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Department of Corporations  
Tallahassee, Florida  
Box 6327  
32314

FILED  
95 JUN 13 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Executive Insurance Group Inc.

Donna M. Lain  
3236 Painters Street  
Spring Hill  
Florida  
34606

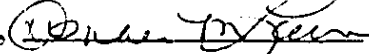
Dear; Secretary of State:

Enclosed you will find our Articles of Incorporation for: Executive Insurance Group Inc., along with a check in the amount of \$ 75.00, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$5.00 for the Certificate ). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

9500001511879  
-06/13/95--01060--002  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your cover letter and Certificate.

7th June 1995

Thank you, 

Incorporator: Donna M. Lain

Executive Insurance Group Inc.

3236 Painters Street Spring Hill, Florida 34606



# **Executive Insurance Group Inc.**

3236 Painters Street Spring Hill, Florida 34606

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **ARTICLE 1.**

The name of the corporation is Executive Insurance Group Inc..

### **ARTICLE 2.**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE 3.**

The principal place of business and mailing address is: 3236 Painters Street, Spring Hill, Florida 34606

### **ARTICLE 4.**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE 5.**

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$ \$1.00.

### **ARTICLE 6.**

The registered agent of the corporation is: Donna M. Lain, and the registered address is: 3236 Painters Street, Spring Hill, Florida 34606

### **ARTICLE 7.**

The initial Board of Directors shall have Two (2) member(s).  
The names and addresses are as follows :

President: Donna M. Lain, of 3236 Painters Street, Spring Hill, Florida 34606

Vice President: Norman E. Lain, of 3236 Painters Street, Spring Hill, Florida 34606

Secretary: not elected as of filing, of 3236 Painters Street, Spring Hill, Florida 34606

Treasurer: not elected as of filing of 3236 Painters Street, Spring Hill, Florida 34606

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

#### ARTICLE 8

#### **INCORPORATOR**

The Incorporator of this corporation is: Donna M. Lain whose address is: 3236 Painters Street, Spring Hill, Florida 34606

SWORN TO and SIGNED this 7th day of June, 1995

Signature: Donna M. Lain  
Incorporator, Donna M. Lain

#### **REGISTERED AGENT**

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 agreed 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.

SWORN TO and SIGNED this 6 Day of JUNE, 1995.

Signature: Donna M. Lain  
Registered Agent, Donna M. Lain  
Accurate Aluminum & Additions Inc.  
3236 Painters Street  
Spring Hill, Florida 34606

Executive Insurance Group Inc.

Incorporator: Donna M. Lain

Donna M. Lain

of 3236 Painters Street, Spring Hill, Florida 34606

STATE of FLORIDA

COUNTY OF Hernando

Before me personally appeared, Incorporator, Donna M. Lain, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

7th of June, 1995

Identification provided was

Signature: Gerald M. Trotter

an FL D.L.

Print Name: Gerald M. Trotter

# L 500-173-61967

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires 10/2/95

Notary Public  
State of Florida at Large  
My Commission Expires:  
October 2, 1995

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Registered Agent:

Donna M. Lain

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Donna M. Lain

of 3236 Painters Street, Spring Hill, Florida 34606

STATE of FLORIDA

COUNTY OF Hernando

Before me personally appeared, Donna M. Lain and Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

7th of June, 1995

Identification provided was

an FL. DL.

Signature: Gerald M. Trotter

Print Name: Gerald M. Trotter

# LS00-173-61-967

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, 10/2/95