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MICHAEL J. TERRANA, ESQ.*
RONALD E. PEREZ, JR., ESQ.
*CERTIFIED MEDIATOR

PATRICIA G. BARBARA
OFFICE ADMINISTRATOR

June 18, 1998

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/22/98--01102--004
*****70.00 *****70.00

Attention: New Filings

Re: Premier Catastrophe Services, Inc.

Dear Sir or Madam:

Enclosed, please find my check in the amount of \$70.00 for the filing of the enclosed corporation, that being Premier Catastrophe Services, Inc. Please stamp the additional copy and return it to our office in the enclosed stamped, self-addressed envelope as proof that the above corporation was filed.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you.

Sincerely,



LaDonna Steele

/lds
Enclosure

cc: Mr. David L. Maries

FILED
98 JUN 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 22 1998

**ARTICLES OF INCORPORATION
OF
PREMIER CATASTROPHE SERVICES, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation shall be Premier Catastrophe Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

16304 Colwood Drive, Odessa, Florida 33556.

ARTICLE III - SHARES

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial street address of the Corporation's registered office is:

16304 Colwood Drive
Odessa, Florida 33556

The initial Registered Agent for the Corporation at that address is:

David Louis Maries

ARTICLE V - DIRECTORS

The initial Board of Directors shall consist of four (4) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

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TALLAHASSEE, FLORIDA

David Louis Maries/President
Name/Designation

16304 Colwood Drive, Odessa, FL 33556
Address

Amos E. Fowler/Vice President
Name/Designation

831 Lydia Avenue, Pensacola, FL 32505
Address

Timothy K. Hartman/Secretary/Treasurer
Name/Designation

1771 Ranchwood Drive S., Dunedin, FL 34698
Address

Stephen A. Scott/Chief Executive Officer
Name/Designation

169 Kearney Drive, Rochester, NY 14617
Address

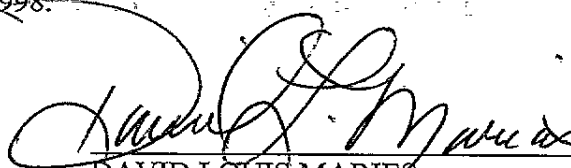
ARTICLE VI - INCORPORATOR

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

David Louis Maries
Name

16304 Colwood Drive, Odessa, FL 33556
Address

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of June, 1998.



DAVID LOUIS MARIES

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PREMIER CATASTROPHE SERVICES, INC.

(Must include suffix)

2. The name and address of the registered agent and office is:

David Louis Maries

(Name)

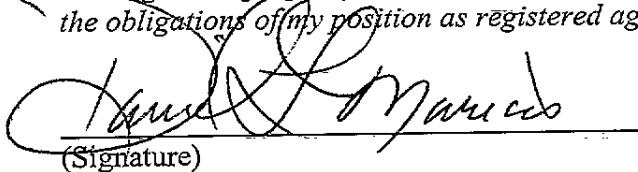
16304 Colwood Drive

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Odessa, Florida 33556

(City/State/Zip)

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.


(Signature)

6-19-98
(Date)

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