

P96000027616

SEMPEK INSURANCE, INC.

776 W. LUMSDEN ROAD, SUITE 101
BRANDON, FLORIDA 33511
(813) 689-1019

March 13, 1996

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

1000001754444
-03/22/96-010001-011
****122.50 ****122.50

Subject: Sempek Insurance, Inc.

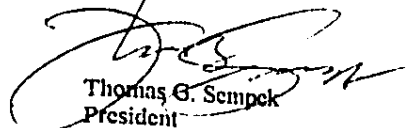
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fee, Certified Copy of the Articles of Incorporation, and fee for the Registered Agent Designation for the above named corporation.

Please return our certified copy to the following address:

Sempek Insurance, Inc.
776 W. Lumsden Road, Suite 101
Brandon, Florida 33511

Very truly yours,


Thomas G. Sempek
President

FILED
96 MAR 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

SEMPEK INSURANCE, INC.

FILED

96 MAR 22 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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:

SEMPEK INSURANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

776 W. Lumsden Road, Suite 101
Brandon, Florida 33511

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas G. Sempek
776 W. Lumsden Road, Suite 101
Brandon, Florida 33511

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

Thomas G. Sempek
776 W. Lumsden Road, Suite 101
Brandon, Florida 33511

Laurie Sempek
776 W. Lumsden Road, Suite 101
Brandon, Florida 33511

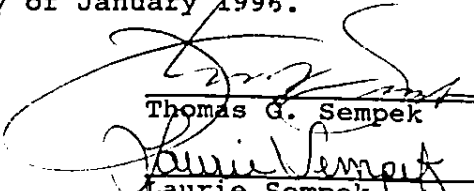
ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

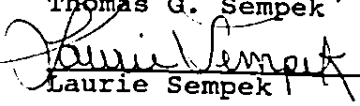
Thomas G. Sempek
776 W. Lumsden Road, Suite 101
Brandon, Florida 33511

Laurie Sempek
776 W. Lumsden Road, Suite 101
Brandon, Florida 33511

The undersigned has executed these Articles of Incorporation this 1st day of January 1996.


Thomas G. Sempek

President


Laurie Sempek

Vice-President

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

FILED

96 MAR 22 AM 11:09

**SEAL OF THE STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

SEMPEK INSURANCE, INC.

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

**Thomas G. Sempek
776 W. Lumsden Road, Suite 101
Brandon, Florida 33511**

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.

SIGNED: _____

DATE: _____

3/13/96