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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
01-27-00

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To:  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

lifenet brokerage, inc.

Certificate of Status	0
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**EFFECTIVE DATE**  
01-27-00

**ARTICLES OF INCORPORATION**

**OF**

①

**LifeNet Brokerage, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**LIFENET BROKERAGE, INC.**

The principal place of business of this corporation shall be 7774 Charney Lane, Boca Raton, FL 33496.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in 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, county, territory or nation.

Joel B. Rothman, Esquire  
Seiden, Alder, Rothman, Petosa & Matthewman, P.A.  
2300 Glades Road, Suite 340W  
Boca Raton, FL 33431  
Florida Bar No. 0098220  
561-416-0170

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**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 having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The name and address of the initial registered agent of the corporation is Joel B. Rothman, Esquire at Seiden, Alder, Rothman Petosa & Matthewman, P.A. 2300 Glades Road, Suite 340W Boca Raton, FL 33431, Florida Bar No. 0098220, (561) 416-0170

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist in perpetuity, commencing January 27, 2000.

**ARTICLE VI - DIRECTORS**

This corporation shall initially have one Director. The maximum number of Directors of the corporation is three (3). The name and address of the initial Director is:

Mark Harris, 7774 Charney Lane, Boca Raton, FL 33496, (561) 852-9820

**ARTICLE VII - OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors is elected or appointed, is:

President, Secretary Mark R. Harris

7774 Charney Lane  
Boca Raton, FL 33496  
(561) 852-9820

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VP, Angelo P. Schiralli,

516 South Beach Rd.  
Hope Sound, FL 33455  
(561) 546-1171

VP and Treasurer, Robert Coury.

7621 Marble Head Lane  
Parkland, FL 33067  
(954) 344-1576

**ARTICLE VIII - INCORPORATOR**

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

Joel B. Rothman, Esquire  
2300 Glades Road  
Suite 340W  
Boca Raton, Florida 33431

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by a majority interest of the  
shareholders of the corporation at a meeting duly called for such purpose.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of January, 2000.

*[Handwritten Signature]*  
Joel B. Rothman, Esq., Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Joel B. Rothman, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this 31 day of January, 2000.



Theresa Rey  
MY COMMISSION # CC772917 EXPIRES  
December 26, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

*[Handwritten Signature]*  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That LIFENET BROKERAGE, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Boca Raton, Florida, hereby appoints JOEL B. ROTHMAN, ESQ., as its agent to accept service of process within this State.

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**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 agree to comply with the provisions of said Act relative to keeping open said office.



JOEL B. ROTHMAN, ESQ.  
Registered Agent

DATED: 1/21/00

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