

1201 HAYS STREET
TALLAHASSEE, FL 32306

BOO 142-BOP6



P9500066519

ACCOUNT NO. : 07210 000032

REFERENCE : 667891 161116A

AUTHORIZATION *Patricia P. Pitts*
COST LIMIT : \$ 122,000

FILED
95 AUG 28 PM 8 56
TALLAHASSEE, FL
SECRETARY OF STATE

ORDER DATE : August 23, 1995

ORDER TIME : 10:57 AM

ORDER NO. : 667891

CUSTOMER NO: 161116A

CUSTOMER: Mr. Kaen Nichols
FINCO FINANCIAL

1815 Griffin Road
Suite 402
Dania, FL 33004

DOMESTIC FILING

NAME: EAGLE PREMIUM FINANCE, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SEBRENA RANDOLPH

EXAMINER'S INITIALS:

LIST

SAB 8/24/95
T. BROWN AUG 29 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State

August 24, 1995

CSC NETWORK
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: EAGLE PREMIUM FINANCE, INC.
Ref. Number: W95000017136

We have received your document for EAGLE PREMIUM FINANCE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 495A00039647



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1995

CSC NETWORK
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: EAGLE PREMIUM FINANCE, INC.
Ref. Number: W95000017136

We have received your document for EAGLE PREMIUM FINANCE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00039839

ARTICLES OF INCORPORATION
OF
EAGLE PREMIUM FINANCE, INC.

FILED
95 AUG 28 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Eagle Premium Finance, Inc.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 1815 Griffin Road, Suite 402, Dania, Florida 33004.

THIRD: The mailing address, wherever located, of the corporation is 1815 Griffin Road, Suite 402, Dania, Florida 33004.

FOURTH: The aggregate number of shares of common stock which the corporation shall have authority to issue is 1,000 all of which are at a par value of \$1.00.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is c/o International Design Group, 1815 Griffin Road, Suite 402, Dania, Florida 33004.

The name of the initial registered agent of the corporation at the said registered office is International Design Group, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

ADDRESS

Gina Hardin

2 South Biscayne Boulevard
Miami, Florida 33131

SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on August 23, 1995


Gina Hardin, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

International Design Group, Inc.

By: Robert Gardner

Name: Robert Gardner

Title: Chairman

Date: August 24, 1995

FILED
95 AUG 28 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA