

TRANSMITTAL LETTER

P98000101762

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

SUBJECT: GEMIG, INC.
(Proposed corporate name - must include suffix)

000002701570--0
-12/03/98--01053--007
*****78.75 *****78.75

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

FROM: James T. Drewes
Name (Printed or typed)

605 S. Newport Avenue
Address

Tampa, FL 33606

City, State & Zip

813/254-5463

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -3 AM 9:13

FILED

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

8/18/2000
W

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
GEMIG, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a Corporation under the Florida Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is GEMIG, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are:
- a. To provide consultation, administration, marketing, and sales of insurance products and services.
 - b. To engage in transaction of any or all lawful activity or business permitted under the laws of the United States and the State of Florida.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) Common shares, all of such shares shall be one (1) dollar per value.
- FIFTH: The street address of the initial registered office of the corporation is:
James T. Drewes
605 S. Newport Avenue
Tampa, FL 33606
The principal address and registered office address are the same as the initial registered office of the Corporation as listed above.
- SIXTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the director is:
NAME: James T. Drewes
ADDRESS: 605 S. Newport Avenue
Tampa, Florida 33606

Articles of Incorporation
GEMIG, INC.
Page (2) of (2)

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98 DEC -3 AM 9:13
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TALLAHASSEE, FLORIDA

SEVENTH: The name and address of the Incorporator is:
NAME: James T. Drewes
ADDRESS: 605 S. Newport Ave.
Tampa, FL 33606

As registered Agent of the aforementioned Corporation, I hereby am
familiar with and accept the duties and responsibilities as Registered
Agent for said Corporation.

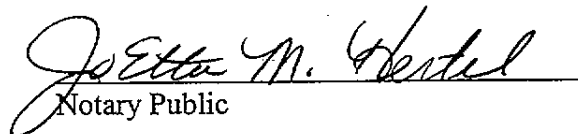


James T. Drewes
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, JoEtta Hertel,
this 1st day of December, 1998, by James T. Drewes,
Incorporator of GEMIG, INC.

NOTARY SEAL


Notary Public

