

P98000053124
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002556609--3
-06/11/98--01049--030
***131.25 ***131.25

SUBJECT: AMERICAN SPECIALTY INSURANCE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK M. MODARRES
Name (Printed or typed)

P.O. Box 160267

Address

ALTAMONTE SPRINGS FL 32716

City, State & Zip

(407) 869-4242 EXT 222

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 AM 9:34

NOTE: Please provide the original and one copy of the articles.

6-15
WS

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUN 11 AM 9:31

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN SPECIALTY INSURANCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

217 N. WESTMONT DR. SUITE 3031 ALTAMONTE SPRINGS FL. 32714
MAILING ADDRESS - P.O. BOX 160267 ALTAMONTE SPRINGS FL. 32716

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARK M. MODARRES
525-105 VIA VERONA ALTAMONTE SPRINGS FL 32714

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARK MODARRES PRESIDENT
MAUREEN MODARRES V.P.

Mark M. Modarres

Signature/Incorporator

6-8-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Mark M. Modarres

Signature/Registered Agent

6-8-98

Date