

P95000017627

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
TALLAHASSEE
FLORIDA
*****20,000*****20,000

SUBJECT: THE PICO CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

JOHN R. PERRY

Name (printed or typed)

1201 NORTH OCEAN DR.

Address

SINGER ISLAND, FL 33404

City, State & Zip

407-848-6637

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SEP 2 1963
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLA.

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 NAME

The name of the corporation shall be:

THE FICO CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1201 NORTH OCEAN DRIVE
SINGER ISLAND, FL. 33404

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN R. PERRY
1201 NORTH OCEAN DR.
SINGER ISLAND, FL. 33404

ARTICLE V INCORPORATOR(S)

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

JOHN R. FERRY
1201 N. OCEAN DR.
SINGER ISLAND, FL 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of FEB., 1995.

John R. Perry
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

RECEIVED
STATE OF FLORIDA
CORPORATIONS
DIVISION
JAN 11 1983
TALLAHASSEE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: THE PICO CORPORATION

2. The name and address of the registered agent and office is:

JOHN R. FERRY

(Name)

1201 NORTH OCEAN DRIVE

(P.O. Box not acceptable)

SINGER ISLAND, FL. 33404

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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 R. Ferry

(Signature)