

# 195000074205

## TRANSMITTAL LETTER

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

200001439472  
-03/24/95--01037--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KEYSTONE SURETY AND GUARANTY, Inc.  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
05 MAR 27 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

J. William Hannah

Name (printed or typed)

1850 N. CONGRESS AVE., Suite 205 F

Address

WEST PALM BEACH, FL. 33401

City, State & Zip

407-684-5371

Daytime Telephone number

MAR 27 1995

BSB

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

**ARTICLES OF INCORPORATION**

FILED  
95 MAR 24 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: **KEYSTONE SURETY AND GUARANTY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**1850 N. CONGRESS AVE  
SUITE 205-F  
WEST PALM BEACH, FL. 33401**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100,000**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**J. William HANWALT, PRES.**

**1850 N. Congress Ave  
Suite 205-F  
West Palm Beach, FL 33401**

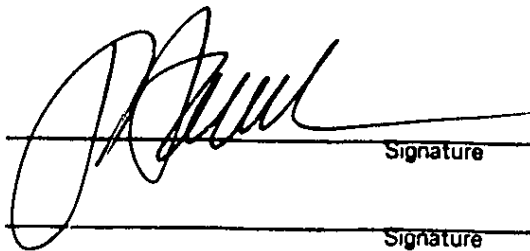
**ARTICLE V INCORPORATOR(S)**

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

J. William Hannall  
1850 N. CONGRESS / SUITE 205  
WEST PALM BEACH, FL. 33401

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

22<sup>nd</sup> day of MARCH, 1995.



Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

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

FILED  
MAR 24 AM 11:06  
SECRET  
OFFICE OF STATE  
TREASURER, FLORIDA

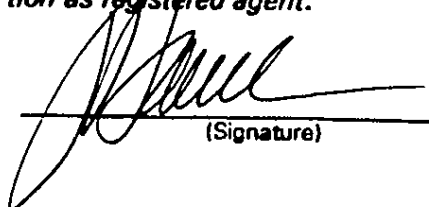
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KEYSTONE SURETY AND GUARANTY, INC.

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

1850 N. CONGRESS AVE, SUITE 205-F  
(Name)  
J. William Hannah  
(P.O. Box or Mail Drop Box NOT acceptable)  
WEST PALM BEACH, FL. 33401  
(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.

  
(Signature)

3/22/95  
(Date)