

9700035001

Charter Number Only

15-97 Joanne

Andrews & Co.

9836 W. Sample Rd.

Ooral Springs, FL 33065

954-752-8138

ALIANATION ONLY

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-04/16/97--01035--004
*****70.00 *****70.00

CORPORATION(S) NAME

Philadelphia Financial group, Inc.

- ☒ Profit
- ☐ NonProfit
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Certified Copy
- ☐ Call When Ready
- ☒ Walk In
- ☐ Amendment
- ☐ Dissolution
- ☐ Annual Report
- ☐ Reservation
- ☐ Photo Copies
- ☐ Call If Problem
- ☐ Will Wait
- ☐ Merger
- ☐ Mark
- ☐ Other
- ☐ Change of Registered Agent
- ☐ Certificate Under Seal
- ☐ After 4:30
- ☒ Pick Up
- ☐ Mail Out

RECEIVED
97 APR 18 AM 10:30
SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Completed
out 4.5.97
W97-2822

ARTICLES OF INCORPORATION
OF
PHILADELPHIA FINANCIAL GROUP INC.

97 APR 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

PHILADELPHIA FINANCIAL GROUP INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is 6429 N.W. 55 Manor, Coral Springs, Florida 33067.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 6429 N.W. 55 Manor, Coral Springs, Florida 33067 and the name of the initial registered agent at such address is
Stuart Kosloff

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

STUART KOSLOFF
6429 N.W. 55 Manor
Coral Springs, Florida 33067

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

STUART KOSLOFF
6429 N.W. 55 Manor
Coral Springs, Florida 33067

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 8th day of April, 1997.

Stuart Kosloff

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared STUART KOSLOFF, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 8th day of April, 1997.

My Commission Expires:



JOAN E. DOWLING
COMMISSION # CC 385868
EXPIRES JUN 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Joan E. Dowling
Notary Public
State of Florida

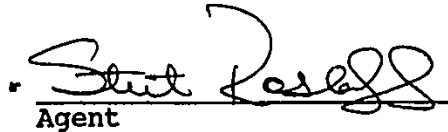
CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates **STUART KOSLOFF** as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Agent

FILED
97 APR 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA