

TRANSMITTAL LETTER

PO1000096586

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

SUBJECT: RELIANCE ADMINISTRATORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DONALD I. GOLDSTEIN
Name (Printed or typed)

301 YAMATO ROAD SUITE 3160
Address

BOCA RATON, FLORIDA 33431
City, State & Zip

(561) 998 3800
Daytime Telephone number

000004620580-3
-10/02/01--01060--005
*****78.75 *****78.75

FILED
OCT -2 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gj 10/4

ARTICLES OF INCORPORATION
FOR
RELIANCE ADMINISTRATORS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Reliance Administrators, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

301 Yamato Road, Suite 3160
Boca Raton, Florida 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Consulting

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title:

Donald I. Goldstein
301 Yamato Road, Suite 3160
Boca Raton, Florida 33431
Title: Director

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is:

Donald I. Goldstein
301 Yamato Road, Suite 3160
Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald I. Goldstein
301 Yamato Road, Suite 3160
Boca Raton, Florida 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donald I. Goldstein
Signature/Registered Agent

10/01/01
Date

Donald I. Goldstein
Signature/Incorporator

10/01/01
Date

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TALLAHASSEE, FLORIDA