

TRANSMITTAL LETTER

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

200004598382-0
-09/19/01--01046--022
*****87.50 *****87.50

SUBJECT: WARREN SCHACK Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: WARREN SCHACK
Name (Printed or typed)

564 N. University Drive
Address

Plantation Florida 33324
City, State & Zip

954-475-2887
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 19 AM 11:21

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

01 SEP 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE I NAME

The name of the corporation shall be:

WARREN SCHACK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

564 N. UNIVERSITY DRIVE
PLANTATION FLORIDA 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL HEALTH INSURANCE, TO SELL LIFE INSURANCE
TO SELL VARIABLE ANNUITIES. 1099 TAX FILING STATUS

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WARREN SCHACK
564 N. UNIVERSITY DRIVE
PLANTATION FLORIDA 33324
PRINCIPLE OFFICER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WARREN SCHACK
564 N. UNIVERSITY DRIVE
PLANTATION FLORIDA 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WARREN SCHACK
564 N. UNIVERSITY DRIVE
PLANTATION FLORIDA 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

WARREN SCHACK
Signature/Registered Agent
WARREN SCHACK

9/15/01
Date

WARREN SCHACK
Signature/Incorporator
WARREN SCHACK

9/15/01
Date