1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086

networks

ACCOUNT NO. :

072100000032

REFERENCE: 160338

80719A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE :

November 19, 1996

ORDER TIME :

12:56 PM

ORDER NO. :

160338-005

CUSTOMER NO:

80719A

CUSTOMER:

Eugene U. George, Esq.

BURKET SMITH BOWMAN & GEORGE

Suite 3

22 South Tuttle Avenue Sarasota, FL 34237

DOMESTIC FILING

NAME:

SUNCOAST INSURORS AGENCY

ALLIANCE, INC.

EFFECTIVE DATE:

XX 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: Cindy Helentjaris

EXAMINER'S INITIALS:

DIVISION OF CURPORATION S 뫈 Ċ

300002009073--1 -11/19/36--01184--004 *****70.00 ******70.00

ARTICLES OF INCORPORATION OF SUNCOAST INSURORS AGENCY ALLIANCE, INC.

26 NOV FILED PAY 1: 17

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby wort the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: SUNCOAST INSURORS AGENCY ALLIANCE, INC., and the address is: 2196 Princeton Street, Sarasota, Florida 34237.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 6509 Waterford Circle, Sarasota, Florida 34238, and the name of its initial Registered Agent at that address is Ted G. Bogusz.

Article 6. Incorporator. The name and address of the Incorporator is as follows:

Ted G. Bogusz
6509 Waterford Circle
Sarasota, Florida 34238

Article 7. Initial Board of Directors. The names and addresses of the individuals who are to serve as initial directors is as follows:

Ted G. Bogusz 6509 Waterford Circle Sarasota, Florida 34238 Annette M. Bogusz 6509 Waterford Circle Sarasota, Florida 34238

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this ______ day of November, 1996.

TED G. BOGUSZ, Jacorporator

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared TED G. BOGUSZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5 day of November, 1996.

EUGENE O. GEORGE
State of Florida
My Comm. Erg. Aire 28, 1997
Comm. & CC 28903

Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Florida Auto Insurance Agency, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this _____ day of November, 1996.

Ted G. Bogusz, Registered Agent

FILED

96 NOV 19 PM 1: 17

SECRETARY OF STATE
TALLAHASSEF FI OPINA