

PG9000008983

Safeguard Underwriters Inc..

399 West Camino Gardens Boulevard, Suite 308, Boca Raton, FL 33432

January 21, 1999

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

200002754162--0  
-01/25/99--01148--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT INCORPORATION OF Safeguard Underwriters Inc.

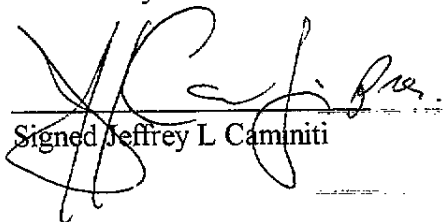
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Safeguard Underwriters Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

From Jeffrey L Caminiti  
Address 399 West Camino Gardens Boulevard, Suite 308, Boca Raton, FL 33432  
City State Zip

Daytime Number 1-561-368-3113

  
Signed Jeffrey L Caminiti

P. Hall

JAN 29 1999  


FILED  
99 JAN 25 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Safeguard Underwriters Inc.

FILED  
99 JAN 25 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Jeffrey L Caminiti, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE      NAME

The name of the corporation shall be Safeguard Underwriters Inc.

ARTICLE TWO      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 399 West Camino Gardens Boulevard, Suite 308, Boca Raton, FL 33432

ARTICLE THREE      SHARES


The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (120) of \$1.00 (one dollar) value.**

ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Jeffrey L Caminiti of 399 West Camino Gardens Boulevard, Suite 308, Boca Raton, FL 33432

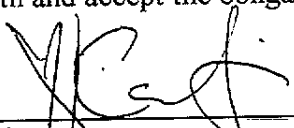
ARTICLE FIVE      INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Jeffrey L Caminiti of 399 West Camino Gardens Boulevard, Suite 308, Boca Raton, FL 33432

  
\_\_\_\_\_  
Signed Jeffrey L Caminiti

1/22/99  
\_\_\_\_\_  
Dated

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.

  
\_\_\_\_\_  
Signed Jeffrey L Caminiti  
Registered Agent

1/22/99  
\_\_\_\_\_  
Dated