

997000055092

DATE June 18, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

600002218146--9
-06/20/97--01038--019
****122.50 ****122.50

RE: PROFESSIONAL ACTUARIAL SERVICES, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A
COPY OF SAID ARTICLES FOR PROFESSIONAL ACTUARIAL SERVICES, INC.
(Name of Corporation)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	
CERTIFIED COPY	TOTAL \$122.50

JUN 20 1997
TALLAHASSEE, FLORIDA
PM 2:56

RESPECTFULLY SUBMITTED,



(Individual's Name)

CLAUDE LACOSTE

JUN 23 BSB

PROFESSIONAL ACTUARIAL SERVICES, INC.
(Name of Corporation)

FILED

97 JUN 20 PM 2: 56

CERTIFICATE OF INCORPORATION

STATE
TALLAHASSEE, FLORIDA

-of-

PROFESSIONAL ACTUARIAL SERVICES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PROFESSIONAL ACTUARIAL SERVICES, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4849 BRIGHTON LAKES,

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>CLAUDE LACOSTE</u>	<u>4849 BRIGHTON LAKES,</u>
_____	<u>BOYNTON BEACH, FL 33436</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX


The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>CLAUDE LACOSTE</u>	<u>4849 BRIGHTON LAKES,</u>
_____	<u>BOYNTON BEACH, FL 33436</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CLAUDE LACOSTE AND _____, both being natural persons, competent to contract, have hereunto set their hands and seals this 18th day of JUNE 1997.



STATE OF FLORIDA)

)SS

COUNTY OF Palm Beach)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Claude Lacoste and _____
_____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation,

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PROFESSIONAL ACTUARIAL SERVICES, INC.
(Name of Corporation)


WITH ITS PLACE OF BUSINESS AT 4849 BRIGHTON LAKES, BOYNTON BEACH, FL 33436
(Business Address, City and State)

HAS NAMED CLAUDE LACOSTE
(Name of Registered Agent)

LOCATED AT 4500 EXECUTIVE DR., SUITE 240, NAPLES, FL 34119
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)


CITY OF NAPLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
TITLE PRESIDENT
DATE June 18, 1997

TALLAHASSEE, FLORIDA
97 JUN 20 PM 2:56
FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(REGISTERED AGENT)
DATE June 18, 1997

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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