

19500031717

Unforgettable Insurance Corporation
P.O. Box 290626
Davie, Florida 33329

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

200001452542
-04/10/95--01093--018
*****70.00 *****70.00

Re: **UNFORGETTABLE INSURANCE CORPORATION**
ARTICLES OF INCORPORATION

Enclosed are two copies of the Articles of Incorporation and a Check to cover the filing fees for the above referenced corporation. Please file these Articles of Incorporation Accordingly.

Sincerely,

James E. Ale

Incorporator
James E. Ale

04/10/95 11:48

789
509
706
671

SDG
W95- 8054



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1995

JAMES E. ALE
P.O. BOX 290626
DAVIE, FL 33329

SUBJECT: UNFORGETTABLE INSURANCE CORP.
Ref. Number: W95000008054

We have received your document for UNFORGETTABLE INSURANCE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00017260

ARTICLES ON INCORPORATION
OF
UNFORGETTABLE INSURANCE CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The Name of the corporation is:
UNFORGETTABLE INSURANCE CORPORATION

FILED
JAN 11 1968
TALLAHASSEE, FLA.
87-1 11 42 287-35

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

CAPITAL STOCK

The number of shares this corporation is authorized to have outstanding at any one time is 200 shares at \$1.00 par value.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

Location: 3672 S.W. 60th Terrace
Davie, Florida 33314

Mailing: P.O. Box 290626
Davie, Florida 33329

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3672 S.W. 60th Terrace, Davie, Florida 33314-2528, and the name of the Initial Registered Agent of this corporation at that address is James E. Ale

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never have less than one. The name and address of the initial directors are:

Mary V. Ale
3672 S.W. 60th Terrace
Davie, Florida 33314-2528

James E. Ale
3672 S.W. 60th Terrace
Davie, Florida 33314-2528

ARTICLE VII

OFFICERS

The name of the initial officers of the corporation are as follows:

Mary V. Ale
James Ale

President/CEO
Vice President/Sec-Treas

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

James E. Ale
3672 S.W. 60th Terrace
Davie, Florida 33314-2528

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, these undersigned subscriber, James E.
Ale hereunto executed these Articles of Incorporation, this 7th day
April, 1995.

James E. Ale

Incorporator


Signature of Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, has organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

UNFORGETTABLE INSURANCE CORPORATION

2. The name and address of the registered agent and

office is:

JAMES E. ALE

3672 S.W. 60TH TERRACE

DAVIE, FLORIDA 33314-2528

Signature: James Ale

Title: V. Pres

Date: 4/7/95

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: James Ale

Date: 4/9/95

55 APR 24 PM 1:48