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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JUL -7 PM 12:16
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TALLAHASSEE, FLORIDA
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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ADAMS SURETY GROUP, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF

2009 JUL -7 A 11: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adams Surety Group, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Adams Surety Group, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1640 N.W. 17 Avenue
Miami, Florida 33125

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @
\$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose L. Galleno
1640 N.W. 17 Avenue
Miami, Florida 33125

ARTICLE V INCORPORATOR (S)

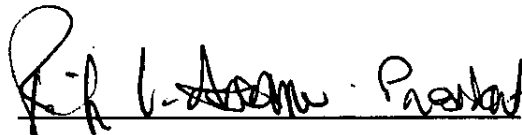
The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

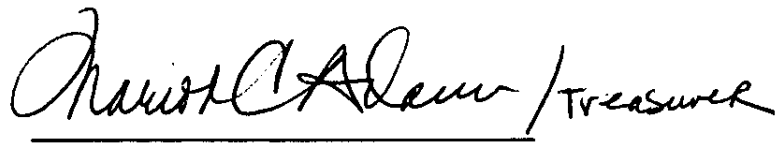
Rick L. Adams, President
230 East Main Street
Warrenton, MO 63383

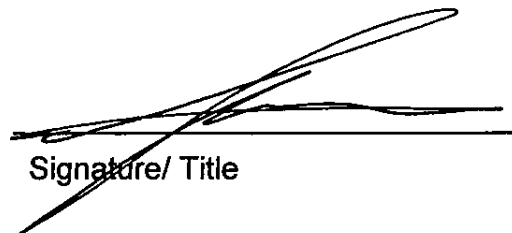
Marion C. Adams, Treasurer
230 East Main Street
Warrenton, MO 63383

Jose L. Galleno, Secretary
1640 N.W. 17 Avenue
Miami, FL 33125

The undersigned has (have) executed these Articles of Incorporation this 29th day of June 2009.


Signature/ Title


Signature/ Title


Signature/ Title Secretary

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

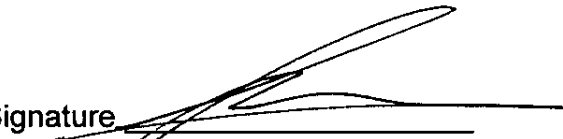
2009 JUL -7 A M: 24.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.325, Florida Statute, 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: Adams Surety Groups, Inc.
2. The name and address of the registered agent and office is:

Jose L. Galleno
1640 N.W. 17 Avenue
Miami, FL 33125

Signature 
Title Secretary
Date 6/29/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 
Date 6/29/09