

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

P95000020811

800-312-8086

95 MAR 14 11 12 40

RECEIVED

ACCOUNT NO. : 072100000032

REFERENCE : 560045 118517A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : 9122.50

ORDER DATE : March 14, 1995

ORDER TIME : 10:57 AM

500001429075

ORDER NO. : 560045

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq
FULLER SWINDLE &
HOLSONBACK, P.A.
Suite 2650
100 N. Tampa Street
Tampa, FL 33602

DOMESTIC FILING

P95000020811

NAME: SURETY PROFILES, INC.

FILED
95 MAR 14 11 12 40
RECEIVED
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EFFECTIVE DATE
3-7-95

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

DM
3-15-95
02/A

EFFECTIVE DATE
3-7-95

ARTICLES OF INCORPORATION
OF
SURETY PROFILES, INC.

FILED
95 MAR 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as the incorporators of **SURETY PROFILES, INC.** under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

SURETY PROFILES, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

7402 North 56th Street, Suite 800 D
Tampa, Florida 33617

ARTICLE III. PURPOSE

The corporation may engage in any activity and transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, with each share having a par value of \$1.00 per share and being entitled to one vote per share.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Michael R. Dorsey	2005 River Park Court Valrico, Florida 33594
Crispin G. Stout	3623 Cold Creek Drive Valrico, Florida 33594

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2005 River Park Court, Valrico, Florida 33594, and the name of the corporation's initial registered agent at the address is Michael R. Dorsey.

ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

Any amendment, modification, or other change to the Articles of Incorporation of the corporation shall require the prior unanimous vote or written consent of the shareholders of the corporation.

ARTICLE IX. INCORPORATOR

The names and street addresses of the incorporators are:

Michael R. Dorsey
2005 River Park Court
Valrico, Florida 33594

Crispin G. Stout
3623 Cold Creek Drive
Valrico, Florida 33594

The incorporators assign to this corporation their rights under Section 607.0201, Florida Statutes, to constitute a corporation, and they assign to those persons designated by the Board of Directors any rights they have as incorporators to acquire any of

the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTION DATE: March 10th, 1995



Michael R. Dorsey
as incorporator



Crispin G. Stout
as incorporator

LR\DOR\ARTICLES.1

SURETY PROFILES, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes,
the following is submitted:

That **SURETY PROFILES, INC.**, desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 2005 River Park Court, Valrico, Florida 33594, has named Michael R. Dorsey as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Surety Profiles, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: March 10TH, 1995



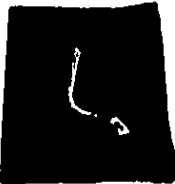
Michael R. Dorsey
as registered agent

FILED
95 MAR 14 AM 8:28
SECRET
TALLAHASSEE, FLORIDA

P95000020811

Requestor's Name

Address



000002142410--6

-04/14/97--01129--021

*****35.00 *****35.00

Office Use Only

C+S Equities, Inc. BER(S), (if known):

BACKGROUND VERIFICATION PROFESSIONALS

511 Wilbur Street
Brandon, FL 33511

FILED
97 APR 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Voldis

VS APR 17 1997

ARTICLES OF DISSOLUTION

FILED
97 APR 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Surety Profiles, Inc.

SECOND: The date dissolution was authorized: 12-31-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 19 96

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Crispin G. Stout
(Typed or printed name)

Vice President

(Title)

P95000020811

Requestor's Name

Address

000002142410--6
-04/14/97--01129--021
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C+S Equities, Inc.

BER(S), (if known):

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Validis

V8 APR 17 1997

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(voting group)

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Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Crispin G. Stout
(Typed or printed name)

Vice President

(Title)