

P98000092374

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Insurance
Ltd., Inc

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-10/29/98--01036--003
*****70.00 *****70.00

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98 OCT 29 AM 10:42
DIVISION OF CORPORATION

☒ Art of Inc. File _____
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☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
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SECRETARY OF STATE
DIVISION OF CORPORATION
98 OCT 29 AM 10:45

Signature _____

Requested by: CS

Name _____

Date 10/29

Time 10:00

Walk-In _____

Will Pick Up _____

R. Purinton OCT 29 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN INSURANCE LTD., INC.
Ref. Number: W98000024586

We have received your document for AMERICAN INSURANCE LTD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." is reserved for Limited Partnerships. Please spell out the word "limited" in order to use it in the corporate name.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 198A00053103

ARTICLES OF INCORPORATION

OF

American Insurance Limited, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 29 AM 10:46

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is:

American Insurance Limited, Inc.

The address of the principal office and the mailing address of the Corporation is 1964 Howell Branch Rd., Suite 106, Winter Park, FL 32792.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of ONE CENT (\$.01) per share.

ARTICLE IV - TERM OF EXISTENCE

The corporate existence shall commence on the date of signing of these Articles and shall continue perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1964 Howell Branch

Rd., Suite 106, Winter Park, FL 32792, and the name of the initial registered agent of this Corporation at that address is John E. Sebastian.

ARTICLE VI - DIRECTORS

There shall be one (1) member of the initial Board of Directors of the Corporation. The number of persons constituting the Board of Directors may be increased or decreased from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director. Any vacancy in the Board of Directors, however created, may be filled and any additional directors may be elected by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy. The name and address of the person who will serve as Director until the first election thereof is as follows:

John E. Sebastian
1964 Howell Branch Rd., Suite 106
Winter Park, FL 32792

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - INCORPORATOR

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

John E. Sebastian
1964 Howell Branch Rd., Suite 106
Winter Park, FL 32792

ARTICLE X - INDEMNIFICATION

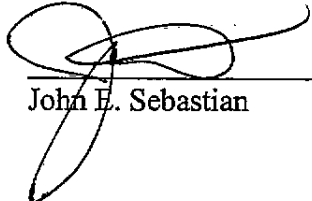
The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of October, 1998.


John E. Sebastian

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial registered agent of American Insurance Limited, Inc.


John E. Sebastian

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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