

P95000034352

TRANSMITTAL LETTER

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

300001467863
-04/28/95--01030--005
****123.50 ****123.50

SUBJECT: Signal Insurance Group, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 123.50.

FROM:

Karl Grace

Name (printed or typed)

808 S.W. 2nd. Ct. Apt 2

Address

Ft. Lauderdale, Fl. 33312

City, State, & Zip

305-764-3441

Telephone Number

FILED
95 APR 27 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/3

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

ARTICLES OF INCORPORATION

OF

Signal Insurance Group, Inc.

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:

Signal Insurance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2410 Wilton Drive
Wilton Manors, Fl. 33305

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karl Grace
2410 Wilton Drive
Wilton Manors, Fl. 33305

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CLERK OF COURT
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)


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

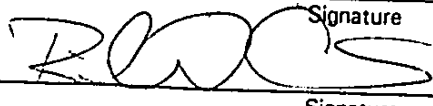
Karl Grace
808 S.W. 2nd Ct. Apt 2
Ft. Lauderdale, Fl. 33312

Richard Allert
391 N.W. 42 Street
Pompano Beach, Fl. 33064

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

25 day of April, 1995.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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TALLAHASSEE, 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: Signal Insurance Group, Inc.

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

Karl Grace

(Name)

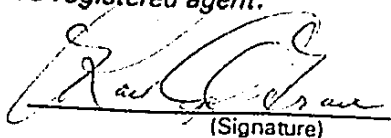
2410 Wilton Drive

(P.O. Box not acceptable)

Wilton Manors, Fl. 33305

(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)