

12/22/2014 11:50 FAX

Division of Corporations

Stearns Weaver Miller

0001/0004

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SAFCo Holding Company

Certificate of Status	0
Certified Copy	1
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**Articles of Incorporation
of
SAFCo Holding Company**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is SAFCo Holding Company (the "Corporation").

ARTICLE II - ADDRESS

The principal office and mailing address of the Corporation is 6700 North Andrews Avenue, Suite 500, Ft. Lauderdale, FL 33309.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Corporation is 150 West Flagler Street, Suite 2200, Miami, Florida 33130, and the name of the registered agent of the Corporation at such address is William J. Gross.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

Name

William J. Gross

Address

150 West Flagler Street
Suite 2200
Miami, FL 33130

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ARTICLE VI – EFFECTIVE DATE

The effective date of filing of these Articles of Incorporation will be January 1, 2015.

ARTICLE VII – BOARD OF DIRECTORS

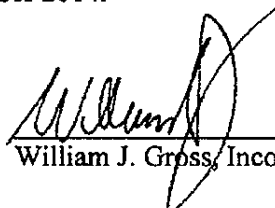
The Corporation's Board of Directors will initially consist of one (1) member. The name and address of the initial director is:

George Fussell
6700 N. Andrews Avenue, Suite 500
Ft. Lauderdale, FL 33309

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 22nd day of December 2014.



William J. Gross, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for SAFCo Holding Company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: December 22, 2014



William J. Gross, Registered Agent

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