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February 13, 1996

**VIA CERTIFIED MAIL**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500001718945  
-02/20/96--01056--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation of Peak Insurance Group of Florida, Inc.

Dear Sir/Madam:

Enclosed for filing is one original and one copy of the Articles of Incorporation of Peak Insurance Group of Florida, Inc.

A check in the amount of \$70.00 is enclosed for the applicable filing fee. If you should have any questions regarding the enclosed documents or the corporation, please telephone me at the number above.

Sincerely,



Guy P. Roll

GPR:kk  
Enclosures  
cc: Michael Minnaugh

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F. CHESSEB FEB 21 1996

**ARTICLES OF INCORPORATION  
OF  
PEAK INSURANCE GROUP OF FLORIDA, INC.**

FILED  
95 FEB 19 PM 2:29  
TALLAHASSEE, FLORIDA

1. **Name.** The name of the corporation shall be Peak Insurance Group of Florida, Inc. (the "Corporation").
2. **Initial Principal Office and Mailing Address.** The initial principal office of the Corporation is located at: 2610 U.S. 1 South, St. Augustine, Florida 32086. The mailing address of the Corporation is: 5635 East Thomas Road, Phoenix, Arizona. 85018.
3. **Shares.** The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock with no par value.
4. **Initial Registered Agent and Office.** The name of the Corporation's initial registered agent is: CT Corporation System. The address of the Corporation's initial registered office is: c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.
5. **Incorporator.** The name and address of the sole incorporator is: Michael J. Minnaugh, Peak Insurance Holdings, Inc., 5635 East Thomas Road, Phoenix, Arizona 85018.

The undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of February, 1996.

  
\_\_\_\_\_  
Michael J. Minnaugh  
Incorporator

**ACCEPTANCE BY THE REGISTERED AGENT**

As required by Section 607.0501 of the Florida Statutes, CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

DATED this 12<sup>th</sup> day of February, 1996.

CT Corporation System

By

  
William C. Bradford, Jr.  
Vice President

WARTBPIAK.FLA

FILED  
95 FEB 19 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA