

P97000043126

FERNET INSURANCE BROKERS (USA) INC.

4307 Vineland Road, Suite H-2

Orlando, FL 32811

Telephone: (407) 481-8581 Fax: (407) 423-2641

<http://www.fernet.com>

May 16, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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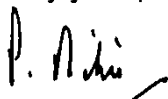
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SUBJECT: FERNET INSURANCE MANAGEMENT, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for the above subject corporation and a check in the amount of \$131.25 for filing fee, certified copy and certificate. Also enclosed is a certificate of designation of registered agent/registered office.

Sincerely yours,



Peter A. Benzikie

PAB:sb

Enclosures

FILED
DEPT OF STATE
DIV OF CORPORATIONS
97 MAY 19 AM 11:46

RP
5-21-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FERNET INSURANCE MANAGEMENT, INC.

97 MAY 19 AM 11:46

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: The name of the corporation is: FERNET INSURANCE MANAGEMENT, INC.

ARTICLE II: The principal place of business and mailing address of this corporation shall be: 4307 Vineland Road, Suite H-2, Orlando, Florida 32811.

ARTICLE III: The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law, and in particular, to engage in the business of marine and casualty insurance.

ARTICLE IV: The aggregate number of shares which the corporation shall have authority to issue is:

<u>Class</u>	<u>No. of Shares</u>	<u>Par Value</u>
Common	500	No Par Value

ARTICLE V: Provisions for the regulation of the internal affairs of the corporation are: The power to make, alter, amend or repeal the by-laws shall be vested in the board of directors.

ARTICLE VI: The number of directors constituting the initial board of directors of the corporation is one (1), and the names and addresses of the persons who are to serve as directors until

the first annual meeting of shareholders or until their successors are elected and shall qualify are: Peter A. Benzikie, 4307 Vineland Road, Suite H-2, Orlando, Florida 32811.

ARTICLE VII: The name and address of the initial registered agent is: Mr. Peter A. Benzikie, Fernet Insurance Management, Inc., 4307 Vineland Road, Suite H-2, Orlando, Florida 32811.

ARTICLE VIII: The name and street address of the incorporator to these Articles of Incorporation is: Peter A. Benzikie, 4307 Vineland Road, Suite H-2, Orlando, Florida 32811.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 1997.



Peter A. Benzikie

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FERNET INSURANCE MANAGEMENT, INC.

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

PETER A. BENZIKIE

(Name)

4307 VINELAND ROAD, SUITE H-2

(P.O. Box not acceptable)

ORLANDO, FLORIDA 32811

(City/State/Zip)

97 MAY 19 AM 11:46

FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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.

P. Benzikie

(Signature)

MAY 16, 1997

(Date)