

P95000065261

TRANSMITTAL LETTER

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

SUBJECT: MAGNOLIA PREMIUM FINANCE, INC.
(proposed corporate name)

FILED
95 AUG 22 PM 12:43
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

RANDOLPH GARNER & ADAM WESTON
Name
10691 N. KENDALL DR., SUITE 304
Address
MIAMI, FLORIDA 33176
City, State, & Zip
(305) 598-5161
Telephone Number

300000156553
8/22/95-01025-002
****131.25 ****131.25

Blank
GAVE
AUTHORITY TO FILE TO
CORRECT RA
DATE 8/23/95
DOC. EX. 15K

Note: Additional copy of articles is needed when certified copy is requested.

REGISTERED AUG 23 1995

AUGUST 18, 1995

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: MAGNOLIA PREMIUM FINANCE, INC.

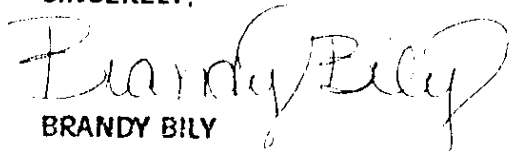
DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A CHECK FOR \$131.25, PLEASE REMIT THE
FOLLOWING:

1. ARTICLES OF INCORPORATION, WITH THE ORIGINAL CERTIFICATION
BY STATE OF DOMICILE (\$ 52.50)
2. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING
GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED
BY PROPER PUBLIC OFFICIAL (\$ 8.75)
3. ARTICLES OF INCORPORATION, (APPLICATION \$ 70.00)

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL

SINCERELY,


BRANDY BILY

ENCLOSURES

BB\sd

FILED

55 AUG 22 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAGNOLIA PREMIUM FINANCE, 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:

MAGNOLIA PREMIUM FINANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

10691 N. KENDALL DR., SUITE 304
MIAMI, FLORIDA 33176

ARTICLE III CAPITAL STOCK

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

1,000 SHARES AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RANDOLPH GARNER
10691 N. KENDALL DR., SUITE 304
MIAMI, FLORIDA 33176

ARTICLE V INCORPORATOR(S)

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

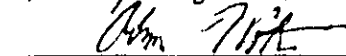
FST D ID
RANDOLPH GARNER AND/OR ADAM WESTON
10691 N KENDALL DR., SUITE 304
MIAMI, FL 33176

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

22 day of AUGUST, 19 95.



Signature/Title RANDOLPH GARNER



Signature/Title

ADAM WESTON

PRESIDENT, SECRETARY,
TREASURER, DIRECTOR

Signature/Title

VICE PRESIDENT, DIRECTOR

FILED

55 AUG 22 PM 12:43

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: MAGNOLIA PREMIUM FINANCE, INC.

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

RANDOLPH GARNER

(NAME)

10691 N. KENDALL DR., SUITE 304

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33176

(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 THAT 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

Randolph C. Garner

RANDOLPH GARNER

ADAM WESTON

DATE

AUGUST 22, 1995