

P000000014531

SHERYL S. NATELSON, P.A.

4700 Sheridan Street Building J Hollywood Florida 33021  
954.962.0070 ext. 216 954.962.0506 facsimile

February 2, 2000

Florida Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

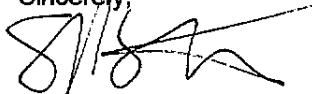
RE: New Filing of Articles of Incorporation of S.A.L.I.C. National Marketing, Inc.

To Whom It May Concern:

Please find enclosed articles of incorporation and initial registered agent documentation for the new corporation, S.A.L.I.C. National Marketing, Inc. Please find also a check in the amount of \$78.75, the fee for filing the articles of incorporation; registered agent form, and for a certified copy.

If there are any questions, please feel free to contact me at 954.962.0070 ext. 216. Thank you for your prompt attention to this matter.

Sincerely,



Sheryl S. Natelson  
Attorney at Law

Enc.

SN/ss

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FLORIDA DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

OF

## S.A.L.I.C. National Marketing, Inc.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

### Article I.

#### Name of Corporation

The name of this Corporation shall be S.A.L.I.C. NATIONAL MARKETING, INC.

### Article II.

#### Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

- (a) The promotion and selling of insurance contracts for life, health, and annuity plans.
- (b) To enter into and perform contracts of every sort and description, with any person, firm, association, corporation, municipality, county, state, nation, or other body politic, or with any colony, dependency or agency of any of the foregoing.
- (c) To borrow money, to lend money and extend credit, without limit in either case as to amount, in such amounts as the Board of Directors may from time to time determine; to guarantee and act as surety with respect to the debts of any other person, firm, association or corporation for any purpose and with or without consideration; and to secure any direct or contingent indebtedness of the Corporation by the execution and delivery of mortgages, pledges, assignments, transfers in trust or other instruments appropriate for encumbering any or all of the property of the Corporation, or any interest therein.
- (d) To acquire by purchase, merger, or otherwise, all or any part of the goodwill, rights, property and business of any person, firm, association, or corporation; in connection therewith to assume liabilities of any person, firm, association or corporation, and, in consideration of any such acquisition, to pay, cash, to deliver stock, bonds, or other securities or property of any other kind.

- (e) To issue, execute, deliver, guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, assign, and otherwise deal in and with shares of capitol stock, bonds, debentures, other evidences of indebtedness and any and all other securities of any description created, issued or delivered by this corporation or by any other corporation, association, person or firm of the State of Florida or any other state or nations; and, while the owner thereof, to exercise, to the extent permitted by law, all the rights, powers, and privileges of ownership including, without limitation, the right to vote stock or other securities having voting rights.
- (f) In general, to carry on any and all business and to have and exercise all of the powers conferred by the laws of the State of Florida and to do any or all of the things herein before set forth as principal, agent, or otherwise, either alone or in conjunction with others, in any part of the world.
- (g) To perform every act necessary or proper for the accomplishment of the objects and purposes enumerated or for the protection and benefit of the Corporation.
- (h) The objects and purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, and shall be regarded as independent objects and purposes, and shall be construed as powers as well as objects and purposes.

### **Article III**

#### **Stock**

The authorized capitol stock of this Corporation shall consist of 1000 shares of common stock with a par value of \$1.00 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, put and sell agreements, or any other lawful form of agreement.

### **Article IV.**

#### **Incorporator**

The name and street address of the Incorporator of this Corporation, is as follows:

Gerald B. Natelson  
4700 Sheridan Street, Building J  
Hollywood, Florida 33021

**Article V.**  
**Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**Article VI.**  
**Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 4700 Sheridan Street, Building J, Hollywood, Florida 33021. The name of the initial Registered Agent of this Corporation shall be Gerald B. Natelson. The principal place of business of this Corporation shall be 4700 Sheridan Street, Building J, Hollywood, Florida 33021.

**Article VII.**  
**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person(s), the exact number to be determined from time to time in accordance with the By-Laws.

**Article VIII.**  
**The Initial Board of Directors**

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the first Annual Meeting of Shareholders, and thereafter until their successors are elected are as follows:

Gerald B. Natelson  
4700 Sheridan Street, Building J  
Hollywood, Florida 33021

Aloysius Able  
145 Polo Drive  
N. Wales, Pennsylvania 19454

**Article IX.**  
**Officers**

The Corporation shall have a President, a Secretary, and a Treasurer, and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice-Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

**Article X.**  
**By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

#### **Article XI.**

##### **Transactions In Which Directors or Officers Are Interested**

- (a) No contract or other transaction between the Corporation and one or more of its Directors or Officers, or between the Corporation and any other corporation, firm, or entity in which one or more of the Corporation's Directors or Officers are Directors or Officers, or have financial interest, shall be void or voidable solely because such relationship or interest, or solely because such Directors or Officers are present at or participate in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or solely because of his, her, or their votes are counted for such purpose, if:
  - (1) The fact of such relationship or interest is disclosed or known to the board of Directors or the committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or
  - (2) The facts of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by a vote or written consent; or
  - (3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.
- (b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

#### **Article XII.**

##### **Financial Information**

The Corporation shall not be required to prepare and to provide a balance sheet and a profit and loss statement to its shareholders; nor shall the Corporation be required to file a balance sheet and a profit or loss statement in its Registered Office. This provision shall be deemed to have been ratified by the Shareholders

each year hereafter unless a resolution to the contrary has been adopted by the Shareholders.

**Article XIII.**  
**Amendment**

These Articles of Incorporation may be amended in any manner now and hereafter provided for by law and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

**Article XIV.**  
**Comment of Corporate Existence**

The existence of this Corporation shall, in accordance with the provisions of Florida law, commence on the date these Articles are filed with the Secretary of State of the State of Florida.

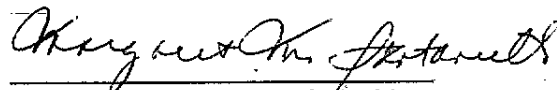
In WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 31 day of January, 2000.

By:   
GERALD B. NATELSON  
Incorporator

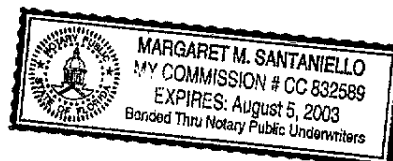
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Gerald B. Natelson, who is personally known to me or who presented identification in the form of a Florida Driver license, no. \_\_\_\_\_; and who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 31 day of January, 2000.

  
Notary Public, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes, § 48.091 and §607.0501, the following is submitted:

S.A.L.I.C. NATIONAL MARKETING, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 4700 Sheridan Street, Building J, Hollywood, Florida 33021, as its initial Registered Office; and has named Gerald B. Natelson, who is located at said address, as its initial Registered Agent.

By:

  
GERALD B. NATELSON

Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes §48.091, relative to keeping open said office.

By:

  
GERALD B. NATELSON

Registered Agent

FILED  
00 FEB -4 PM 12:56  
RECEIVED  
CLERK OF THE  
STATE OF FLORIDA