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REFERENCE : 965542 6124D

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ORDER DATE : May 24, 1996

ORDER TIME : 9:37 AM

ORDER NO. : 965542

CUSTOMER NO: 6124D

CUSTOMER: Susan Bober, Legal Assistant
QUARLES & BRADY

000001888580

222 Lakeview Avenue, 4th Floor

West Palm Beach, FL 33401

DOMESTIC FILING

NAME: PREMIUM INSURANCE AGENCY, INC.

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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 PM 12:09

g 5/24/96

**ARTICLES OF INCORPORATION
OF**

PREMIUM INSURANCE AGENCY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 PM 2:09

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is Premium Insurance Agency, Inc.

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office of the corporation is 14840 S.W. 42nd Court, Miramar, Florida 33027.

**ARTICLE III
Purposes**

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

**ARTICLE V
Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

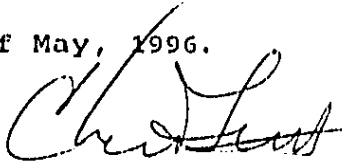
ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

ARTICLE VIII
Incorporator

The name and address of the incorporator is Charles W. Littell, 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402.

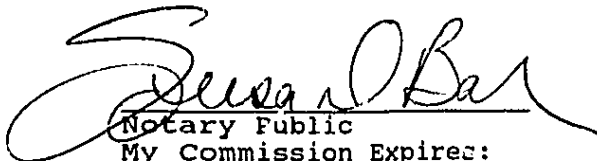
Executed this 23rd day of May, 1996.



Charles W. Littell, Incorporator

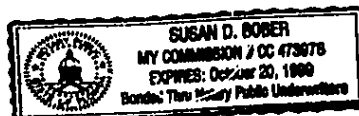
STATE OF FLORIDA)
) SS
PALM BEACH COUNTY)

Personally appeared before me this 23rd day of May, 1996 the above-named Charles W. Littell. He is personally known to me or has produced a driver's license as identification and did take an oath.



Notary Public
My Commission Expires:

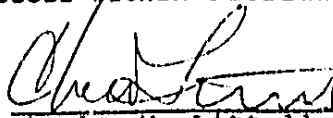
(NOTARY SEAL)



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE FOR SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

1. That Premium Insurance Agency, Inc., desiring to
organize under the laws of the State of Florida, has named
Florida-Lawdock, Inc. located at 222 Lakewood Avenue, Fourth
Floor, P.O. Box 3188, West Palm Beach, Florida 33402-3188, as its
agent to accept service of process within Florida.


Charles W. Littell, Incorporator

Dated: May 23, 1996

2. That, having been named to accept service of process
for the above-stated corporation, at the place designated in this
Certificate. The undersigned hereby agrees to act in this
capacity and agrees to comply with the provisions of Chapter
48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC.,
Registered Agent

By:


David L. Petersen
Its: Vice President

Dated: May 23, 1996

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