



THE UNITED STATES
CORPORATION
COMPANY

P00000009204

ACCOUNT NO. : 072100000032

REFERENCE : 566197 81599A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 78.75

ORDER DATE : January 27, 2000

ORDER TIME : 9:54 AM

ORDER NO. : 566197-005

500003112955--9

CUSTOMER NO: 81599A

CUSTOMER: Christopher Cathcart, Esq
OSSINSKY & CATHCART, P.A.
OSSINSKY & CATHCART, P.A.
210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: HERBIG INSURANCE AND
FINANCIAL SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 PM 1:37

RECEIVED
00 JAN 27 AM 11:23
DIVISION OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/26/00

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 27 PM 1:37

HERBIG INSURANCE AND FINANCIAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

HERBIG INSURANCE AND FINANCIAL SERVICES, INC.

890 Highway 434 East
Longwood, Florida 32750

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 890 Highway 434 East, Longwood, Florida 32750 and the name of its initial Registered Agent at that address is Bernard A. Herbig.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Bernard A. Herbig

890 Highway 434 East
Longwood, Florida 32750

Article 7. Incorporators. The name and address of each Incorporator is as follows:

BERNARD A. HERBIG
890 Highway 434 East
Longwood, Florida 32750

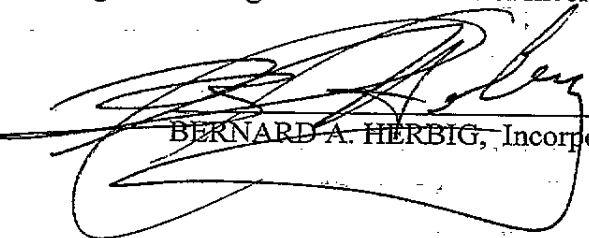
Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is January 26, 2000.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26th day of January, 2000.

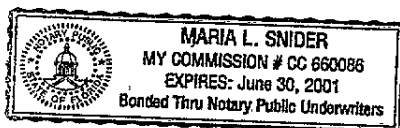

BERNARD A. HERBIG, Incorporator

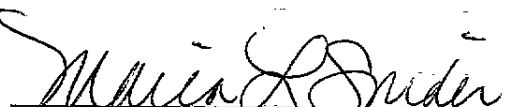
STATE OF FLORIDA)

SS.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 26th day of January, 2000, by BERNARD A. HERBIG of HERBIG INSURANCE AND FINANCIAL SERVICES, INC., a corporation, on behalf of the corporation, who is personally known or produced _____ as identification.




Notary Public MARIA L. SNIDER
My Commission expires: _____

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

HERBIG INSURANCE AND FINANCIAL SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 890 Highway 434 East, Longwood, Florida 32750, has named Bernard A. Herbig, located at 890 Highway 434 East, Longwood, Florida 32750, as its agent to accept service of process within Florida.


BERNARD A. HERBIG

Incorporator

Title

Date

1/26/00

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 state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


BERNARD A. HERBIG, Registered Agent

Date

1/26/00

FILED
SECRETARY OF STATE
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00 JAN 27 PM 1:37