

P98000095034

CAPITAL CONNECTION, INC.

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

Able Insurance Group  
Inc.

000002684360--7

-11/10/98--01041--033

\*\*\*\*140.00 \*\*\*\*\*70.00

TWO  
Filings

Signature \_\_\_\_\_

Requested by: Cej

Name \_\_\_\_\_

Date 10/10

Time 10:16

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

RECEIVED  
DIVISION OF CORPORATIONS

98NOV10 AM11:04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98NOV10 AM11:51

R. Purim

NOV 10 1998

ARTICLES OF INCORPORATION

OF

Able Insurance Group Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 10 AM 11:51

ARTICLE I

Name

1.1. The name of the corporation is Able Insurance Group Inc.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 100 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 30750 US Highway 19 North, Palm Harbor, Florida 34684, and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:

30750 U.S. Hwy 19, No.  
Palm Harbor, FL 34684

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have Osvaldo R. Sabina, director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director Osvaldo R. Sabina of this corporation is Able Insurance Group, Inc.

30750 US Hwy 19 No.  
Palm Harbor, FL 34684

ARTICLE VIII

Incorporator

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

Brian P. Deeb  
PO Box 6026  
Clearwater, FL 33758

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

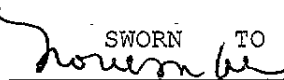
10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of November, 1998.

  
BRIAN P. DEEB (Incorporator)

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

 SWORN TO AND SUBSCRIBED before me this 9 day of November, 1998.

 Lee J Elliott  
My Commission CC729727  
Expires March 31, 2002

  
NOTARY PUBLIC  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Able Insurance Group, Inc, registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: 

Brian P. Deeb, President


STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared Brian P. Deeb, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 9th day of November, 1998.

Lee J Elliott  
Notary Commission CC729727  
Expires March 31, 2002

  
NOTARY PUBLIC  
My Commission Expires:

 Lee J Elliott  
My Commission CC729727  
Expires March 31, 2002