

96000031788

LAW OFFICES OF  
DANIEL & GELSTON, P. A.

CHARLES H. DANIEL, JR.  
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER

FRED H. GELSTON  
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER  
\*ALSO ADMITTED IN PENNSYLVANIA

STUART M. SILVERMAN

601 NORTH DIXIE HIGHWAY  
SUITE B

PORT ORCHIE DRAWN 4607  
WEST PALM BEACH, FLORIDA 33409-4607  
TELEPHONE (407) 688-6456  
FACSIMILE (407) 688-6710

April 3, 1996

Secretary of State  
FLORIDA DEPT. OF DIVISION OF CORPORATION  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Perkins & Company, Inc.

SECRETARY OF STATE  
-04708296--01093--019  
4444122.50 4444122.50

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Incorporation of Perkins & Company, Inc. together with a check in the amount of \$122.50, representing the cost of incorporation. Please file the necessary papers and return to this office in the enclosed self-addressed prepaid envelope a copy of same.

Thank you. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

*Fred H. Gelston*  
FRED H. GELSTON

FHG/ehc  
Encls.

4-11-96  
TB  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 APR -8 PM 1:43  
FILED

**ARTICLES OF INCORPORATION OF  
PERKINS & COMPANY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is **PERKINS & COMPANY, INC.**

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual. The corporate existence is to commence at the time of the filing of the articles of incorporation by the Department of State.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of risk management.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue

FILED  
56 PER-3 PM 1:43  
FEB 10 1964  
TALLAHASSEE, FLORIDA

is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share or be without par value.

**ARTICLE FIVE  
REGISTERED OFFICE, AGENT AND PRINCIPAL PLACE OF BUSINESS**

The street address of the initial registered office of the corporation is 601 N. Dixie Highway, Ste. B, P.O. Box 4507, West Palm Beach, Florida 33402-4507, and the name of its initial registered agent is Fred H. Golston, Esquire. The principal place of business is at P.O. Box 1038, Sanibel, Florida 33957.

**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Diane Perkins 33908	16876 Coriander Lane, Ft. Meyers, FL

**ARTICLE SEVEN  
INCORPORATORS**

The name and address of each incorporator is:

Name	Address
Diane Perkins	16876 Coriander Lane, Ft. Meyers, FL 33908

Executed by the undersigned at West Palm Beach on 3<sup>rd</sup> day of April, 1996.

Diane Perkins  
Incorporator  
Diane Perkins

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That **PERKINS & COMPANY, INC.** desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at Palm Beach County, State of Florida, has named Fred H. Gelston, Esquire whose address is 601 N. Dixie Highway, Ste B., P.O. Box 4507, West Palm Beach, FL 33402-4507 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the 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.

Dated this 3<sup>rd</sup> day of April, 1996.

By: Fred H. Gelston  
Fred H. Gelston, Esquire