

LAW OFFICES  
**PAYNE, PILKEY & ASSOCIATES**  
1132 SOUTHEAST SECOND AVENUE  
FORT LAUDERDALE, FLORIDA 33316-1000

TELEPHONE  
(305) 781-8500

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P95000048438

June 16, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900001518529  
-06/19/95--01042--006  
\*\*\*131.25 \*\*\*131.25


**Re: Articles of Incorporation and Certificate of Good Standing for  
National Insurance Management Company**

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for **National Insurance Management Company**. Also enclosed is a check in the amount of \$131.25 representing filing fees, certified copy fees and certificate of good standing fee.

Please do not hesitate to contact me with any questions you may have. Thank you for your attention to this matter.

Very truly yours,

  
James C. Pilkey

JCP:aj  
Enclosures

PJC  
6.21.95

RECEIVED  
JUN 21 1995  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
NATIONAL INSURANCE MANAGEMENT COMPANY**

FILED  
95 JUN 19 PM 2:28  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

**ARTICLE I**

The name of this corporation is:

**NATIONAL INSURANCE MANAGEMENT COMPANY**

**ARTICLE II**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III**

This corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

**ARTICLE IV**

The name and address of the initial registered agent of this corporation is:

**James C. Pilkey, Esquire  
Payne, Pilkey & Associates  
1132 Southeast Second Avenue  
Fort Lauderdale, Florida 33316**

#### ARTICLE V

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**James C. Pilkey, Esquire  
Payne, Pilkey & Associates  
1132 Southeast Second Avenue  
Fort Lauderdale, Florida 33316**

#### ARTICLE VI

The name and address of the incorporator of this corporation is:

**James C. Pilkey, Esquire  
Payne, Pilkey & Associates  
1132 Southeast Second Avenue  
Fort Lauderdale, Florida 33316**

#### ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VIII

The principal office of the corporation is:

**20803 Biscayne Boulevard  
Miami, Florida 33180**

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of  
Incorporation this 16<sup>th</sup> day of JUNE, 1995.

Incorporator:

  
\_\_\_\_\_  
JAMES C. PILKEY

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me the \_\_\_\_ day of \_\_\_\_\_, 1995,  
by JAMES C. PILKEY who is personally known to me or who has produced  
\_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign \_\_\_\_\_

Print \_\_\_\_\_

State of Florida at Large  
(Seal)

My commission expires:

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, and to comply with the provisions of §48.091 Florida Statutes.

  
\_\_\_\_\_  
**JAMES C. PILKEY**

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