

Rose & Rose, P.A.

ATTORNEYS AT LAW

PETER A. ROSE
ALSO MEMBER TEXAS BAR
ANDREW C. ROSE
ALSO MEMBER TEXAS BAR
JACKIE ROSE

SUITE 200
THE BRAUSER BUILDING
2101 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33311
TELEPHONE (954) 561-5000
FAX (954) 566-1173

January 14, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

400003101534--6 -01/18/00--01111--018 *****78.75 *****78.75

RE: RISK & its VARIOUS SOLUTIONS, INC. Our File No.: PAR-8084

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned professional association along with our Office Account check in the sum of \$78.75 to cover filing fees.

Please file, record, and return the copy directly to this office in the return envelope.

If you should have any further questions, please do not hesitate to contact me.

Sincerely

Feter A. Rose, Esquire For the Firm

PAR/lh _ Enclosures T

OO JAN 18 PH 3: 28
SECRETARY OF STATI

1



ARTICLES OF INCORPORATION

OF.

RISK & its VARIOUS SOLUTIONS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

RISK & its VARIOUS SOLUTIONS, INC.

The address of the principal office of this corporation shall be :

2960 N.W. 107 Avenue, Coral Springs, Florida 33065 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 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be: 2101 NORTH ANDREWS AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33311. The name of the initial registered agent of the corporation is Peter A. Rose, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is: Reed Sallak, 2960 NW 107 Drive, Coral Springs, Florida 33065

ARTICLE VII. INCORPORATOR

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

Peter A. Rose, Esquire, 2101 North Andrews Avenue, Suite 200 Fort Lauderdale, Florida 33311. ___

The undersigned incorporator has executed these Articles of Incorporation on January 12th, 2000.

Peter A. Rose, Esquire,

Incorporator

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

CONTRACTOR PH 3:28 Peter A. Rose, an individual residing in this state, having a business office identica 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:

RISK & its VARIOUS SOLUTIONS, INC.

Peter A. Rose is familiar with and accepts the obligations of the position of Registered Agent under Section 607,0505, Florida Statutes.

Peter A. Rose, Esquire