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HARTMAN & CORNELY, P.A.

P. B. A. BUILDING

10680 N. W. 25 STREET

SUITE 200

MIAMI, FLORIDA 33172

DOUGLAS C. HARTMAN C. MICHAEL CORNELY TELEPHONE (305) 477-1184 FAX (305) 592-5987

April 28, 1999 _

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

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RE: A AABLE INSURANCE OF THE KEYS, INC.

Dear Sir:

Enclosed please find the executed original Articles of Incorporation for A AABLE INSURANCE OF THE KEYS, INC., along with an addition copy for Certification.

Also enclosed is our check for 78.75 in payment of your fees as follows:

Filing Fees \$35.00 Certified Copy \$8.75 Registered Agent Designation \$35.00

Thank you for your consideration and attention of this matty

Sincerely,

Douglas C. Hartman, Esq.

DCH/mr Enclosure

XNC/1/99

FILED

ARTICLES OF INCORPORATION

99 MAY -3 AM 10: 50

A AABLE INSURANCE OF THE KEYS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of incorporation, natural persons and competent to contract, hereby form corporation under the laws of the State of Florida.

I

The name of the corporation is to be A AABLE INSURANCE OF THE KEYS, INC.

II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United State of America.

III

The maximum number of shares of stock of this corporation that it is authorized to have outstanding at any time is 300 shares of common stock having a par value of \$1.00

IV

The amount of capital with which the corporation will begin business will not be less One Hundred Dollars (\$100.00).

 \mathbf{v}

The corporation is to exist perpetually.

VI

The initial Street Address of the corporation is:

1008 White Street Key West, Florida 33040 VII

The corporation shall have one Director initially. The number of Directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.

VIII

The name and address of the initial Board of Director is:

CAREN A. McGOWAN 1008 White Street Key West, Florida 33040

IX

The following person has been named by the corporation to accept service of process within the State of Florida:

CAREN A. McGOWAN 1008 White Street Key West, Florida 33040

X

The names and address of the first officers of the corporation are as follows:

President/Treasurere/Secretary

CAREN A. McGOWAN 1008 White Street Key West, Florida 33040 The name and address and signature of the subscribers to these Articles of Incorporation are listed below. In witness thereof we have hereunto said our hand and seal on this 26th day of April , 1999.

CAREN A. McGOWAN

President/Treasurer/Secretary

STATE OF FLORIDA SS COUNTY OF DADE

I HEREBY CERTIFY that on this 26th day of 4pul, 1999, personally appeared before me, CAREN A. McGOWAN, to me known to be person who executed the foregoing Articles of Incorporation of A AABLE INSURANCE OF THE KEYS, INC., and she acknowledged to me and before me that she executed the same for the purposes stated herein.

witness my hand and seal at Miami-Dade County, Florida this 26th day of April , 1999.

Mary Jarman NOTARY PUBLIC	Personally known to me X or who has
******	produced I.D. Fla. Driver Lesses
State of Florida at Large	type of I.D.
Commission Expires:	# M250 101727250

FILED

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

FOR CAREN A. MCGOWAN

99 MAY -3 AM 10: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, CAREN A. McGOWAN, having been named as the Resident Agent to accept service of process for A AABLE INSURANCE OF THE KEYS, INC., 1008 White Street, Key West, Florida 33040, the registered office designated incorporation, articles of incorporation, hereby accept the corporation's designation, and appointment as Resident Agent, and agrees to act in this capacity, and comply with the applicable provisions of the Florida General Corporation Act, and a Professional Service Corporation, including provisions relating to keeping said office open for acceptance of service of process.

Caren A. McGOWAN JONES

Sworn to this 26th day of ________, 1999.

NOTARY PUBLIC Harman

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anty Commission GC752704

State of Florida at Large My Commission Expires:

Personally known to me X or who has produced I.D.

7/a Drevers Juense Type of I.D

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