

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Mumber : (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)684-8107

Fax Number : (5

: (561)694-8107 : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Access Florida Insurance Company

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# ARTICLES OF INCORPORATION

#### Article J. Name

The name of this Florida corporation is: Access Florida Insurance Company

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Access Florida Insurance Company
C/O Access Re International Center Suite 500
26 Bermudiana Road
Hamilton BDA HM 11

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors cons sting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors hall be done in accordance with the Bylaws. The directors shall be protected from persona liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221 E Palm Beach Gardens FL 33410 (561) 694-8107 08 MAY 30 PH 12: 16
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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 30, 2008.

The undersigned incorporator executed these Articles of Incorporation on May 30, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by S. Simons as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000141277

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Access Florida Insurance Company

#### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I um familiar with and accept the obligations of the registered agent positio 1.

CORPORATE CREATIONS NETWORK INC.

Samantha Simons, Assistant Secretary

Date: 5/30/2008.

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Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107