

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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American Underwriting  
Consultants, Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

DIVISION OF CORPORATIONS

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10-29-97

**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN UNDERWRITING CONSULTANTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, adopts the following articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida:

**ARTICLE I-NAME**

The name of this corporation shall be:

**AMERICAN UNDERWRITING CONSULTANTS, INC.**

and its principal office and mailing address is:

PRINCIPAL OFFICE  
406 SARASOTA QUAY SUITE #17  
SARASOTA FLORIDA 34236

MAILING ADDRESS  
3502 HENDERSON BLVD. SUITE 300  
TAMPA, FLORIDA 33609

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows, to wit:

- (a) To engage solely and specifically in any legal business and operation.
- (b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of the State of Florida upon corporations and to do any and all things herein above set forth to the same extent as a natural person might or could do.

#### **ARTICLE IV - CAPITAL STOCK**

(a) The maximum number of shares which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 3502 Henderson Blvd., Suite 300 Tampa, Florida 33609. Registered Agent of this corporation at such office, shall be Brandie L. Puls, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

Name:  
Brandie L. Puls

Address:  
406 Sarasota Quay Suite 17  
Sarasota, Florida

Jill R. Garrett

406 Sarasota Quay Suite 17  
Sarasota, Florida

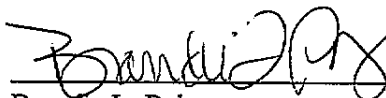
### ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Brandie L. Puls  
3502 Henderson Blvd. 300  
Tampa, Florida 33609

  
Brandie L. Puls  
as Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing **ARTICLES OF INCORPORATION** of **AMERICAN UNDERWRITING CONSULTANTS, INC.**, were acknowledged before me this 28<sup>th</sup> day of October, 1997, by Brandie L. Puls, incorporator, who is personally known to me or who produced \_\_\_\_\_ as identification.

  
Notary Public

My Commission Expires:



Rick Silverman  
My Commission CC625494  
Expires March 16, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

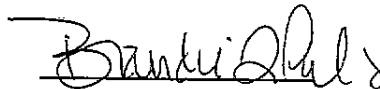
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Pursuant to applicable Florida Statutes, the following is submitted:

That **AMERICAN UNDERWRITING CONSULTANTS, INC.**, desiring to organize under the laws of the State of Florida as a corporation, with its Registered office as indicated in the **ARTICLES OF INCORPORATION** at 3502 Henderson Blvd., Suite 300, Tampa, Florida 33609 has named Brandie L. Puls as its Registered Agent (and Resident Agent).

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the foregoing coloration at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.



Brandie L. Puls  
as Registered Agent.