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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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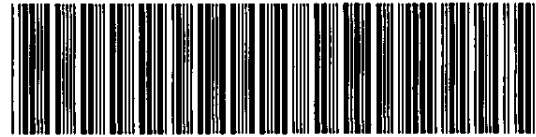
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 OCT 25 PM 4:07
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

10/25
54

GALLOWAY, BRENNAN & BILLMEIER, P.A.

240 EAST 5TH AVENUE
TALLAHASSEE, FLORIDA 32303
TELEPHONE: (850) 224-0141
FACSIMILE: (850) 224-0883

CLYDE W. "BILLY" GALLOWAY, JR.
JOHN "JACK" L. BRENNAN III
L. MICHAEL BILLMEIER, JR.

October 25, 2006

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: American Keystone Insurance Company

Dear Madam:

Enclosed please find the original executed Articles of Incorporation for American Keystone Insurance Company. Please also find enclosed our firm check in the amount of \$~~8750~~50. Please provide us with a certified copy of the Articles along with a Certificate of Status.

Sincerely,



Clyde W. Galloway, Jr.

/grm
Encl.

APPROVED

OCT 9 2006

ARTICLES OF INCORPORATION

of

Docketed by: 1441

AMERICAN KEYSTONE INSURANCE COMPANY

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of eighteen years, competent to contract and the majority of who are citizens of the United States of America, hereby form a stock insurer corporation pursuant to and in compliance with the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: American Keystone Insurance Company

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be: 818 A1A North, Suite 301, Ponte Vedra Beach, Florida 32082.

ARTICLE III - PURPOSE

The corporation may engage in any lawful act or activity for which a domestic stock insurance company maybe incorporated under the laws of the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand (1,000) shares of common stock having a par value of \$1.00 per share (the "Common Stock"). The Common Stock shares shall have unlimited voting rights, with each share being entitled to one vote, and the right to receive the net assets of the corporation upon dissolution, with each share participating on a pro-rata basis.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the corporation shall be Clyde W. Galloway, Jr. at the offices of Galloway, Brennan & Billmeier, P.A., 240 East 5th Avenue, Tallahassee, Florida, who upon accepting this designation agrees to comply with the provisions of Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open to receive process on behalf of the corporation from the Chief Financial Officer and Insurance Commissioners of the State of Florida.

ARTICLE VI - DIRECTORS

The corporation shall have at least five directors initially, ^{the majority} all of whom are citizens of the United States of America and all of whom are at least eighteen years of age. The names and residence street addresses of the directors whose initial term of office shall be for one year are:

Philip C. Cawley
117 Calle Norte
St. Augustine, FL 32095

Bruce K. Howson
109 Marsh Reed Lane
Ponte Vedra, FL 32082

Trudo T. Letschert
1650 Chapline Lane
Sarasota, FL 34236

Randal D. Salser
1725 Bayview Drive
Sarasota, FL 34239

Robert M. Taylor
611 Mourning Dove Drive
Sarasota, FL 34236

ARTICLE VII – INDEMNIFICATION

This corporation shall indemnify, pursuant to Chapter 607.014, Florida Statutes, and to the fullest extent permitted by law, every incorporator of the corporation against all losses, including, without limitation, attorneys' fees, reasonably incurred by or imposed upon him or her, in connection with any threatened, pending, or completed action or by reason of being or having been an incorporator of the corporation, or in connection with any settlement thereof.

ARTICLE VIII– TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE IX– BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, adopt, repeal, alter, amend, and rescind the bylaws of the corporation by a resolution adopted in accordance with the requirements of the bylaws.

ARTICLE X – INCORPORATORS

The name and address of the incorporators are:

Philip C. Cawley
117 Calle Norte
St. Augustine, FL 32095

Bruce K. Howson
109 Marsh Reed Lane
Ponte Vedra, FL 32082


Trudo T. Letschert
1650 Chapline Lane
Sarasota, FL 34236

Randal D. Salser
1725 Bayview Drive
Sarasota, FL 34239

Robert M. Taylor
611 Mourning Dove Drive
Sarasota, FL 34236

ARTICLE XI – ACCEPTANCE BY REGISTERED AGENT

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

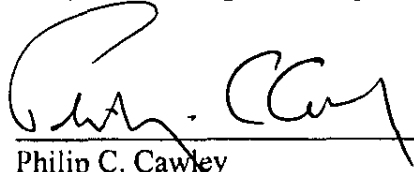

Clyde W. Galloway, Jr.
Registered Agent

10/25/06
Date

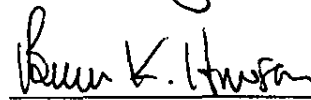
[Signature page follows]

Any number of counterparts of these Articles of Incorporation may be executed and delivered, and each shall be considered an original and together they shall constitute one set of Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation.


