POODO OS 7777

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100003280261--2 -06/07/00--01086--004 *****87.50 *****87.50

SUBJECT:

PAUL INSURANCE AGENCY INC. (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$87.50 \$78.75

Filing Fee Filing Fee & Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

| Name (Printed or typed) | ACCEPTED | ACC

NOTE: Please provide the original and one copy of the articles.

96/14

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.

ARTICLE I NAME

The name of the corporation shall be:

PAUL INSURANCE AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

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

300 KNOB HILL BOULEVARD BOCA RATON, FLORIDA 33431

<u>ARTICLE III SHARES</u>

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

250 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOHN P. PAULSEN 300 KNOB HILL BLVD.

BOCA RATON, FL. ##\$#! ARTICLE V INCORPORATOR

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

JOHN P. PAULSEN 300 KNOB HILL BLVD.

BOCA RATON, FL. 33431

Signature/Incorporator

John P. Paulsen

Date 5 2000

(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

June 5, 2000

Date

John P. Paulsen