

P96000086111

LAW OFFICE OF  
*Orrin R. Beilly, P.A.*

CITIZENS BUILDING, SUITE 708  
108 SOUTH MANICASSUS AVENUE  
WEST PALM BEACH, FLORIDA 33401

CIVIL TRIAL PRACTICE

(407) 832-1003

FACSIMILE: (407) 832-0161

October 15, 1996

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200001978632--4  
-10/17/96--01049--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: USA INSURANCE UNDERWRITERS, Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50

Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,

By:

*Orrin R. Beilly*  
Orrin R. Beilly

ORB: fmd  
Encl.

RECEIVED  
TALLAHASSEE, FLORIDA  
OCT 17 AM 10:28

24 OCT 18 1996

ARTICLES OF INCORPORATION  
OF  
U.S.A. INSURANCE UNDERWRITERS, INC.

ARTICLE I - NAME

The name of the corporation shall be:  
U.S.A. INSURANCE UNDERWRITERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1111 Park Centre Blvd., Suite 300, Miami, FL 33169.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
ORRIN R. BEILLY, 105 S. Narcissus Ave., Ste. 705, West Palm Beach, FL 33401.

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
MARK MARGOLIS	1111 Park Centre Blvd. Ste. 300 Miami, FL 33169

The undersigned have executed these Articles of Incorporation this 9 day of 10, 1996.

Mark Margolis PRES  
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
MARK MARGOLIS	1111 Park Centre Blvd. Ste. 300 Miami, FL 33169
STEVE MARGOLIS	1111 Park Centre Blvd. Ste. 300 Miami, FL 33169

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

10/15/96

RECEIVED  
OCT 17 1996  
MILWAUKEE  
WISCONSIN