

P96000069901

TRANSMITTAL LETTER

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

800001927779
-08/21/96--01014--013
****131.25 ****131.25

SUBJECT: CONTRACTORS SURETY GROUP, INC
(Proposed corporate name - must include suffix)

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:

MARTIN A. PRISANT

Name (printed or typed)

2654 NW 21st TERRACE

Address

MIAMI FLORIDA 33142

City, State & Zip

(305) 634-6015

Daytime Telephone number

FILED
56 AUG 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8.22.96
KR

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CONTRACTORS SURETY GROUP, INC.

FILED
95 AUG 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2654 NW 21st TERRACE

MIAMI FLORIDA 33142

ARTICLE III SHARES

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

THE CORPORATION IS AUTHORIZED TO ISSUE 100 (ONE HUNDRED)

SHARES OF COMMON STOCK HAVING A VALUE OF FIVE DOLLARS

PER SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NADIA Z. PRISANT

2654 NW 21st TERRACE

MIAMI FLORIDA 33142

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

- * MARTIN A. PRISANT: 4400 PALM LANE MIAMI FL 33137
NADIA Z. PRISANT: 4400 PALM LANE MIAMI FL 33137
- * PURPOSE OF PURPOSE: SHALL BE TO ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFULL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA GENERAL CORPORATION ACT.
- * CORPORATE EXISTENCE: THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.
- * INITIAL BOARD OF DIRECTORS:
NADIA Z. PRISANT: VICE-PRESIDENT/SECRETARY/DIRECTOR
MARTIN A. PRISANT: PRESIDENT/DIRECTOR/TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of AUGUST, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: CONTRACTORS SURETY GROUP, INC.
2. The name and address of the registered agent and office is:

NADIA Z. PRISANT
(NAME)

2654 NW 21st TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLORIDA 33142
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Nadia Z. Prisant
(SIGNATURE)

08-14-96
(DATE)