P96000067038

96 AUG 13 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 2, 1996

200001901052
-07/23/96--01015--002
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Gentlemen:

Please create the new corporation "Doris Bodnar, Inc.,". Enclosed is a check for $122.50 to cover costs; and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,

Doris Bodnar
Doris Bodnar

Enclosures

W96-15409
PH 7/23/96
PH 8/13/96

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

SAWYER & LATIMER, P.A.
6550 N FEDERAL HWY, SUITE 220
FT LAUDERDALE, FL 33308

SUBJECT: DORIS BODNAR, INC.
Ref. Number: W96000015409

We have received your document for DORIS BODNAR, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00035504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DORIS BODNAR, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:
DORIS BODNAR, INC.

The address of the principal office of this corporation shall be Nu-Coral Center, 7544 Wiles Road, Suite 204C, Coral Springs, Florida 33067-2056, and the mailing address of the corporation shall be the same.

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.

3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes, and in conformity with the laws relating to insurance sales.

4. CAPITAL STOCK: This corporation is authorized to issue 1000 number of shares of common stock.

$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Doris Bodnar
Nu-Coral Center
7544 Wiles Road, Suite 204C
Coral Springs, Florida 33067-2056

6: DIRECTORS: This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:

Doris Bodnar
Nu-Coral Center
7544 Wiles Road, Suite 204C
Coral Springs, Florida 33067-2056

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Doris Bodnar
Nu-Coral Center
7544 Wiles Road, Suite 204C
Coral Springs, Florida 33067-2056

DATED on this 2nd day of July, 1996.

Doris Bodnar [redacted]
Doris Bodnar, Incorporator

STATE OF FLORIDA)
ss:
COUNTY OF BROWARD)

BEFORE ME, this 2nd day of July, 1996 the undersigned Notary Public, appeared Doris Bodnar who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.

Lynne M. Burnett
Notary Public

LYNNE M. BURNETT
MY COMMISSION # CC 524782
EXPIRES: May 10, 2000
Bonded Thru Notary Public Underwriters

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

Doris Bodnar [redacted]
Doris Bodnar

STATE OF FLORIDA)
ss:
COUNTY OF BROWARD)

BEFORE ME, this 2nd day of July, 1996, the undersigned Notary Public, came the person of Doris Bodnar, personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.

Lynne M. Burnett
Notary Public

LYNNE M. BURNETT
MY COMMISSION # CC 524782
EXPIRES: May 10, 2000
Bonded Thru Notary Public Underwriters

P96000067038

MEMO

The Bodnar Group, Inc.

Nu-Coral Center
7544 Wiles Road, Suite 204C
Coral Springs, Fl. 33067-2056

(954) 796-7000 * (800) 956-7117 * FAX (954) 796-7010

To: Dept. of State, Division of Corporations
From: Doris Bodnar
Date: 9-13-96

600001941846
-09/17/96--01047--008
*****35.00 *****35.00

Enclosed please find an application and $35.00 fee for an Amendment to my Articles of Incorporation. Please contact me by phone or by mail at the address listed above if you have any questions.

FILED
96 SEP 16 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 9/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

DORIS BODNAR, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended,added or deleted)*

AMEND ARTICLE 1 as follows:

1. NAME: The name of this Corporation is:
THE BODNAR GROUP, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 13, 1996 .

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [x] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of September, 19 96.

Signature Doris Bodnar
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Doris Bodnar
Typed or printed name

President/Incorporator
Title