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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL -6 AM 10:51

Tuesday, June 03, 1997

Florida Department of State  
Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

1 000 100 204331-18  
-06 06 792-21031 1000  
\*\*\*\*122.50 \*\*\*\*122.50

RE: SURETY SALES OF SO. FL., INC.

To whom it may concern;

Enclosed please find three Articles of Incorporation for the above captioned corporation along with a check for \$122.50. Please process.

If you have any questions, please feel free to give me a call.

Sincerely,

*Melinda Heggie*  
Melinda Heggie

15738 Acorn Circle  
Tallahassee, FL 32318

RP  
6-9-97

**ARTICLES OF INCORPORATION  
OF  
SURETY SALES OF SO. FL, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**SURETY SALES OF SO. FL, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000** shares of common stock having a par value of **\$1.00** per share.

**ARTICLE IV. ADDRESS**

The principal and mailing address <sup>and</sup> of the registered office of the corporation shall be **15738 Acorn Circle, Tavares, Florida 32778** and the name of the initial registered agent of the corporation at that address is **Melinda A. Heggie**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds; shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. INITIAL CAPITAL

The amount of capital with which this corporation shall begin will not be less than **\$500.00.**

ARTICLE VIII. DIRECTORS

This corporation will have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-laws.

ARTICLE IX. SUBSCRIBER

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

**Melinda A. Heggie  
15738 Acorn Circle  
Tavares, FL 32778**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this **11th** day of **March, 1997.**

Melinda A. Heggie (SEAL)

REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Melinda A. Heggie (SEAL)

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this **11th** day of **March**,  
**1997**.

*Diane L. Smith*  
NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE

My Commission expires \_\_\_\_\_



DIANE L. SMITH  
MY COMMISSION # CC450854 EXPIRES  
April 4, 1999  
BONDED THROUGH TROY FAIR INSURANCE, INC.