Philip C. Cawley

10.17.06
Date


Bruce K. Howson

10/17/06
Date

Trudo. T. Letschert

Date

Randal D. Salser

Date

Robert M. Taylor

Date

STATE OF FLORIDA
COUNTY OF ST. JOHNS

PERSONALLY APPEARED before me, Philip C. Cawley and Bruce K.
Howson, who acknowledged executive the above Articles of Incorporation.

Kathleen M. Wood

Notary Public
State of Florida At Large

Personally Known ✓ or Produced Identification _____

Type of Identification Produced _____



My Commission Expires: 8/4/2007

Any number of counterparts of these Articles of Incorporation may be executed and delivered, and each shall be considered an original and together they shall constitute one set of Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation.

Philip C. Cawley

Date

Bruce K. Howson

Date



Trudo T. Letschert

10-17-'06
Date

Randal D. Salser

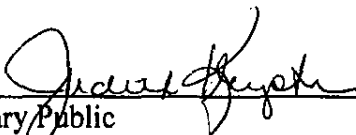
Date

Robert M. Taylor

Date

STATE OF FL.
COUNTY OF SARASOTA

PERSONALLY APPEARED before me, Trudo T. Letschert, who
acknowledged executive the above Articles of Incorporation.

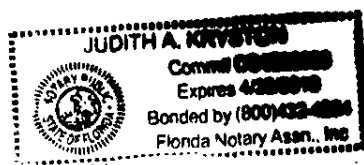


Notary Public
State of Florida At Large

Personally Known _____ or Produced Identification _____.

Type of Identification Produced _____.

My Commission Expires: _____



Any number of counterparts of these Articles of Incorporation may be executed and delivered, and each shall be considered an original and together they shall constitute one set of Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation.

Philip C. Cawley

Date

Bruce K. Howson

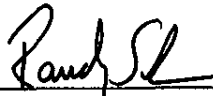
Date

Trudo. T. Letschert

Date



Randal D. Salser



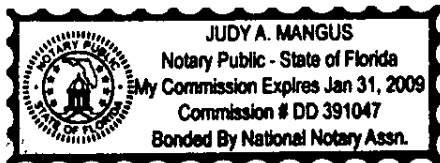
Date
10-17-06

Robert M. Taylor

Date

STATE OF FL
COUNTY OF Sarasota

PERSONALLY APPEARED before me, Randal D. Salser, who acknowledged
executive the above Articles of Incorporation.



Judy A. Mangus
Notary Public
State of Florida At Large

Personally Known ✓ or Produced Identification _____.

Type of Identification Produced _____.

My Commission Expires: 1-31-09

Any number of counterparts of these Articles of Incorporation may be executed and delivered, and each shall be considered an original and together they shall constitute one set of Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation.

Philip C. Cawley

Date

Bruce K. Howson

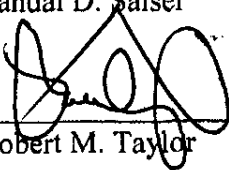
Date

Trudo. T. Letschert

Date

Randal D. Salser

Date



Robert M. Taylor

Date

10/18/06

STATE OF FL
COUNTY OF SARASOTA

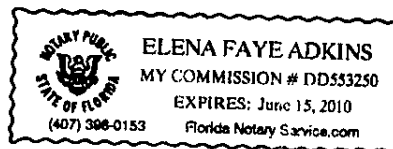
PERSONALLY APPEARED before me, Robert M. Taylor, who acknowledged
executive the above Articles of Incorporation.

Elena Faye Adkins
Notary Public
State of Florida At Large

Personally Known ✓ or Produced Identification _____.

Type of Identification Produced _____.

My Commission Expires: _____



DEPARTMENT OF FINANCIAL SERVICES
OFFICE OF INSURANCE REGULATION
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
06 OCT 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 624.422, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: American Keystone Insurance Company

2. The name and address of the registered agent and office is:

Cylde W. Galloway, Jr. 240 E. 5th Ave.
(P.O. BOX NOT ACCEPTABLE)

Tallahassee, FL 32303
(CITY/STATE/ZIP)

SIGNATURE

Bruce K. Hansen
(corporate officer)

TITLE

PRESIDENT

DATE

9/29/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 624.422, FLORIDA STATUTES.

SIGNATURE

Cylde W. Galloway, Jr.

DATE

October 16, 2006