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LAW OFFICES

HENDRIX & BRENNAN

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

1443 TWENTIETH STREET

SUITE F

POST OFFICE BOX 520

VERO BEACH, FLORIDA 32981-0520

TELEPHONE (561) 778-3777

FACSIMILE (561) 778-3835

H. RANDAL BRENNAN
C. KENNON HENDRIX
BOARD CERTIFIED CIVIL TRIAL LAWYERS

OF COUNSEL
DAVID A. CAIRNS

January 6, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Articles of Incorporation of SSH, INC.

Dear Sir or Madam:

Please find enclosed herein the original and one copy of the Articles of Incorporation of SSH, INC. I have also enclosed this firm's check in the amount of \$122.50, the same which represents the requisite fee for the filing of the enclosed Articles and the return of a certified copy of the Articles of Incorporation, to the office of the undersigned, once filed by your office.

Thank you for your prompt attention to this matter.

Very truly yours,

HENDRIX & BRENNAN

By: 
C. Kennon Hendrix

CKH:gkd

Enclosures

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-01/09/98--01080--008
****122.50 ****122.50

FILED
98 JAN 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gretchen GAVE

AUTHORIZATION BY PHONE TO

CORRECT Prin. address/dak

DATE 1/20/98

DOC. EXAM. mc

W98-730

mc 1/20/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1998

HENDRIX & BRENNAN, P.A.
POST OFFICE BOX 520
VERO BEACH, FL 32961-0520

SUBJECT: SSH, INC.
Ref. Number: W98000000730

We have received your document for SSH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 198A00001710

**ARTICLES OF INCORPORATION
OF**

SSH INSURANCE, INC.

FILED
98 JAN 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be **SSH INSURANCE, INC.** The address of the corporation is 2911 Ocean Drive, Vero Beach, FL 32963.

**ARTICLE II
PURPOSE OF BUSINESS**

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

**ARTICLE III
CAPITAL STOCK**

The capital stock of this corporation shall consist of 10,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1443 20th Street, Suite F, Vero Beach, FL 32960, and the name of the initial registered agent of this corporation at that address is C. KENNON HENDRIX.

ARTICLE V
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
JOHN M. STRUVE	2911 Ocean Drive Vero Beach, FL 32963
JAMES M. SCHWIERING	2911 Ocean Drive Vero Beach, FL 32963
C. KENNON HENDRIX	1443 20 th Street, Suite F Vero Beach, FL 32960

ARTICLE VI
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
C. KENNON HENDRIX	1443 20 th Street, Suite F Vero Beach, FL 32960

IN WITNESS WHEREOF, I have made and subscribed these Articles this 15 day
of January, 1998.

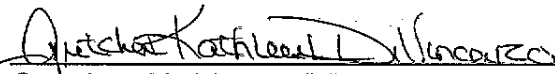


_____(SEAL)
C. KENNON HENDRIX

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Sworn to before me on the 15th day of January, 1998, by C. KENNON
HENDRIX, who is ☒ personally known to me or ☐ produced _____
_____ as identification.


Gretchen Kathleen DiVincenzo
Notary Public, State of Florida
Commission No. CC 449904



**ACKNOWLEDGMENT AND ACCEPTANCE OF
AGENT OF SERVICE OF PROCESS**

The undersigned, C. KENNON HENDRIX, having his registered office at
1443 20th Street, Suite F, Vero Beach, FL 32960, hereby acknowledges and accepts the
duties of registered agent for the aforementioned corporation as enumerated in Florida
Statute 607.0505.



C. KENNON HENDRIX

Dated: January 15, 1998

FILED
98 JAN 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA