

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9177
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800-342-8086



ACCOUNT NO. : 0751000003E

REFERENCE : 880035 7106391

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 13, 1996

ORDER TIME : 11:40 AM

ORDER NO. : 880035

CUSTOMER NO: 7106391

CUSTOMER: Mr. Peter (Jack) Spilsbury
AUSTRALIS INTERNATIONAL RISK
MANAGEMENT CORP.
677 Ipswich Street

000001742080
03/13/96 01063-010
****122.50 ****122.50

Boca Raton, FL 33487

DOMESTIC FILING

NAME: AUSTRALIS INTERNATIONAL RISK
MANAGEMENT CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

T. BROWN MAR 14 1996

FILED
96 MAR 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 MAR 13 PM 1:05
OFFICE OF INCORPORATION

096A-11442

ARTICLES OF INCORPORATION
OF

AUSTRALIS INTERNATIONAL RISK MANAGEMENT CORP.

FILED
96 MAR 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

AUSTRALIS INTERNATIONAL RISK MANAGEMENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

677 Ipswich Street
Boca Raton, Florida 33487

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED THOUSAND (100,000) SHARES OF ONE CLASS ONLY NAMELY
COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER
SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Peter (Jack) Spilsbury
677 Ipswich Street
Boca Raton, Florida 33487

ARTICLE V DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

ARTICLE VI INITIAL DIRECTORS

The name and street address of the initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

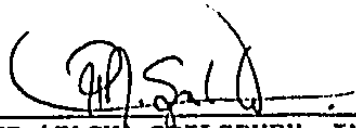
Peter (Jack) Spilsbury
677 Ipswich Street
Boca Raton, Florida 33487

ARTICLE VII INCORPORATOR(S).

The name and street address of the incorporator to these Articles of Incorporation is:

Peter (Jack) Spilsbury
677 Ipswich Street
Boca Raton, Florida 33487

The undersigned has executed these Articles of Incorporation this
12th day of ~~November~~ ¹⁹⁹⁶, 1996.



PETER (JACK) SPILSBURY, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 MAR 13 AM 9:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the 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.

1. The name of the corporation is:

AUSTRALIS INTERNATIONAL RISK MANAGEMENT CORP.

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

PETER (JACK) SPILSBURY
NAME

677 IPSWICH STREET
ADDRESS

BOCA RATON, FLORIDA 33487
CITY/STATE/ZIP

SIGNATURE

Peter (Jack) Spilsbury

TITLE INCORPORATOR

DATE MARCH 12, 1996

HAVING BEEN NAMES 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

Peter (Jack) Spilsbury

DATE 3/12/96