

# PADGETT BUSINESS SERVICES

640 East Ocean Avenue Suite 8 • Boynton Beach, FL 33435 • (561) 734-3222 • fax (561) 734-7210

**PO1000082734**

August 16, 2001

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

300004543213--2  
-08/20/01--01132--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issue a Certificate of Incorporation and return it directly to PADGETT BUSINESS SERVICES at the above address.

Very truly yours,



JOHN D. AHO

**FILED**  
2001 AUG 20 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John D. AHO Typed

BY PHONE TO

INCORPORATOR Signature

DATE 8-22-01

DOC. EXAM AB

8-22-01

# ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATION FOR PROFIT.

## ARTICLE I, NAME

THE NAME OF THE CORPORATION SHALL BE:

**DLC INSURANCE GROUP, INC.**

## ARTICLES II, NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND OF THE STATE OF FLORIDA

## ARTICLE III, CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED(500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

## ARTICLE IV, INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN FIVE HUNDRED DOLLARS(\$500).

## ARTICLE V, TERM OF EXISTENCE

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

FILED  
2001 AUG 20 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI, ADDRESS**

**THE INITIAL ADDRESS IN THE STATE OF FLORIDA OF THE PRINCIPAL OFFICES OF THE CORPORATION SHALL BE:**

**LAKE WORTH PLAZA WEST  
4180-8 JOG ROAD  
LAKE WORTH, FLORIDA  
33467**

**THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES OF THE CORPORATION TO ANY OTHER ADDRESS IN FLORIDA.**

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.**

**THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:**

**DINA L. CASTELLANO  
715 N.E. 9<sup>TH</sup> AVENUE  
BOYNTON BEACH, FLORIDA  
33435**

## **ARTICLE VIII, INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATOR ARE:**

**DINA L. CASTELLANO  
715 N.E. 9<sup>TH</sup> AVENUE  
BOYNTON BEACH, FLORIDA  
33435**

## **ARTICLE IX, BY-LAWS**

**THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.**

## **ARTICLE X, AMENDMENT**

**THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.**

## ARTICLE XI, S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE INTERNAL REVENUE CODE SO THAT PROFITS ARE TAXED DIRECTLY TO THE SHAREHOLDERS ON A PRO RATA BASIS.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THE CORPORATION HAS NAMED DINA L. CASTELLANO WHO IS LOCATED AT 715 N.E. 9<sup>TH</sup> AVENUE, BOYNTON BEACH, FLORIDA 33435 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF FLORIDA STATUTES.

SIGNED Dina L. Castellano  
REGISTERED AGENT / Incorporator

DATE 8-17-01

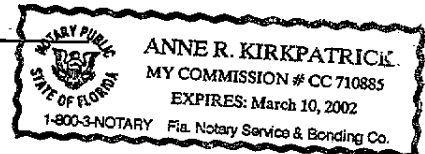
IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING INCORPORATOR, HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 17<sup>th</sup> DAY OF AUGUST 2001 FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE OF THE SECRETARY OF STATE, FLORIDA, THESE ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.

SWORN TO AND SUBSCRIBED BEFORE ME

Anne R. Kirkpatrick

THIS 17 DAY OF

AUGUST 2001



INCORPORATOR

FILED  
2001 AUG 20 AM 9  
SECRETARY OF STATE  
TALLAHASSEE, FL