

P97000109112



ACCOUNT NO. : 072100000032
REFERENCE : 652468 7138056
AUTHORIZATION :
COST LIMIT : \$ 122.50

Patricia [unclear]

ORDER DATE : December 30, 1997
ORDER TIME : 10:25 AM
ORDER NO. : 652468-005
CUSTOMER NO: 7138056

CUSTOMER: Cort Neimark, Esq
NEIMARK & NADEL, P.A.

200002386092--5

800 Corporate Drive, Suite 420
Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: SILBERBERG ASSOCIATES, INC.

CF - 120.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:45

FILED

57 DEC 30 PM 12:19
DIVISION OF CORPORATIONS

nc 12/31/97

CERTIFICATE OF DOMESTICATION

OF

SILBERBERG ASSOCIATES, INC.

SILBERBERG ASSOCIATES, INC., a New York Corporation files this Certificate of Domestication in accordance with F.S. §607.1801 and §607.0120 and hereby certifies:

1. This corporation was first formed, incorporated and otherwise came into being in the State of New York on or about January 2, 1979.
2. The name of the corporation immediately prior to the filing of the Certificate of Domestication is SILBERBERG ASSOCIATES, INC. The original name of the corporation IRVING M. SILBERBERG, INC. and was changed by amendment in the State of New York on or about May 13, 1988.
3. The name of the corporation as set forth in its articles filed in accordance with F.S. §607.1801(2)(b) and F.S. §607.0120 shall be SILBERBERG ASSOCIATES, INC.
4. The principal place of business or central administration of the corporation immediately prior to the filing of the Certificate of Domestication is 14 Kings Point Road, East Hampton, NY 11937. The principal place of business or central administration of the corporation after domestication shall be 3300 University Drive, Suite 627, Coral Springs, FL 33065.


IN WITNESS WHEREOF, the undersigned, who is a corporate officer and director sets forth his hand and seal this 21 day of December 1997.

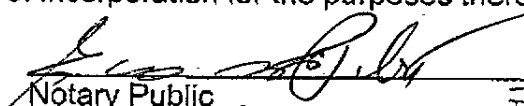

IRVING M. SILBERBERG

STATE OF NEW YORK
COUNTY OF Suffolk

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared IRVING M. SILBERBERG, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

 EILEEN M. PETRI
NOTARY PUBLIC, State of New York
No. 01PE4921481
Qualified with Suffolk Co. Clerk & Reg.
Term Expires 2-22-98


Notary Public
Suffolk Co
Print, stamp or type as commissioner
 Personally known to me, or
 Produced Identification:

(type of identification)

FILED
97 DEC 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SILBERBERG ASSOCIATES, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

SILBERBERG ASSOCIATES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage primarily in the insurance agency business and in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of this Corporation is 200 shares of Common Stock, no par value.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 3300 University Drive, Suite 627, Coral Springs, FL 33065. The Board of Directors may from time to time move the principal office to another address in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator of these articles is:

CORT A. NEIMARK
800 Corporate Drive, Ste. 420
Fort Lauderdale, FL 33334

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 420, Ft. Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is CORT A. NEIMARK.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

Cort A Neimark

CORT A. NEIMARK, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CORT A. NEIMARK, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.

Susan DeWitt

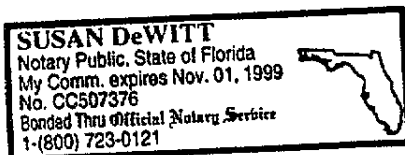
Notary Public

SUSAN DEWITT

Print, stamp or type as commissioned

- Personally known to me, or
 Produced Identification:

(type of identification)



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

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That SILBERBERG ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 420, Ft. Lauderdale, FL 33334, and CORT A. NEIMARK, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

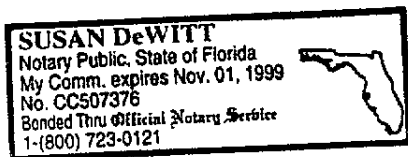


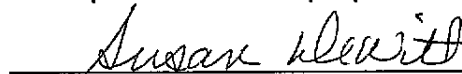
CORT A. NEIMARK, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CORT A. NEIMARK, to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.





Notary Public

SUSAN DEWITT

Print, stamp or type as commissioned

- Personally known to me, or
 Produced Identification:

(type of identification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA