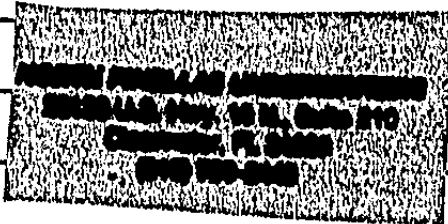


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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
6 FEB 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

789,531,624,21,671
W95-24110

Examiner's Initials

63 2/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 FEB 19 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 11, 1995

NORTH PINELLAS UNDERWRITERS
26133 US HIGHWAY 19 N SUITE 210
CLEARWATER, FL 34623

SUBJECT: SAFETY HARBOR INSURANCE & INVESTMENTS, INC.
Ref. Number: W95000024110

We have received your document for SAFETY HARBOR INSURANCE & INVESTMENTS, INC. and your check(s) totaling \$123.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

You must list at least one incorporator with a complete business street address.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 295A00053529

FILED

96 FEB 19 PM 1:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

SAFETY HARBOR INSURANCE & INVESTMENTS, INC.

ARTICLE I

THE NAME OF THIS CORPORATION IS:

SAFETY HARBOR INSURANCE & INVESTMENTS, INC.

ARTICLE II

ITS REGISTERED OFFICE IN THE STATE OF FLORIDA IS TO BE:

SAFETY HARBOR INSURANCE & INVESTMENTS, INC.
26133 U.S. HIGHWAY 19 NORTH SUITE 210
CLEARWATER, FLORIDA 34623

ITS REGISTERED AGENT THEREOF IS MS. MARIE L. CHASTEK WHOSE ADDRESS IS THE SAME AS STATED AS THE REGISTERED OFFICE OF SAFETY HARBOR INSURANCE & INVESTMENTS, INC.

ARTICLE III

THE NATURE OF THE BUSINESS AND, THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED AND CARRIED ON, ARE TO DO ANY AND ALL THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD, VIZ:

"THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER CHAPTER 607 OF THE GENERAL CORPORATION ACT OF FLORIDA".

ARTICLE IV

THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THIS CORPORATION IS ONE THOUSAND (1,000) SHARES OF NO PAR VALUE

ARTICLE V

THE NAME AND MAILING ADDRESS OF THE INCORPORATION IS AS FOLLOWS:

SAFETY HARBOR INSURANCE & INVESTMENTS, INC.
26133 U.S. HIGHWAY 19 NORTH, SUITE 210
CLEARWATER, FLORIDA 34623

ARTICLE VI

THE POWERS OF THE INCORPORATOR ARE TO TERMINATE UPON FILING OF THE ARTICLES OF INCORPORATION, AND THE NAME AND MAILING ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY IS AS FOLLOWS:

MARIE L. CHASTEK
26133 U.S. HIGHWAY 19 NORTH SUITE 210
CLEARWATER, FLORIDA 34623
INCORPORATOR/DIRECTOR

ARTICLE VII

THE DIRECTORS SHALL HAVE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS: TO FIX THE AMOUNT TO BE RESERVED FOR WORKING CAPITAL, AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS WITHOUT LIMIT AS TO AMOUNT, UPON THE PROPERTY AND FRANCHISE OF THE CORPORATION.

WITH THE CONSENT IN WRITING, AND PURSUANT TO A VOTE OF THE HOLDERS OF A MAJORITY OF THE CAPITAL STOCK ISSUED AND OUTSTANDING, THE DIRECTORS SHALL HAVE THE AUTHORITY TO DISPOSE, IN ANY MANNER, OF THE WHOLE PROPERTY OF THIS CORPORATION.

THE BY-LAWS SHALL DETERMINE WHETHER AND TO WHAT EXTENT THE ACCOUNTS AND BOOKS OF THIS CORPORATION SHALL BE OPENED TO THE INSPECTION OF THE STOCKHOLDERS AND NO STOCKHOLDER HAS ANY RIGHT OF INSPECTING ANY ACCOUNT OR BOOK OR DOCUMENT OF THIS CORPORATION, EXCEPT AS CONFERRED BY THE LAW OF THE BY-LAWS OR BY RESOLUTION OF THE STOCKHOLDERS.

THE STOCKHOLDERS AND DIRECTORS SHALL HAVE THE POWER TO HOLD THEIR MEETINGS AND KEEP THE BOOKS, DOCUMENTS AND PAPERS OF THE CORPORATION OUTSIDE OF THE STATE OF FLORIDA, AT SUCH PLACES AS MAY FROM TIME TO TIME DESIGNATED BY THE BY-LAWS OR BY RESOLUTION OF THE STOCKHOLDERS OR DIRECTORS, EXCEPT AS OTHERWISE REQUIRED BY THE LAWS OF THE STATE OF FLORIDA.

IT IS THE INTENTION THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE HEREOF SHALL, EXCEPT WHERE OTHERWISE SPECIFIED IN SAID ARTICLE, BE NO WAY LIMITED OR RESTRICTED BY REFERENCE TO OR INFERENCE FROM THE TERMS OF ANY OTHER CLAUSE OR PARAGRAPH IN THESE ARTICLES OF INCORPORATION, BUT THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE AND IN EACH OF THE CLAUSES AND PARAGRAPHS OF THIS CHARTER SHALL BE REGARDED AS INDEPENDENT OBJECTS, PURPOSES AND POWERS.

I, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO MAKE, FILE, AND RECORD THESE ARTICLES AND DO CERTIFY THAT THE FACTS HEREIN ARE TRUE AND I HAVE ACCORDINGLY HEREUNTO SET MY HAND.

DATED: *February 16, 1996*

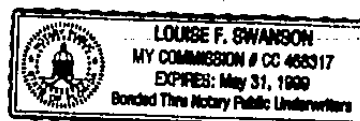
STATE: *FLORIDA*

COUNTY: *PINELAS*

Marie Chastek
MARIE L. CHASTEK

ON THIS *16th* DAY OF *February*, 19 *96*, THEN AND THERE PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR COUNTY AND STATE.

Louise F. Swanson
NOTARY PUBLIC, STATE OF *Florida*
MY COMMISSION EXPIRES, *5-31-99*



FILED

96 FEB 19 PM 1:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, MAKING
CORPORATE AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 607.034, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

THAT SAFETY HARBOR INSURANCE & INVESTMENTS, INC. DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE OFFICE, AS INDICATED IN THE ARTICLES OF
INCORPORATION IN THE CITY OF: CLEARWATER, COUNTY OF PINELLAS,
STATE OF FLORIDA HAS NAMED MARIE L. CHASTEK LOCATED AT: 26133
U.S. HIGHWAY 19 NORTH, SUITE 210, CLEARWATER, FLORIDA, 34623

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY
WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID
OFFICE.

BY:



MARIE L. CHASTEK, REGISTERED AGENT

(A FLORIDA CORPORATION IN FORMATION)

P96000015266

Dale Edward Chastek
Requestor's Name
No. Pinellas Underwriters
835 Main St.
Address
Safety Harbor, FL 34695
City/State/Zip Phone #

Office Use Only

FILED
97 AUG 18 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend

VS AUG 29 1997

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SAFETY HARBOR INSURANCE & INVESTMENTS, INCORPORATED

FILED
97 AUG 18 PM 1:28
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF AMENDMENT TO IT'S ARTICLES OF
INCORPORATION:

FIRST: THAT A MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF THE COMPANY MET ON AUGUST 13, 1997
FOR THE PURPOSES OF DISCUSSING THE DONATION OF SHARES
OF THE COMPANY TO ANOTHER CORPORATION.

SECOND: THE RESULTS OF THIS MEETING WERE THE APPROVAL BY THE
SHAREHOLDERS OF THE COMPANY THAT 100% OF THE SHARES
OF THE COMPANY BE DONATED TO:

DEC INTERNATIONAL HOLDING COMPANY (A FLORIDA
CORPORATION IN-FORMATION, DOCUMENTS FORWARDED TO THE
FLORIDA DEPARTMENT OF CORPORATION ON AUGUST 14,
1997).

<< A COPY OF THE CORPORATE MINUTES
IS APPENDED TO THIS AMENDMENT >>

THIRD: THE DATE OF THIS AMENDMENT IS TODAY, AUGUST 14, 1997

FOURTH: THE VOTE WAS APPROVED UNANIMOUSLY WITH 100% OF THE
SHAREHOLDERS VOTING TO DONATE THE SHARES OF THE
CORPORATION TO DEC INTERNATIONAL HOLDING COMPANY (A
FLORIDA CORPORATION IN-FORMATION).

THIS AMENDMENT TO THE ARTICLES OF INCORPORATION IS SIGNED
THIS DAY, AUGUST 14, 1997:

SIGNATURE x



DALE EDWARD CHASTEK, PRESIDENT OF THE CORPORATION

CORPORATE MINUTES: SAFETY HARBOR INSURANCE & INVESTMENTS INC

A MEETING WAS CALLED OF ALL THE SHAREHOLDERS OF THE CORPORATION FOR RESOLUTION AND DETERMINATION OF SEVERAL ISSUES RELATING TO THE BUSINESS AT HAND.

THE MEETING WAS HELD ON AUGUST 13, 1997 AT THE CORPORATE OFFICES OF SAFETY HARBOR INSURANCE & INVESTMENTS, INC IN SAFETY HARBOR, FLORIDA. ALL SHAREHOLDERS OF THE CORPORATION WERE PRESENT AT THE MEETING.

WITH UNANIMOUS CONSENT OF THE STOCKHOLDERS IT WAS DETERMINED THAT THE FOLLOWING ACTIONS SHOULD BE TAKEN BY THE CORPORATION:

THAT 100% OF THE SHARES OF SAFETY HARBOR INSURANCE & INVESTMENTS, INC. BE DONATED TO: DEC INTERNATIONAL HOLDING COMPANY (A FLORIDA CORPORATION IN-FORMATION).

THE DONATION WAS ACCEPTED BY DEC INTERNATIONAL HOLDING COMPANY AND NO FURTHER DISCUSSIONS OR TRANSACTIONS WERE MADE AT THE MEETING.

THEREAFTER THE MEETING WAS ADJOURNED.



DALE EDWARD CHASTEK,
SECRETARY & PRESIDENT