: Steven C. Elkin, Esq.  
Bar No. 712586  
Frank, Weinberg & Black, P.L.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, FL 33324  
(954) 474-8000

Ripley/11798.000/articles of incorporation

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

John E. Ripley  
13528 N.W. 8<sup>th</sup> Court  
Sunrise, FL 33325

**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator is:

John E. Ripley  
12717 W. Sunrise Blvd., #336  
Sunrise, Florida 33323-0902

**ARTICLE VII  
INITIAL DIRECTORS**


The initial directors of this Corporation are:

John E. Ripley  
Carol Ripley

**ARTICLE VII  
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 27<sup>th</sup> day of June, 2006.

  
John E. Ripley, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity,

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and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
John E. Ripley, Registered Agent

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