

P96000100725

TRANSMITTAL LETTER

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

300002027503--5
-12/12/95--01079--001
*****70.00 *****70.00

SUBJECT: Pennina's Surety Management, 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: Pennina Sickler
Name (printed or typed)

5300 Roosevelt Blvd.
Address

Clearwater, FL 34620
City, State & Zip

813-530-9255
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 12 PM 1:15

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

gf 12/13/94

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 12 PM 1:15

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

ARTICLE I NAME

The name of the corporation shall be:

Pennina's Surety Management, Inc.

ARTICLE II GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

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

**Pennina's Surety Management, Inc.
5300 Roosevelt Boulevard
Clearwater, Florida 34620**

ARTICLE IV SHARES

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

**One share of common stock having
a nominal or par value of \$1.00 per share.**

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Pennina Sickler
5300 Roosevelt Boulevard
Clearwater, Florida 34620**

ARTICLE VII INCORPORATOR(S)

See instructions for officers/directors

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

**Pennina Sickler
5300 Roosevelt Boulevard
Clearwater, Florida 34620**

ARTICLE VIII DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, per by-laws adopted by the stock holders, but the number of directors shall never be less than one.

ARTICLE IX INITIAL DIRECTOR

The name and post office address of the members of the first Board of Directors are:

**Pennina Sickler
5300 Roosevelt Boulevard
Clearwater, Florida 34620**

ARTICLE X AMENDMENT

These articles of incorporation may be amended in any manner provided by law, each amendment shall be approved by the Board of Directors, proposed by them to the stock holders, and approved at a stock holder's meeting by at least two-thirds of the stock entitled to vote thereon, unless all of the directors and all of the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of December, 1996.

Pammi Sicker
Signature

Signature

Signature

**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: Pennina's Surety Management, Inc.

2. The name and address of the registered agent and office is:

Pennina Sickler
(NAME)

5300 Roosevelt Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater Fl 34620
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 12 PM 1:15

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.

Pennina Sickler
(SIGNATURE)

12-9-96
(DATE)