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8/31/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: MICHELSON & ZIPPIN, P.A.
7101 W MCNAB RD
SUITE 200
TAMARAC FL 33321- 20-

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CONTACT: ROBERT S ZIPPIN

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ATLANTIC INSURANCE GROUP, INC.

FAX AUDIT NUMBER: H95000009733

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/31/1995

TIME REQUESTED: 16:35:09

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072366001153

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ARTICLES OF INCORPORATION
OF
ATLANTIC INSURANCE GROUP, INC.

2/15/95

ARTICLE I

The name of the corporation is ATLANTIC INSURANCE GROUP, INC.

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value stock.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
MICHELSON & ZIPPIN, P.A.
ROBERT S. ZIPPIN, ESQ.
FLORIDA BAR #149890
7101 WEST MCNAB ROAD, SUITE 200
TAMARAC, FLORIDA 33321
PHONE 305-720-1700
FAX 305-720-1781

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ARTICLE VI

The street address of the initial principal office of the corporation is 7101 W. McNab Road, Suite 201, Tamarac, FL 33321. The name of the initial registered agent of this corporation is ROBERT S. ZIPPIN, ESQUIRE 7101 W. McNab Road, Suite 200, Tamarac, FL 33321.

ARTICLE VII

The corporation shall have 1 director(s) initially. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

ANDREW MORAFATES
7101 W. McNab Road, Suite 201, Tamarac, FL 33321

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is ANDREW MORAFATES 7101 W. McNab Road, Suite 201, Tamarac, FL 33321.

PREPARED BY:
MICHELSON & ZIPPIN, P.A.
ROBERT S. ZIPPIN, ESQ.
FLORIDA BAR #149890
7101 WEST MCNAB ROAD, SUITE 200
TAMARAC, FLORIDA 33321
PHONE 305-720-1700
FAX 305-720-1781

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this August 31, 1995.


ANDREW MORAFATES

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this August 31, 1995 by ANDREW MORAFATES, who is personally known to me or who has produced a Florida drivers license as identification.



RHONDA A. STONE

My Comm Exp. 6/22/96

Bonded By Service Co.

No. CC37150

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

☒ Personally Known ☐ Other I.D.

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this August 31, 1995.


ROBERT S. ZIPPIN, ESQUIRE

PREPARED BY:
MICHELSON & ZIPPIN, P.A.
ROBERT S. ZIPPIN, ESQ.
FLORIDA BAR #149890
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