

Charter Number Only

ACTION ONLY

Howard S. Gaines

Requestor's Name

6261 N.W. 6way #202

Address

Fl. Land, FL 33309

City

State

ZIP

Phone

6708A

CORPORATION(S) NAME

Signature Insurance, Inc.

RECEIVED
00 JUL 31 AM 8:08
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FILED
00 JUL 31 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7/31

CERTIFIED COPY

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

ARTICLES OF INCORPORATION
OF
SIGNATURE INSURANCE, INC.

FILED
00 JUL 31 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SIGNATURE INSURANCE, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of the Florida General Corporations Act.

ARTICLE III

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The street address of the initial registered office of the corporation and principal place of business is:

6261 NW 6th Way
Suite 202
Ft. Lauderdale, FL 33309

and the name of its initial registered agent at such address is:

Christina Tafur

ARTICLE VI

The number of directors constituting the initial Board of directors of the Corporation is one and the name and address of the person who is to serve as the said director is:

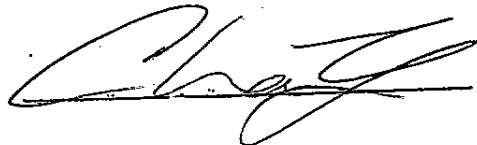
Christina Tafur
6261 NW 6th Way
Suite 202
Ft. Lauderdale, FL 33309

ARTICLE VII

The name and address of the incorporator, is:

Christina Tafur
6261 NW 6th Way
Suite 202
Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 20th day of July, 2000.



STATE OF FLORIDA)
)ss.:
COUNTY OF BROWARD)

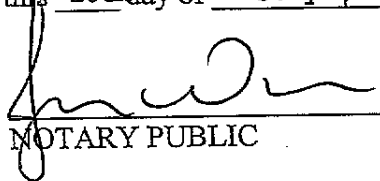
I HEREBY CERTIFY that on this day before me, a notary duly authorized in the State and County named above, personally appeared Christina Tafur to me known to be the person described in and who executed the foregoing Articles of Incorporation for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Fort Lauderdale, Florida, Broward County, Florida, this 20th day of July, 2000.

My Commission Expires:



JEAN WILLIAMS
COMMISSION # CC 600776
EXPIRES NOV 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC

The undersigned, Christina Tafur, having been designated to act as registered agent hereby agrees to act in this capacity.


REGISTERED AGENT

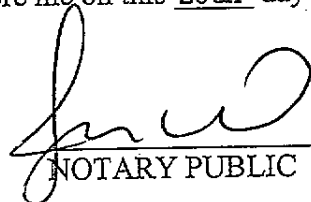
BEFORE ME, the undersigned authority, on this day personally appeared, Christina Tafur, who, first being duly sworn, deposes and says that he is the person designated as Registered Agent in the above and foregoing Acceptance; that he has read the same, knows the contents thereof, and that the same is true and correct.

SWORN TO AND SUBSCRIBED before me on this 20th day of July, 2000.

My Commission Expires:



JEAN WILLIAMS
COMMISSION # CC 600776
EXPIRES NOV 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC

FILED
00 JUL 31 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA