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FILED

TRANSMITTAL LETTER

95 APR 12 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: SANCTUARY GENERAL INSURANCE INC.

(Proposed corporate name - must include suffix)

700001454007  
-04/12/95--01078--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM:

SERGIO D. ARANA

Name (printed or typed)

4800 N. Federal Hwy #205A

Address

Boca Raton - Fla - 33431

City, State & Zip

407-392 9596

Daytime Telephone number

NANCY HENDRICKS APR 18 1995

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

## ARTICLES OF INCORPORATION

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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:

SANCTUARY General Insurance Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4800 N. Federal Hwy. Suite # 205A  
Boca Raton - Fla - 33431.

### ARTICLE III SHARES

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

100 SHARES (ONE Hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO D. ARANA  
4800 N. Federal Hwy # 205A  
Boca Raton - Fla - 33431.

ARTICLE V INCORPORATOR(S)

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

SERGIO DANIEL ARANA (President)  
10399 CANDEBROOK circle  
Boca Raton- FL- 33498

HUMBERTO QUIBANO (Vice President)  
6432 LANSDOWNE circle  
Boynton Bch- FL- 33437

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

11 day of APRIL, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# 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: SANCTUARY General Insurance INC

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

SERGIO D. ARANA

(Name)

4800 N. Federal Hwy #205A

(P.O. Box or Mail Drop Box **NOT** acceptable)

Boca Raton - FL - 33431

(City/State/Zip)

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*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)

APR 11 / 95.  
(Date)