

797000106641

Katz, Kutter, Haigler
Requestor's Name

106 E. College Ave.
Address

Tallahassee, FL 32301 224-9634
City/State/Zip Phone #

Office Use Only

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

1. _____ 600002377406--4
(Corporation Name) (Document #) -12/19/97--01022--005
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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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

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TALLAHASSEE, FL 32301

12-19-97

KATZ, KUTTER, HAIGLER, ALDERMAN, BRYANT & YON

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

SILVIA MORELL ALDERMAN
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JEFFREY L. FREHN
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ALLAN J. KATZ
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EDWARD L. KUTTER
RICHARD P. LEE
RICHARD B. LORD
JOHN C. LOVETT
CHRISTOPHER B. LUNNY

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TELECOPIER (850) 224-0781

SUNTRUST CENTER
SUITE 1428
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 423-8480
TELECOPIER (407) 848-0553

REPLY TO: TALLAHASSEE

ELIZABETH W. M'ARTHUR
TRAVIS L. MILLER
MIGUEL A. OLIVELLA, JR.
BRUCE D. PLATT
JOHN RADEY
GARY P. TIMIN
J. LARRY WILLIAMS
DAVID A. YON
PAUL A. ZEIGLER

OF COUNSEL:
GORDON D. CHERR
MICHAEL E. INGRAM
EDWARD S. JAFFRY
PATRICK F. MARONEY

GOVERNMENTAL CONSULTANTS:
LESLIE Y. DUGHY*
PAT GRIFFITH O'CONNELL*
E. CLINT SMAWLEY*
GERALD C. WESTER*
(*NOT A MEMBER OF FLORIDA BAR)

EXECUTIVE DIRECTOR:
J. ANDREW KELLER, III, C.P.A.

December 19, 1997

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

Re: Articles of Incorporation - AIGF, Inc.

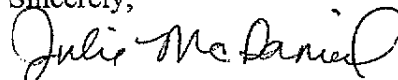
To whom it may concern:

Enclosed for filing is Articles of Incorporation for AIGF, Inc. Also enclosed is 2 checks so that we may receive 4 certified Articles. Our firm's check #49638 in the amount of \$131.50 and check #49671 in the amount of \$393.75 will cover the required fees.

Please forward the certified Articles and certificate of service when they are ready to John C. Lovett, Esquire at the above address (Tallahassee).

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to call me.

Sincerely,



Julie A. McDaniel
Secretary to Mr. Lovett

Enclosure

**ARTICLES OF INCORPORATION
OF
AIGF, INC.**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation (the "Corporation") under the laws of the State of Florida.

**ARTICLE I
Name and Address**

The name of the Corporation shall be AIGF, Inc. Its principal office shall initially be located at 106 East College Avenue, Suite 1200, Tallahassee, FL 32301. The corporation may establish and maintain the principal office of the corporation at such other place within the State of Florida or elsewhere as may be determined by the Board of Directors.

**ARTICLE II
Nature of Business**

The Corporation may engage in any business allowed or permitted under the laws of the United States and the State of Florida.

**ARTICLE III
Stock**

The authorized capital stock of the Corporation shall consist of 1,000 shares of a single class of Common Stock with par value of one cent (\$.01) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. The Corporation shall not engage in the business of insurance until it shall have capital surplus in an amount required by law.

**ARTICLE IV
Incorporators**

The name and street address of the Incorporator of this Corporation is:

John C. Lovett
Katz, Kutter, Haigler, Alderman,
Bryant & Yon, P.A.
106 East College Avenue
Suite 1200
Tallahassee, Florida 32301

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ARTICLE V
Term of Corporate Existence

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The initial registered office of the Corporation shall be 106 East College Avenue, Suite 1200, Tallahassee, Florida, 32301, and the initial registered agent of the Corporation at such office shall be John C. Lovett.

ARTICLE VII
Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not less than one (1) Director. The term of office of the initial director or directors shall not be for more than one year after the date of incorporation. The size of the Board and the terms of office of its Directors may be altered as provided in the bylaws of the Corporation.

ARTICLE VIII
Initial Directors

The initial Director of the Corporation and his address is:

Howard I. Smith
70 Pine Street
New York, New York 10270

ARTICLE IX
Transactions In Which Directors
Or Officers Are Interested

A. No contract or other transaction between the Corporation and one or more of its directors or officers, or between the Corporation and any other corporation, firm, or entity in which one or more of the Corporation's directors or officers are directors or officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or

solely because such director or directors is or are present at or participate in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

1. The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a vote or written consent sufficient for the purpose without counting the votes or consents of such interested director or directors; or

2. The fact of such relationship or interest is disclosed or known to any shareholders of the Corporation entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

3. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction, and shares held by them may be counted in determining the presence of a quorum at a meeting of shareholders at which action is taken pursuant to this Article.

ARTICLE X **Indemnification of Directors and Officers**

The Corporation may indemnify, and may insure, its directors and officers to the fullest extent permitted by applicable Florida law.

SIGNED by the incorporator this 19 day of December, 1997.



JOHN C. LOVETT

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, John C. Lovett, to me personally known or who has produced _____ as identification and known to me to be the person who executed the foregoing instrument and acknowledged before me that he or she executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal on this 19th day of December, 1997.

Jessica Jae Ferreri
Notary Public
My Commission Expires: _____
Commission Number: _____

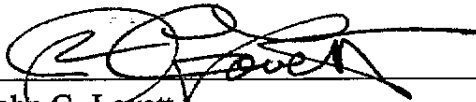


Jessica Jae Ferreri
MY COMMISSION # CC670705 EXPIRES
August 31, 2001
BONDED THRU TROY FARM INSURANCE, INC.

AIGF, INC.

ACCEPTANCE OF REGISTERED AGENT

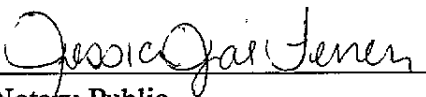
Having been named to accept service of process from the Treasurer and Insurance Commissioner of the State of Florida for AIGF, Inc. at the place designated in its Articles of Incorporation, the undersigned, John C. Lovett, agrees to act in this capacity, agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office, and is familiar with, and accepts the obligations provided for in, Section 607.0505, Florida Statutes.



John C. Lovett

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Acceptance of Registered Agent for AIGF, Inc. was acknowledged before me this 19th day of December, 1997, by John C. Lovett, who is personally known to me or who has produced a driver's license as identification.



Notary Public

My Commission Expires:



Jessica Jae Ferreri
MY COMMISSION # CC670705 EXPIRES
-- August 31, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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