

P9600006684  
TRANSMITTAL LETTER

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

FILED  
MAR 15 1991  
TALLAHASSEE, FLORIDA

SUBJECT: Phoenix Premium Finance Co.  
(Proposed corporate name - must include suffix)

200071916692  
-00/00/96- 01069--012  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Marc E. Brades, Esquire

Name (printed or typed)

80 SW Eighth Street - #2150

Address

Miami, Florida 33130

City, State & Zip

(305) 358-2727

Daytime Telephone number

8/12/96  
JTB

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
PHOENIX PREMIUM FINANCE CO.**

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 is PHOENIX PREMIUM FINANCE CO.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 410 West 29th Street, Suite F&G, Hialeah, Florida 33012.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE IV**

**DIRECTORS**

The initial directors of the corporation are:

JERONIMO M. ESTEVE  
5895 Northwest 167th Street  
Miami, Florida 33015

EMILIO FERNANDEZ  
410 West 29th Street, Suite C  
Hialeah, Florida 33012

FILED  
AUG-6  
MAY 1951

**ARTICLE V**

**INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this corporation is 80 SW 8th Street, Suite 2150, Miami, Florida 33130, and the name of the initial Registered Agent of this corporation at that address is A. EDWARD QUINTON, III.

**ARTICLE VI**

**INCORPORATOR**

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


Marc E. Brandes, Esquire  
Adams & Quinton, P.A.  
80 SW Eighth Street  
Suite 2150  
Miami, Florida 33130

**ARTICLE VII**

**DURATION**

The effective date of this corporation shall be August 2, 1996, the date of the subscribing and acknowledgment of these Articles of Incorporation. This corporation shall exist perpetually unless dissolved according to law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 2<sup>nd</sup> day of August, 1996.

  
\_\_\_\_\_  
MARC E. BRANDES, Incorporator  
and Subscriber

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARC E. BRANDES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged

before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of August, 1996.

Louder Ochoa  
Notary Public, State of Florida at Large

My Commission Expires:



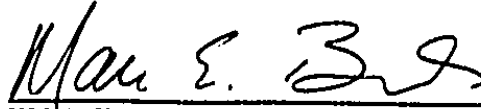
**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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: PHOENIX PREMIUM FINANCE CO.
2. The name and address of the registered agent and office is:

A. Edward Quinton, III  
80 SW Eighth Street  
Suite 2150  
Miami, Florida 33130

  
MARC E. BRANDES, Incorporator

**ACKNOWLEDGEMENT:**

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 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.

BY: 

DATE: 8/6/96