

**P98000094279**  
Saturday, October 31, 1998  
10460 West Atlantic Boulevard  
Coral Springs, FL 33061

Florida Department of State  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, FL 32399

000002681200--8  
-11/05/98--01054--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Telephone: 850-487-6052

Enclosed are two (2) original signature documents for filing NH GAP UNDERWRITERS INC.

Enclosed you will also find our filing fee check for the amount of One Hundred Twenty-two Dollars and Fifty Cents (\$122.50).

If we have made an error or if you have a question you may contact me at the 954-752-0015 or by fax at 954-752-6276.

Your assistance is greatly appreciated.

Sincerely,



**SAM MOSCHELLA**  
Incorporator

FILE NHGAP\INCLTR.QW

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -5 AM 11:50

11-6  
105

**ARTICLES OF INCORPORATION  
OF  
NH GAP UNDERWRITERS INC.**

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THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**NH GAP UNDERWRITERS INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**10460 ATLANTIC BOULEVARD  
CORAL SPRINGS, FLORIDA 33071**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is THREE (3). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**FERNANDO G. SAMA  
2613 OAK BROOK DRIVE  
FORT LAUDERDALE, FLORIDA 33332**

**TEOFILO A. KNIGHT  
19140 NORTHWEST 78TH AVENUE  
MIAMI, FLORIDA 33015**

**SAMUEL R. MOSCHELLA  
7372 PINEWALK DRIVE SOUTH  
MARGATE, FLORIDA 33063**

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## **ARTICLE V INCORPORATOR(S)**

The names and street addresses of the incorporators to these Articles of Incorporation are:

FERNANDO G. SAMA  
2613 OAK BROOK DRIVE  
FORT LAUDERDALE, FLORIDA 33332

TEOFILO A. KNIGHT  
19140 NORTHWEST 78TH AVENUE  
MIAMI, FLORIDA 33015

SAMUEL R. MOSCHELLA  
7372 PINEWALK DRIVE SOUTH  
MARGATE, FLORIDA 33063

## **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

FERNANDO G. SAMA  
10460 WEST ATLANTIC BOULEVARD  
CORAL SPRINGS, FLORIDA 33071

The undersigned has executed these Articles of Incorporation this date:  
**OCTOBER 31, 1998**

  
FERNANDO G. SAMA, Incorporator

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

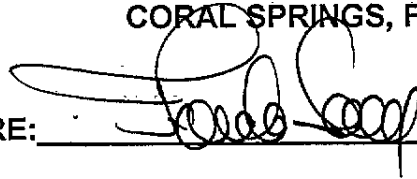
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **NH GAP UNDERWRITERS, INC.**

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

**FERNANDO G. SAMA**  
**10460 WEST ATLANTIC BOULEVARD**  
**CORAL SPRINGS, FLORIDA 33071**

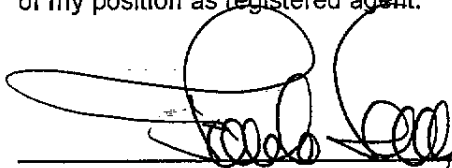
SIGNATURE: \_\_\_\_\_



TITLE: **PRESIDENT**

DATE: **OCTOBER 31, 1998**

Having been named Registered Agent 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.



Registered Agent

**FERNANDO G. SAMA**  
**10460 WEST ATLANTIC BOULEVARD**  
**CORAL SPRINGS, FLORIDA 33071**

October 31, 1998

Date

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