

FINLEY & ASSOCIATES, P.A.  
ATTORNEYS AT LAW

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West Palm Beach, Florida 33411-2215  
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Chandler R. Finley

Associate Member

Admitted to Florida Bar  
Admitted to U.S. Dist. Ct. for Fla.  
Admitted to International Country Assoc.  
Florida Bar Association  
International Bar Association

July 13, 1995

95000056094

VIA CERTIFIED MAIL Z 401 984 851  
RETURN RECEIPT REQUESTED

Florida Department of State  
Division of Corporations  
P.O. Box 6328  
Tallahassee, Florida 32314

RE: UNITED STATES INSURANCE CORPORATION

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Upon filing, please return the "stamped" copy of the Articles of Incorporation to this office.

Our check in the amount of \$78.75 is enclosed for payment of the filing fees.

Your prompt attention to this matter is appreciated.

Sincerely,

FINLEY & ASSOCIATES, P.A.

*Chandler R. Finley*  
Chandler R. Finley, Esq.

CRF/ms  
Enclosures  
cc: USIC

Bank of America Office  
Suite 300  
1515 N. Federal Hwy.  
Bank of America, FL 33412  
Tel: 407-367-0575  
Fax: 407-478-9935

CORRESPONDENT OFFICE  
BRUSSELS  
LONDON  
PARIS  
TORONTO

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\*\*\*\*\*00000056094\*\*\*\*\*

95 JUL 19 11:04 AM  
FILED

JUL 20 1995 BSB

## TRANSMITTAL LETTER

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

SUBJECT: UNITED STATES INSURANCE CORPORATION  
(Proposed corporate name - must include suffix)

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

FROM: Finley & Associates, P.A.  
Name (printed or typed)

1645 Palm Beach Lakes Blvd., Suite 300  
Address

West Palm Beach, FL 33401  
City, State & Zip

407-478-9930  
Daytime Telephone number

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

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
UNITED STATES INSURANCE CORPORATION

FILED  
25 JUL 13 AM 8:44  
CLERK OF COURT  
JUL 13 1964

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is UNITED STATES INSURANCE CORPORATION. The principal office and mailing address is 1645 Palm Beach Lakes Blvd., Suite 300, West Palm Beach, Florida 33401.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 6,000 Common Shares with no par value.

ARTICLE V

Provisions granting preemptive rights are:

The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are:

None.

ARTICLE VII

The street address of the initial registered office of the corporation is 1645 Palm Beach Lakes Blvd. Suite 300, West Palm Beach, FL 33401, and the name of its initial registered agent at such address is Chandler R. Finley.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is two (2 ) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

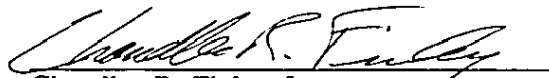
<u>NAME</u>	<u>ADDRESS</u>
Chandler R. Finley	1645 Palm Beach Lakes Blvd. Suite 300 West Palm Beach, FL 33401
Holli H. Heflin	1645 Palm Beach Lakes Blvd. Suite 300 West Palm Beach, FL 33401

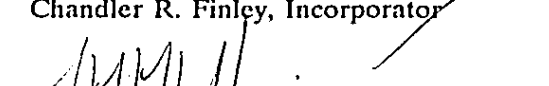
ARTICLE IX

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Chandler R. Finley	1645 Palm Beach Lakes Blvd. Suite 300 West Palm Beach, FL 33401
Holli H. Heflin	1645 Palm Beach Lakes Blvd. Suite 300 West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of July, 1995.

  
Chandler R. Finley, Incorporator

  
Holli H. Heflin, Incorporator

FILED  
95 JUL 18 AM 8:44

CONSENT OF REGISTERED AGENT

I, Chandler R. Finley, Esq., having been designated to act as Registered Agent, hereby agree to act in this capacity.

  
Chandler R. Finley, Registered Agent