# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION KEYSTONE INSURANCE SERVICES, INC.

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### ARTICLES OF INCORPORATION

OF

# KEYSTONE INSURANCE SERVICES, INC.

### ARTICLE 1

### **NAME**

The name of the Corporation is Keystone Insurance Services, Inc. (the "Corporation").

### **ARTICLE 2**

### **PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation shall be 21301 Powerline Road, Suite 312, Boca Raton, Florida 33433.

#### **ARTICLE 3**

# **MAILING ADDRESS**

The initial mailing address of the Corporation shall be 21301 Powerline Road, Suite 312, Boca Raton, Florida 33433.

### **ARTICLE 4**

### **PURPOSES AND POWERS**

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

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# **ARTICLE 5**

# **SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

#### **ARTICLE 6**

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 21301 Powerline Road, Suite 312, Boca Raton, Florida 33433 and the name of the initial registered agent of the Corporation at that office is Josh Beer.

#### **ARTICLE 7**

#### **INCORPORATORS**

The name and address of the Incorporators are Josh Beer and Chris McCaleb, 21301 Powerline Road, Suite 312, Boca Raton, Florida 33433.

The undersigned have executed these Articles of Incorporation this 19th day of December, 2012.

Josh Beer, Incorporator

Chris McCaleb, Incorporator

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#### **CERTIFICATE OF**

### **DESIGNATION OF REGISTERED AGENT**

#### **FOR**

# KEYSTONE INSURANCE SERVICES, INC.

Having been appointed as Registered Agent to accept service of process for the abovestated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Josh Beer, Registered Agent

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