

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : THE FLORIDA COMPANY

Account Number : 120060000001 Phone : (608)827-5300 Fax Number : (608)824-0405

FLORIDA PROFIT/NON PROFIT CORPORATION

Targa Insurance Inc.

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Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Targa Insurance Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 55 Weston Road, Suite 201, Weston, Florida 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Edwin M. Millette Jr., 55 Weston Road, Suite 201, Weston, Florida 33326 Luis Armondo Soto-Rivera, 55 Weston Road, Suite 201, Weston, Florida 33326

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960, Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

	Mahll	
Signature:	Business Filings Incorporated	Date: 19th day of September, 2007
	Mark Williams, Asst. Vice President	
•	Marll	
Signature;		Date: 19th day of September, 2007
	The Florida Incorporating Company, Incorporator	

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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