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12/31/01 FedEx Tracking Number 829065016821
Order Name Todd Winton Phone 561-998-1570
Company THE MACK GROUP INC
Address 1900 NW CORPORATE BLVD STE 110
BOCA RATON State FL ZIP 33431
Internal Billing Reference

P02000002516 Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 700004747707-3
-01/02/02--01076--006
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) W02-244 (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -9 AM 9:55

FILED

01-09-02
Examiner's Initials *D*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

TODD WOONTON
C/O THE MACK GROUP INC
1900 NW CORPORATE BLVD STE 110
BOCA RATON, FL 33431

SUBJECT: T.L.W. INSURANCE SERVICES CORPORATION
Ref. Number: W02000000244

We have received your document for T.L.W. INSURANCE SERVICES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 002A00000365

**ARTICLES OF INCORPORATION
OF
T.L.W. INSURANCE SERVICES CORPORATION**

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: **T.L.W. INSURANCE SERVICES CORPORATION**

**ARTICLE II
Principal place of business and mailing address**

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

2173 Discovery Circle West
Deerfield Beach, Florida 33442

and the mailing address of the corporation shall be the same.

**ARTICLE III
Purpose**

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

**ARTICLE IV
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **Todd Woonton** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JAN -9 AM 9:55

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ARTICLE V
Initial registered agent and street address

The name and the street address of the initial registered agent is:

The Law Offices of Jay F. Romano, P.A.
Attorneys at Law
10 Fairway Drive
Suite 131
Boca Raton, FL 33441
(561) 271-1769

ARTICLE VI
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having \$ 1.00 par value per share.

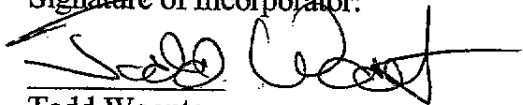
ARTICLE VII
Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Todd Woonton
2173 Discovery Circle West
Deerfield Beach, Florida 33442

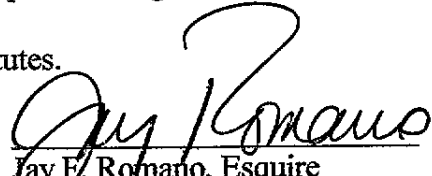
The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 2001.

Signature of Incorporator:


Todd Woonton

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

The Law Offices of Jay F. Romano, P.A., 10 Fairway Drive, Suite 131
Boca Raton, FL 33441, (561) 271-1769 and having been designated as the Registered Agent
in the above and foregoing Articles familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida Statutes.


Jay F. Romano, Esquire
On Behalf of The Law Offices of
Jay F. Romano, P.A.