



THE UNITED STATES
CORPORATION
COMPANY

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98 JAN -2 PM 3:04

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REFERENCE : 655960 80741A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 2, 1998

ORDER TIME : 11:03 AM

ORDER NO. : 655960-005

CUSTOMER NO: 80741A

CUSTOMER: Eugene O. George, Esq.
BOWMAN GEORGE SCHEB TOALE &
MARSHALL, P.A.
Suite 3
22 South Tuttle Avenue
Sarasota, FL 34237

EFFECTIVE DATE
1-1-98

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*****70.00 *****70.00

DOMESTIC FILING

NAME: SUNCOAST INSURORS FINANCIAL
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

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93 JAN -2 PM 12:10
DIVISION OF CORPORATIONS

P. Hall

JAN - 2 1998

**ARTICLES OF INCORPORATION
OF
SUNCOAST INSURORS FINANCIAL SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: SUNCOAST INSURORS FINANCIAL SERVICES, INC., and the address is: 2196 Princeton Street, Sarasota, FL 34237.

EFFECTIVE DATE

1-1-98

Article 2. Duration. The beginning date shall be January 1, 1998. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2196 Princeton Street, Sarasota, FL 34237, and the name of its initial Registered Agent at that address is Michael F. Jakusovas.

Article 6. Incorporator. The name and address of the Incorporator is as follows:

Michael F. Jakusovas
2196 Princeton Street
Sarasota, FL 34237

Article 7. Initial Board of Directors. The names and addresses of the individuals who are to serve as initial directors is as follows:

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98 JAN -2 PM 3:04

Ted G. Bogusz
6509 Waterford Circle
Sarasota, FL 34238

Annette M. Bogusz
6509 Waterford Circle
Sarasota, FL 34238
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael F. Jakusovas
2196 Princeton Street
Sarasota, FL 34237

Lynn E. Jakusovas
2196 Princeton Street
Sarasota, FL 34237

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29 day of December, 1997.


MICHAEL F. JAKUSOVAS, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared MICHAEL F. JAKUSOVAS, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29 day of December, 1997.



LISA R. CLARK
Notary Public, State of Florida
My Comm. Exp. Apr. 21, 2001
Comm. No. CC 640669


Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SUNCOAST INSURORS FINANCIAL SERVICES, INC., which is contained in the foregoing Articles of Incorporation, and acknowledges that he is familiar with and accepts the obligations of that position.

DATED this 29 day of December, 1997.


MICHAEL F. JAKUSOVAS, Registered Agent