



Prentice Hall Legal & Financial Services

ATTN: Andrea (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Underwriters Support Services Inc.

P95000015497

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation **500001414645**
☐ Name Registration **-02/24/95--01038--011**
☐ Non-Profit/Articles of Incorporation ******122.50 ****122.50**
☐ Other
☒ Profit/Articles of Incorporation **EFFECTIVE DATE**
☐ Reinstatement **02/24/95**
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search
☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

(☒) Walk in () Call if Problem () Will Wait (☒) Pick up **12-24/12:00**
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: NYC BY: Meryl Wiener

BRANCH RECEIVING: FL BY: Andrea

REF/JOB # 517-95-03890

CLIENT MATTER # _____

SAME DAY ☒ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR ☒ NO

DATE SENT: _____ MAIL _____ FAX _____ **FED EXP**

FILED: _____

SENT TO: BRANCH ☒ CLIENT _____

SPECIAL INSTRUCTIONS: _____

CHECK #	<u>30233</u>
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

EFFECTIVE DATE

02-22-95

FILED

95 FEB 24 11 11 AM

ARTICLES OF INCORPORATION
OF
UNDERWRITERS SUPPORT SERVICES, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is Underwriters Support Services, Inc.

SECOND: The street address of the corporation is 15310 Amberly Drive, Suite 190, Tampa, Florida 33647.

THIRD: The number of shares that the corporation is authorized to issue is five thousand (5,000), all of which are of a par value of one cent (.01¢) each and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida c/o The Prentice-Hall Corporation System, inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the Corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

William Morgan

ADDRESS

c/o Baker & McKenzie
805 Third Avenue
New York, NY 10902

SIXTH: No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the

Board of Directors in its discretion may determine, without first offering the same, or any thereof to any said holder.

SEVENTH: The purpose for which the Corporation is organized is to engage in any lawful business for which Corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the Corporation shall be perpetual.

NINTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested shareholders, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the Corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion of similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

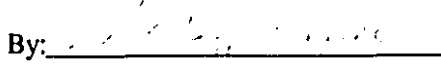
ELEVENTH: The corporate existence of the Corporation shall begin on February 22, 1995.

Signed on February 22, 1995


William Morgan, Incorporator

Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, 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.

THE PRENTICE-HALL
CORPORATION SYSTEM, INC.

By: 
[Name], [Title]
Date: _____

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -2 AM 10:45

600001978546--2
-10/17/96--01046--004
****375.00 ****375.00



DOCUMENT # **P95000015497**
1. Corporation Name
UNDERWRITERS SUPPORT SERVICES, INC.

Principal Place of Business Mailing Address
15310 AMBERLY DR.
SUITE 190
TAMPA FL 33647
15310 AMBERLY DR.
SUITE 190
TAMPA FL 33647

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable 3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

02/22/1985

5. FEI Number

59-3313462

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

SA 15. Amount of Fee...

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PRES	JULIAN M. GRIFFITHS	15310 AMBERLY DR #190	TAMPA, FL 33647
SEC TREAS	DARREL J. BEATON	15310 AMBERLY DR #190	TAMPA, FL 33647
VP	WILLIAM A. WANKLYN	15310 AMBERLY DR #190	TAMPA, FL 33647

REINSTATEMENT

96
due

8. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Patricia Pizzuto

REGISTERED AGENT MUST SIGN

Patricia Pizzuto, As Agent

Date September 20, 1996

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

9/17/96

813-977-2468

Daytime Phone #

CR2040 (7/96)