

**H97000000872**

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SURMAN INSURANCE AGENCY, INC.  
AUDIT NUMBER.....H9700000095  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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EFFECTIVE DATE  
1/1/97

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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97 JAN -6 AM 10:59  
TALLAHASSEE, FLORIDA

Handwritten initials/signature

97-0000000095  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 6, 1997

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SUPOMN INSURANCE AGENCY, INC.  
REF: W97000000133

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

PLEASE ADD THE TELEPHONE NUMBER TO THE PREPARERS' STATEMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: E97000000095  
Letter Number: 397A00000983

ARTICLES OF INCORPORATION  
OF  
SURMAN INSURANCE AGENCY, INC.

H9700000095

EFFECTIVE DATE  
1-1-97

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit, effective January 1, 1997.

ARTICLE I.

The name of this corporation shall be:  
SURMAN INSURANCE AGENCY, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 6916 Stirling Road, Hollywood, Florida 33024-1840. The name of the corporation's initial registered agent at this address shall be Catherine A. Surman. The principal place of business is 6916 Stirling Road, Hollywood, Florida 33024-1840.

FILED  
JAN - 9 10:59 AM  
TALLAHASSEE, FLORIDA

(954) 587.5445

M. McCLEARY  
McCLEARY & McCLEARY, P.A.  
7441 Northwest 4th Street  
Plantation Florida 33317-2204  
P. 03/05

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**ARTICLE V.**

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VI.**

The sole incorporator is Catherine A. Surman of 6916 Stirling Road, Hollywood, Florida 33024-1840.

**EXECUTION**

Being the sole incorporator, I hereby execute these Articles of Incorporation.

  
Catherine A. Surman

**ACKNOWLEDGMENT**

In witness whereof, I hereunto set me hand and seal this 31st day of December, 1996.

  
Catherine A. Surman

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**ACCEPTANCE OF DESIGNATION**

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

*Catherine A. Surman*  
Catherine A. Surman

97 JAN -6 AM 11:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

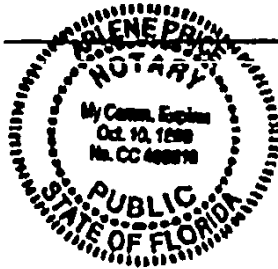
State of Florida)  
County of Broward)

I hereby certify on this 11st day of December, 1996, personally appeared before the undersigned authority, Catherine A. Surman to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

*Arline Davis*  
Notary Public

My commission expires:



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