

P06 000 139 354

Tamela Perdue  
(Requestor's Name)

317 N. Calhoun St.  
(Address)

(Address)

Tallahassee, FL 32301  
(City/State/Zip/Phone #)

850-222-2229

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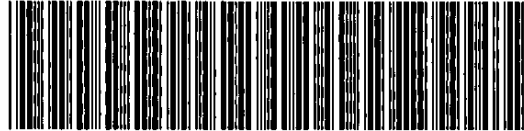
Associated Insurance Holdings, Inc.  
(Business Entity Name)

(Document Number)

Certified Copies 2 Certificates of Status \_\_\_\_\_

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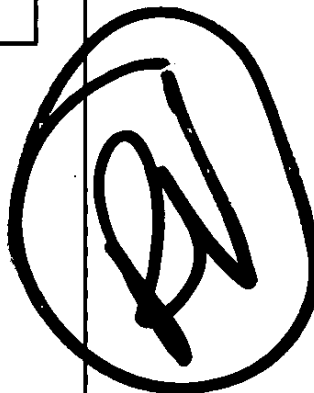


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TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

ASSOCIATED REINSURANCE BROKERS, INC.

The undersigned, for purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation shall be:

Associated Reinsurance Brokers, Inc.

ARTICLE II

CAPITAL STOCK

This corporation is authorized to issue 1000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE III

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 901 Northwest 51st Street, Boca Raton, Florida 33431.

The corporation may from time to time move the principal office to any other address.

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ARTICLE IV

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Raymond M. Neff  
7313 International Place  
Suite 110  
Sarasota, FL 34240

Jon L. Shebel  
1425 Ponce de Leon Drive  
Ft. Lauderdale, FL 33316

ARTICLE V

REGISTERED AGENT

Mary Ann Stiles, 315 Plant Avenue, Tampa, Florida 33606, is hereby designated as the Registered Agent to accept service of process within the State of Florida, for and on behalf of this corporation.

ARTICLE VI

These Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of

Incorporation under the laws of the State of Florida, this  
day of \_\_\_\_\_, 2006.

By: \_\_\_\_\_

Incorporator

Name: RAYMOND M. NEFF

By: \_\_\_\_\_

Incorporator

Name: JON L. SHEBEL

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for the above-stated corporation, 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 607.0505, Florida Statutes (2003).

\_\_\_\_\_  
MARY ANN STILES

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