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| ATTORNEYS' TI         | <u>ÍLE</u>   |                     | , -  |
|-----------------------|--|---------------------|--|
| Requestor's Name      |  |                     |  |
| 660 E. Jefferson St.  |  |                     |  |
| Address               |  |                     |  |
| Tallahassee, FL 32301 | the state of the s |                     |  |
| City/St/Zip           | Phone #  |                     |  |
|                       |  |                     |  |
|                       |  | <u> </u>            |  |
| CORPORATION NAME      | E(S) & DOCUMENT NUMBER(S   | ), (if known):      | 99   |
| 1                     | UDANIOE ODOLID INIO  | 9<br>7<br>1<br>1    | SEP  |
| 1- DULCEMAR INSI      | URANCE GROUP, INC.   |                     |  |
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| X Walk-in             | Pick-up time ASAP  | XXX Certified Copy  |  |
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| Mail-out              | Will wait Photocopy  | Certificate of Sta  | atus   |
|                       |  |                     |  |
| NEW FILINGS           | AMENDMENTS   |                     |  |
| XX Profit Non-Profit  | Amendment Resignation of R.A., Officer/Director  | SOOQ                | <b>02986135—3</b><br>9/14/9901003011   |
| Limited Liability     | Change of Registered Agent   | *                   | 3/17/3301003011<br>****78.75   |
| Domestication         | Dissolution/Withdrawal   |                     |  |
| Other                 | Merger   |                     |  |
| OTHER FILINGS         | REGISTRATION/QUALIFICATION   |                     |  |
| Annual Report         | Foreign  |                     | Δ <u>Λ</u> Ια<br>5   |
| Fictitious Name       | Limited Partnership  | <del></del>         |  |
| Name Reservation      | Reinstatement  |                     | 经 说 而  |
|                       | Trademark  |                     | O S SSSS   |
|                       | Other  |                     | RECEIVED  SEP 13 PM 4: 3  PARTY STORE STATE SION OF CORPORATION LAHASSEE, FLORID               |
|                       |  |                     | POT A  |
|                       |  |                     | SSI F. III   |
|                       |  |                     | RECEIVED  99 SEP 13 PM 4: 34  DEPARTITE OF STATE OF STATE OF CORPORATIONS TALLAHASSEE, FLORIDA |
|                       | Γ  | Examiner's Initials | 010  |
|                       | ·  |                     |  |
|                       |  |                     | Y///L  |

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation

- 1. The name of the corporation is: Dulcemar Insurance Group, Inc.
- 2. The period of duration is perpetual.
- 3. The address of the initial principal office is: 104 Emerald Court, Royal Palm Beach, Florida 33411.
- 4. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
- 5. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
- 6. The address of its initial registered office is: 104 Emerald Court; and its initial registered agent at that office is: Carol G. Watson.
- 7. The address of the principal corporate office is: 104 Emerald Court, Royal Palm Beach, Florida 33411, and its mailing address is 104 Emerald Court, Royal Palm Beach, Florida 33411.
- 8. The method of election of the corporate directors is provided for in the Bylaws.
- 9. The name(s) and address(es) of the incorporator(s) is:

**NAME** 

**ADDRESS** 

Carol G. Watson

104 Emerald Court Royal Palm Beach, FL 33411

10. Commencement of Corporation Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this And day of

1000.

Carol G. Watson

## STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared CAROL G. WATSON, who is well known to be the person described herein and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, that I relied upon the following form of identification of the above-named person:

PERSONALLY KNOWN, and that an oath was not taken.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palm Beach County, Florida in said county and state this 2rd day of 1999.

Notary Signature

Priscilla D. Reagan MY COMMISSION # CC635723 EXPIRES July 24, 2001 BONDED THRU TROY FAIN INSURANCII, ING.

Printed Notary Signature

My Commission Expires:

F:\CAROL\CGW\dulcemar

## **NOTICE OF ACCEPTANCE**

The undersigned hereby accepts appointment as Registered Agent for DULCEMAR INSURANCE GROUP, INC. and the undersigned states that he/she is familiar with and accepts the obligation of that position.

Sworn to and subscribed before me this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1999.

Priscilla D. Reagan
MY COMMISSION # COEST20 EXPIRES
July 24, 2001
BONDED THIRU TROY FAIN INSURANCE, INC.

Printed Name of Notary Public

Printed Name of Notary Public

Printed Name of Notary Public

