



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**HOLD**

**FOR PICKUP BY  
UCC SERVICES**

OFFICE USE ONLY (Document #)

633184

EFFECTIVE DATE  
12-17-97

FILED  
97 DEC 18 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

United Specially Life & Annuity Corp.

100002375291--7  
-12/17/97--01088--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

**RUSH**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED  
9 DEC 17 PM 2:03  
UCC FILING & SEARCH SERVICES

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

*W97-28187*  
K. Rolfe DEC 17 1997

K. Rolfe DEC 19 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1997

UCC FILING & SEARCH SERVICES, INC.  
526 EAST PARK AVE  
TALLAHASSEE, FL 32301

SUBJECT: UNITED SPECIALTY LIFE & ANNUITY CORP.  
Ref. Number: W97000028181

We have received your document for UNITED SPECIALTY LIFE & ANNUITY CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 597A00059368

*resubmitted*

97 DEC 19 PM 3:32  
DIVISION OF CORPORATIONS  
RECEIVED

**ARTICLES OF INCORPORATION**

FILED  
97 DEC 18 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-12-97

**United Specialty Life and Annuity Corp.**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

United Specialty Life and Annuity Corp.

The address of the principal office of this corporation shall be c/o Leslie Alan Rozenywaig, Esq., 1 S.E. 3rd Ave., Suite 960, Miami, FL 33131, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 1 S.E. 3rd Avenue, Suite 960, Miami, Florida 33131, and the name of the registered agent of the corporation at that address is Leslie Alan Rozenywaig, Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the initial Officers and Directors are:

Ron Gress	President/Director
One S.E. 3rd Ave., Suite 960	
Miami, FL 33131	

Bernard Goldstein	Vice-President/Director
One S.E. 3rd Ave., Suite 960	
Miami, FL 33131	

Janice Brahms  
One S.E. 3rd Ave., Suite 960  
Miami, FL 33131

Secretary/Director

**ARTICLE VI. EFFECTIVE DATE**

The effective date of the corporation is December 17, 1997.

**ARTICLE VII. INCORPORATOR**

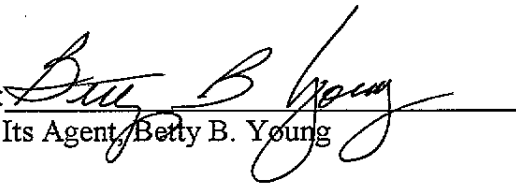
The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc.,  
has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on December 17, 1997.

UCC Filing & Search Services, Inc.

By:

  
Its Agent, Betty B. Young

ARTICLE IX. REGISTERED AGENT

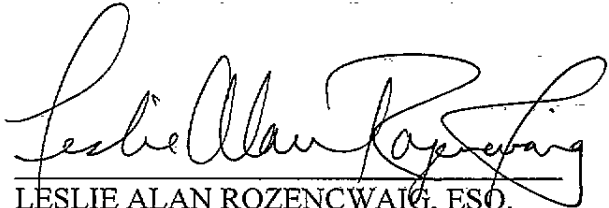
ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: United Speciality Life and Annuity Corp.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

  
LESLIE ALAN ROZENCWAIG, ESQ.

FILED  
97 DEC 18 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA