

P9600005374

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W96-1284

691

Dmc
1-17-96

BT
1/18/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY			

WALK-IN Will Pick Up NC 1-17

RE: Premium Finance Fee
Management 96 JAN 18 AM 9:22

SECTION OF DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™	
☐ Art. of Inc. File	
☐ Corp. Record Search	
☐ Ltd. Partnership File	
☒ Foreign Corp. File	
☐ () Cert. Copy(s)	
☐ Art. of Amend. File	
☐ Dissolution/Withdrawal	
☐ C U S.	
☐ Fictitious Name File	
☐ Name Reservation	400001590854 0171796-01074-017 ****122.50 ****122.50
☐ Annual Report/Maintenance	
☐ Reg. Agent Service	
☐ Document Filing	
☐ Corporate Kit	
☐ Vehicle Search	
☐ Driving Record	
☐ Document Retrieval	
☐ UCC 1 or 3 File	
☐ UCC 11 Search	
☐ UCC 11 Retrieval	
☐ File No.'s, Copies	
☐ Courier Service	
☐ Shipping/Handling	
☐ Phone ()	
☐ Top Priority	
☐ Express Mail Prep.	
☐ FAX ()	pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

RECEIVED
96 JAN 17 PM 12:42
DIVISION OF CORPORATIONS

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 JAN 18 AM 8:37
DIVISION OF CORPORATION

January 17, 1996

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: PREMIUM FINANCE MANAGEMENT, INC.
Ref. Number: W96000001284

We have received your document for PREMIUM FINANCE MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00002132

Corrected

TRANSMITTAL LETTER

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

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

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Edward P. MacDougall
Name
17982 S.W. 97th Avenue
Address
Miami, Florida 33157
City, State, & Zip
(305) 232-0749
Telephone Number

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

ARTICLES OF INCORPORATION

OF

PREMIUM FINANCE MANAGEMENT, 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.

FILED

96 JAN 18 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PREMIUM FINANCE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

**17982 S.W. 97th Avenue
Miami, Florida 33157**

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 @ \$1⁰⁰ par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Edward P. MacDougall
17982 S.W. 97th Avenue
Miami, Florida 33157**

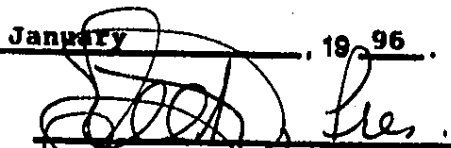
ARTICLE V INCORPORATOR(S)

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

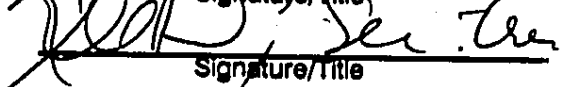
**EDWARD P. MACDOUGALL, 17982 S.W. 97th Avenue
Miami, Florida 33157**

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

16th day of January, 1996.



Signature/Title


Signature/Title


Signature/Title

**Edward P. MacDougall, P,VP,S,T,
Director &
Incorporator.**

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

FILED

96 JAN 18 AM 9:22

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: PREMIUM FINANCE MANAGEMENT, INC.

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

Edward P. MacDougall
(NAME)

17982 S.W. 97th Avenue

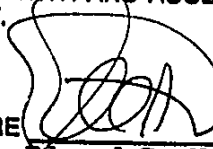
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33157

(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 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.

SIGNATURE



Edward P. MacDougall

DATE January 16, 1996

REGISTERED AGENT FILING FEE: \$35.00