



THE UNITED STATES
CORPORATION
COMPANY

PA0000460

FILED

00 APR 21 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 671370 7211784

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : April 21, 2000

ORDER TIME : 11:26 AM

ORDER NO. : 671370-005

CUSTOMER NO: 7211784

000003218630--6

-04/21/00--01079--013

*****78.75 *****78.75

CUSTOMER: Mr. William A. Fox
EMERSON BENNETT &
EMERSON BENNETT &
Suite 207
6261 N.w. 6th Way
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: EMERSON BENNETT INSURANCE,
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: Janine Lazzarini

EXAMINER'S INITIALS:

PA 4/21/00

RECEIVED
00 APR 21 PM 12:12
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Emerson Bennett Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6261 NW 6th Way, Suite 207
Ft. Lauderdale, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brentley C. Martin
6261 NW 6th Way, Suite 207
Ft. Lauderdale, FL 33309

ARTICLE V INCORPORATOR

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

Brentley C. Martin
6261 NW 6th Way, Suite 207
Ft. Lauderdale, FL 33309



Signature/Incorporator

April 20, 2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

April 20, 2000

Date