

P97000018448

Mark Margolis
1200 S. Federal Highway
Ft. Lauderdale, FL 33316

February 17, 1997

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

500002093255--9
-02/20/97--01058--022
***122.50 ***122.50

Re: ~~American Underwriters Group, 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 to cover the costs of filing same.

Please provide this office with a stamped copy of the above article. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By: Mark Margolis
Mark Margolis

MM:fmd
Encl.

502.
W97-4493

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 PM 12:53

9/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 27 PM 12:58

February 25, 1997

MARK MARGOLIS
1200 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

SUBJECT: AMERICAN UNDERWRITERS GROUP, INC.
Ref. Number: W97000004493

We have received your document for AMERICAN UNDERWRITERS GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00009853

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 27 PM 12:58

SOUTHERN UNDERWRITERS, INC.
1200 SOUTH FEDERAL HYW
FORT LAUDERDALE, FLORIDA 33316

(904) 340-0601
(561) 482-4565

2-25-97

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

TO: DANA CALLAWAY

FROM: MARK MARGOLIS

Dear Dana Callaway,

This is the Articles of Incorporation that we spoke about on Monday the one that was rejected is American Underwriters Group, Inc. The new company should be Southern Underwriters, Inc. Please process and send back to my office A.S.A.P

Sincerely

Mark Margolis
Mark Margolis

ARTICLES OF INCORPORATION
OF
SOUTHERN UNDERWRITERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 PM 12: 58

ARTICLE I - NAME

The name of the corporation shall be:

SOUTHERN UNDERWRITERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1200 South Federal Highway, Ft. Lauderdale, FL 33316

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, Esquire
105 S. Narcissus Avenue, Ste. 705
West Palm Beach, FL 33401

ARTICLE V - INCORPORATOR(S)

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

Name

Address

Mark Margolis

1200 South Federal Highway
Ft. Lauderdale, FL 33316

The undersigned has executed these Articles of Incorporation this 24 day of FEB, 1997.

Mark Margolis
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:

Name

Address

Mark Margolis

1200 South Federal Highway
Ft. Lauderdale, FL 33316

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DIVISION OF CORPORATIONS
97 FEB 27 PM 12:58

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:

J. R. B. 100

Date:

Feb. 24, 1997