

P99000063189

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000017412 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 15 PM 4: 25

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHEAST FL INSURANCE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(5)

OF H99000017412

SOUTHEAST FL INSURANCE GROUP, INC.

ARTICLE I - NAME

The name of this corporation is:

SOUTHEAST FL INSURANCE GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 6300 W. ATLANTIC BLVD., MARGATE, BROWARD COUNTY, FLORIDA 33063, and registered office of the corporation is PENTHOUSE A, 2929 EAST COMMERCIAL BOULEVARD, FT. LAUDERDALE, FLORIDA 33308 BROWARD COUNTY and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

Joseph A. Vecchio, Jr.  
BEGGS & VECCHIO  
ATTORNEYS AT LAW  
Penthouse Suite A  
2929 E. Commercial Blvd.  
Ft. Lauderdale, Florida 33308  
PH: 305 772 5132  
Fla. Bar 158848

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 15 PM 4:25

H99000017412

H99000017412

This corporation shall have 2 DIRECTORS initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
LAWRENCE G. CATALLO	6300 W. ATLANTIC BLVD. MARGATE, FLORIDA 33063
BENNETT LEACE	6300 W. ATLANTIC BLVD. MARGATE, FLORIDA 33063

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

NAME	ADDRESS	OFFICE
LAWRENCE G. CATALLO	6300 W. ATLANTIC BLVD. MARGATE, FLORIDA 33063	PRES./ TREASURER
BENNETT LEACE	6300 W. ATLANTIC BLVD. MARGATE, FLORIDA 33063	VICE PRESIDENT SECRETARY

ARTICLE IX - INCORPORATION

The names and addresses of the person signing these Articles is:

NAME	ADDRESS
JOSEPH A. VECCHIO	PENTHOUSE A 2929 E. COMMERCIAL BLVD. FT. LAUDERDALE, FLA. 33308

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

H99000017412

H99000017412

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>TH</sup> DAY OF JULY 1999.

*Joseph A. Vecchio, Jr.*  
SUBSCRIBER  
JOSEPH A. VECCHIO, JR.

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH A. VECCHIO, JR., to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>TH</sup> DAY OF JULY 1999.

*Janice L. Rudolf*  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Janice L. Rudolf  
MY COMMISSION # CCS81058 EXPIRES  
October 20, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

H99000017412

H99000017412

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

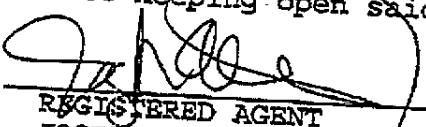
In pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

That SOUTHEAST FL INSURANCE GROUP, INC. desiring to organize  
under the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at the City of FT.  
LAUDERDALE, BROWARD COUNTY, FLORIDA has named JOSEPH A. VECCHIO, JR.  
located at 2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE A, FT.  
LAUDERDALE, FLORIDA 33308 as its agent to accept service of process  
within this State.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 15 PM 4: 25

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

BY:   
REGISTERED AGENT  
JOSEPH A. VECCHIO, JR.

H99000017412