## Poloco 64-04-0

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

800004439888--3 -06/25/01--01131--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: Hilda Tucker Insurance School, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for :	1	
\$\frac{1}{70.00}\$ Filing Fee	¥\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Deborah L. Taylor Name (Printed or typed)			SECRETARY		
2860 NE 23rd Avenue  Address  FOR ALL STATE  OF THE STATE					;
	Lighthouse Point, City,	•	00 IIE IIDA		•
	(954) 946-8736 Daytime To	elephone number			

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

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#### ARTICLES OF INCORPORATION

OF

#### HILDA TUCKER INSURANCE SCHOOL, INC.

#### ARTICLE I

#### CORPORATE NAME

The name of the Corporation shall be HILDA TUCKER INSURANCE SCHOOL, at  $2860~\text{NE}~23^{\text{rd}}$  Avenue, Lighthouse Point, FL 33064.

# OI JUN 25 PM 4: @D SECRETARY OF STADE TALLAHASSEE, FLORIDA

#### ARTICLE II

#### PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business is: 3650 North Federal Highway, Suite 213

Lighthouse Point, FL 33064

The mailing address of the Corporation is: 2860 NE 23<sup>rd</sup> Avenue

Lighthouse Point, FL 33064

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 COMMON SHARES. The share of stock authorized shall be .10 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

#### ARTICLE V

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI

#### INITIAL DIRECTORS

The name and address of the director(s) are:

DEBORAH L. TAYLOR 2860 NE 23<sup>rd</sup> Avenue Lighthouse Point, FL 33064

JENNIFER L. TAYLOR 2860 NE 23<sup>rd</sup> Avenue Lighthouse Point, FL 33064

JOHN D. BLACK 3650 N. Federal Highway, Suite 213 Lighthouse Point, FL 33064

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VII

#### INITIAL REGISTERED AGENT AND

#### INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be: DEBORAH L. TAYLOR, ASLI 2860 NE 23<sup>rd</sup> Avenue
Lighthouse Point, FL 33064

#### ARTICLE VIII

#### INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

DEBORAH L. TAYLOR, ASLI 2860 NE 23<sup>rd</sup> Avenue Lighthouse Point, FL 33064

### ARTICLE VIII COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

DEBORAH L. TAYLOR, ASLI

STATE OF FLORIDA		
	)	
COUNTY OF BROWARD	)	

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DEBORAH L. TAYLOR to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Notary Public

My Commission Expires:

The undersigned hereby accepts the designation as Registered Agent for services of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

DEBORAH L. TAYLOR. ASLI

OI JUN 25 PM 41 00
SECRETARY OF STATE