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FOSTER & KELLY

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

FIRST UNION BUILDING

20 NORTH ORANGE AVENUE

SUITE 600

ORLANDO, FLORIDA 32801

(407) 423-4000

WILLIAM F. BEEMER*
STEVEN M. FAHLGREN*
JAMES E. FOSTER
TOMPKINS A. FOSTER
ROGER A. KELLY
WILLIAM M. LINDEMAN*
DANIEL R. MATTHEWS
JASON A. ROSenthal
DAVID G. SHIELDS

* ALSO ADMITTED IN VIRGINIA
* ALSO ADMITTED IN GEORGIA
* ALSO ADMITTED IN ILLINOIS & ID CALIFORNIA

MAILING ADDRESS
POST OFFICE BOX 3587
ORLANDO, FLORIDA 32802-3587

TELECOPIER NUMBER
(407) 423-1749

OUR FILE NO

September 20, 1995

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VIA FEDERAL EXPRESS

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

000001590530
-09/21/95--01054--007
****122.50 ****122.50

RE: ARTICLES OF INCORPORATION OF UTRECHT USA, INC.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. The fee includes \$35.00 for filing fee, \$35.00 for designation of registered agent, and \$52.50 for a certified copy of the filed Articles. Please send the confirmation letter and certified copy to me at the above address.

Thank you for your attention to this matter. If you have any questions or comments, please feel free to contact me.

Very truly yours,

Mark W. Garrett

MARK W. GARRETT
For the Firm

MWG/cdh
Enclosures
cc: Mr. Joseph Maher (w/encls.)

LT001CH.MWG

DMC
9-22-95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 21 PM 3:58

FILED

ARTICLES OF INCORPORATION

OF

Utrecht USA, Inc.

FILED

95 SEP 21 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is Utrecht USA, Inc.

Article II.

ADDRESS

The physical address of the principal office of the corporation is 3482 Maggie Boulevard Orlando, Fl 32811, and the mailing address of the corporation is the same.

Article III.

DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Secretary of State.

Article IV.

NATURE

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

Article V.

CAPITAL STOCK

This corporation is authorized to issue 100 shares of authorized stock all of one class for a par value of \$1.00 per share, to be designated "common shares".

Article VI.

REGISTERED AGENT

The name and physical address of the initial registered agent and office of this corporation is Mark W. Garrett, Suite 600, 20 N. Orange Avenue, Orlando, Florida 32801.

Article VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of the corporation are:

Joseph Maher 3482 Maggie Boulevard Orlando, Fl 32811

Patrick Maher 3482 Maggie Boulevard Orlando, Fl 32811

Article VIII.

INCORPORATOR

The name and address of the person signing these Articles is Mark W. Garrett, Suite 600, 20 N. Orange Avenue, Orlando, Florida 32801.

Article IX.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article X.

AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 20th day of September 1995.

Mark W. Garrett
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was personally acknowledged before me this 20th day of September, 1995, by Mark W. Garrett, who is personally known to me or who has produced _____ as identification and who did take an oath.

Carol D. Hoben (Signature of person taking
acknowledgment)
Carol D. Hoben (Name typed, printed or stamped)

Notary Public
CC449849 (serial number, if any)



CAROL D. HOBEN
MY COMMISSION # CC449849 EXPIRES
May 21, 1999
DONATED THRU THEY FARM INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of Utrecht USA, Inc. and agree to comply with the provisions of Florida Statutes.

Mark W. Garrett
Mark W. Garrett

FILED
SEP 21 PM 3:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mark W. Garrett, to me known to be described as REGISTERED AGENT for Utrecht USA, Inc. who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 20th day of September, 1995.

Carol D. Hoben (Signature of person taking
acknowledgment)
Carol D. Hoben (Name typed, printed or stamped)

Notary Public
00449899 (serial number, if any)



CAROL D. HOBEN
MY COMMISSION # 00449899 EXPIRES
May 21, 1999
DONATED THROUGH TITUS FARM INSURANCE, INC.