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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

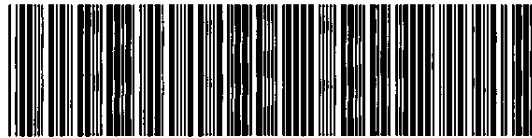
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FILED  
09 MAY 22 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 5/26/09

# ANDERSON & SIEG

ATTORNEYS AT LAW



8520 GOVERNMENT DRIVE | SUITE 2  
NEW PORT RICHEY, FLORIDA 34654  
(727) 849-8507 FAX (727) 847-4827

DAVID L. ANDERSON  
JENNY S. SIEG

May 15, 2009

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Keystone Insurance Company

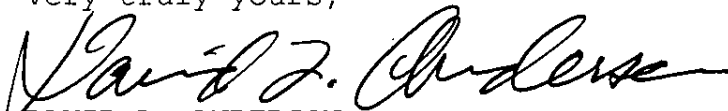
Dear Sir:

Please file the enclosed Articles of Incorporation for Keystone Insurance Company and return a certified copy to me. I have enclosed my check in the amount of \$78.75 for filing and certified copy fees as follows:

|                      |         |
|----------------------|---------|
| Filing fee           | \$35.00 |
| Certified copy fee   | 8.75    |
| Registered Agent fee | 35.00   |

Should you have any questions in connection with this matter, please contact me at your convenience.

Very truly yours,

  
DAVID L. ANDERSON

DLA:

Encl:

ARTICLES OF INCORPORATION  
OF  
KEYSTONE INSURANCE COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, make this certificate for the purpose of forming a corporation, to be known as KEYSTONE INSURANCE COMPANY, for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose with the rights, powers and objects hereinafter set forth, as follows:

ARTICLE I

The name of the corporation shall be KEYSTONE INSURANCE COMPANY.

ARTICLE II

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of non par value stock.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 7507 Humboldt Ave., New Port Richey, Florida 34655. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

This corporation shall have one Director, initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1). The names and post office address of the Directors and Officers of the corporation are as follows:

| <u>NAME</u>       | <u>ADDRESS</u>                                  | <u>OFFICE</u>              |
|-------------------|---|----------------------------|
| SAMANTHA ANDERSON | 7507 Humboldt Ave.<br>New Port Richey, FL 34655 | President<br>Sole Director |
| SAMANTHA ANDERSON | 7507 Humboldt Ave.<br>New Port Richey, FL 34655 | Secretary-<br>Treasurer    |

ARTICLE VIII

INCORPORATORS

The name and post office address of each subscriber of these Articles of Incorporation is SAMANTHA ANDERSON, 7507 Humboldt Ave., New Port Richey, FL 34655.

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ARTICLE IX

REGISTERED AGENT

The name and address of the registered agent of this corporation is DAVID L. ANDERSON, Esquire, 8520 Government Dr., Suite 2, New Port Richey, FL 34654.

ARTICLE X

AMENDMENT

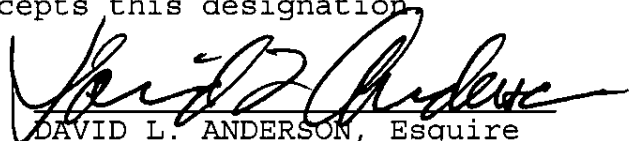
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting, by a majority of the stock entitled to vote thereon, unless all of the Directors and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

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15 day of May, 2009.

  
SAMANTHA ANDERSON

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts this designation

  
DAVID L. ANDERSON, Esquire

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