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JOHN W. GARDNER, P.A.
ATTORNEY AT LAW

206 MAISON STREET
BRANDON, FLORIDA 33511

February 9, 1995

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Mr. Jim Smith, Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

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-02/14/95--01041--001
****122.50 ****122.50

RE: SURETY CONSULTANTS, INC.

Dear Mr. Smith:

Enclosed please find for filing with the Florida Division of Corporations Articles of Incorporation of SURETY CONSULTANTS, INC. Our check in the amount of \$122.50 is enclosed. Please file the enclosed and return the same to our office as soon as convenient.

Thank you for your assistance in this matter.

Very truly yours,

JOHN W. GARDNER, P.A.


John W. Gardner

FEB 14 1995

BSB

JWG/ap
Enclosures

FILED
FEB 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SURETY CONSULTANTS, INC.

FILED
95 FEB 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. - NAME

The name of the corporation shall be SURETY CONSULTANTS, INC.

ARTICLE II. - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 3710 Kingsford Place, Valrico, Hillsborough County, Florida 33594. The mailing address of the corporation shall be 3710 Kingsford Place, Valrico, Hillsborough County, Florida 33594.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having \$1.00 par value per share, in one class.

ARTICLE V. - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation is John W. Gardner, Esquire, whose address is 206 Mason Street, Brandon, Hillsborough County, Florida 33511.

ARTICLE VI. - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII. - BOARD OF DIRECTORS

The number of directors may be either increased or diminished from time to time by the bylaws, but the number of directors shall never be more than five (5) nor less than one (1). The names and addresses of the initial directors of the corporation are Russell Miller, 3710 Kingsford Place, Valrico, Hillsborough County, Florida 33594 and Carmen Miller, 3710 Kingsford Place Valrico, Hillsborough County, Florida 33594.

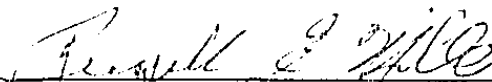
ARTICLE VIII. - INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is Russell Miller, 3710 Kingsford Place, Valrico, Florida 33594.

ARTICLE IX. - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this restriction.

THE UNDERSIGNED incorporator has executed these Articles of Incorporation this 9th day of February, 1995, at Brandon, Hillsborough County, Florida.



RUSSELL MILLER, INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


THE FOREGOING INSTRUMENT was acknowledged before me this
1 day of February, 1995 by RUSSELL MILLER who is personally

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, the undersigned corporation, organized pursuant to 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 SURETY CONSULTANTS, INC.
2. The name and address of the registered agent and office is John W. Gardner, Esquire, 206 Mason Street, Brandon, Hillsborough County, Florida 33511.

Having been named as registered agent to accept service of process for SURETY CONSULTANTS, INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JOHN W. GARDNER, REGISTERED AGENT

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2/9/45
DATED

FILED
FEB 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA