

P9700-0056685

Requestor's Name

HENDREN & ASSOCIATES, INC.

INSURANCE & REAL ESTATE

9719 S. DIXIE HWY #6

MIAMI, FLORIDA 33156-2806

PHONE: 305-667-1443

ATTN: LOUIS A. HENDREN

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Ironshore Companies
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
97 JUN 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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-06/19/97--01011--013
****122.50 ****122.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

JUN 20 1997 BSB

505,634

W97-14441

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

HENDREN & ASSOCIATES, INC.
9719 S. DIXIE HIGHWAY #6
MIAMI, FL 33156-2806

SUBJECT: THE IRONSHORE COMPANIES
Ref. Number: W97000014441

We have received your document for THE IRONSHORE COMPANIES and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00032933

ARTICLES OF INCORPORATION

OF

THE IRONSHORE COMPANIES, INC.

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ARTICLE I - Name

The name of this corporation is: THE IRONSHORE COMPANIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Duration

The existence of this corporation shall be perpetual.

ARTICLE III - Purpose

This corporation is organized to operate and engage in the: DEVELOPMENT
AND BUILDING SERVICES and also for the purpose of transacting any
or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of one dollar (\$1.00) par
value stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

9719 S. DIXIE HWY. SUITE 6 MIAMI, FL 33156 and the name of the
registered agent of this corporation at that address is: LOUIS A. HENDREN
MAIL: 9719 S. DIXIE HWY #6
MIAMI, FL 33156

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The name and address
of the initial director of this corporation is: GARY W. HENDREN

2 HAZWICH ROAD, NEWTON, MA. 02467

ARTICLE VII - Incorporator

The name and address of the person signing these articles is: GARY W.

HENDREN 2 HAZWICH RD, NEWTON, MA. IN WITNESS WHEREOF, the undersigned
subscriber has executed these Articles of Incorporation this 11 day of
JUNE, 1997.

Gary W. Hendren

ACCEPTANCE

HAVING been named to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

Louis A. Hendren

Dated: June 16, 1997

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97 JUN 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA