

99000105416

TRANSMITTAL LETTER

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

700003060057--4  
-12/03/99--01057--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION REQUEST

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

From:

CARLOS BARBOZA  
Name  
9915 THREE LAKES CIRCLE  
Address  
BOCA RATON, FL 33428  
City State Zip  
561-482-3124  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC - 3 PM 3:50

FILED

ARTICLES OF INCORPORATION  
OF

UNIFIED INSURANCE GROUP, INC

FILED  
99 DEC -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNIFIED INSURANCE GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9915 THREE LAKES CIRCLE  
Address BOCA RATON, FL 33428  
City 561-482-3124 State Zip  
Telephone Number

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


CARLOS BARBOZA  
Name 9915 THREE LAKES CIRCLE  
Address BOCA RATON, FL 33428  
City 561-482-3124 State Zip  
Telephone Number

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CARLOS BARBOZA  
Name 9915 THREE LAKES CIRCLE  
Address BOCA RATON, FL 33428  
City 561-482-3124 State Zip  
Telephone Number

The undersigned has executed these Articles of Incorporation this 30 day of NOVEMBER, 1999.

  
CARLOS BARBOZA, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

UNIFIED INSURANCE GROUP, INC

2. The name and address of the registered agent and office is:

CARLOS BARBOZA  
Name  
9915 THREE LAKES CIRCLE  
Address  
BOCA RATON, FL 33428  
City State Zip  
561-482-3124  
Telephone Number

Signature: \_\_\_\_\_

Title: PRESIDENT

Date: 11-30-99

FILED  
99 DEC - 3 PM 3:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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.

Signature: \_\_\_\_\_

Date: 11-30-99