

**P02000019324**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**all seniors insurance services, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**H 02000040739****(4)****ARTICLES OF INCORPORATION**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**1. Name:**

The name of this corporation is

**All Seniors Insurance Services, Inc.**

**2. Duration:**

The period of its duration is perpetual.

**3. Purpose:**

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

**4. Capital Stock:**

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

**5. Principal place of business for this corporation shall be:**

4183 NW 56<sup>th</sup> Street  
Coconut Creek, FL 33073

**6. Initial Board of Directors:**

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**NAME**

Natalie L. Cooper-Frione

**ADDRESS**

4183 NW 56<sup>th</sup> St  
Coconut Creek FL 33073

prepared by:  
Steven S. Lindenbaum, C.P.A., P.A.  
Certified Public Accountant  
767 S State Rd 7 Suite 24  
Margate, FL 33068  
954-978-9981

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## 7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

## NAME

Natalie L. Cooper-Frione

## ADDRESS

4183 NW 56<sup>th</sup> St  
Coconut Creek FL 33073

## 8. Initial Registered Agent &amp; Office:

Natalie L. Cooper-Frione  
4183 NW 56<sup>th</sup> St  
Coconut Creek FL 33073

## 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Natalie L. Cooper-Frione - five hundred (500) shares

## 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 20th day of February, 2002.



Incorporator

Registered Agent

**H 02000040739**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in  
compliance with said Act:

**FIRST-THAT** ALL SENIORS INSURANCE SERVICES INC.  
(Name of Corporation)

under the laws of the State of Florida with its principal office, as indicated in the

Articles of Incorporation at City of Coconut Creek, County of  
(City)

Broward, State of Florida has named Natalie L. Cooper-Frione,  
(County) (Name of Registered Agent)

located at 4183 NW 56th Street, City of Coconut Creek,  
(Street Address and number of building, (City)  
Post Office Box address not acceptable)

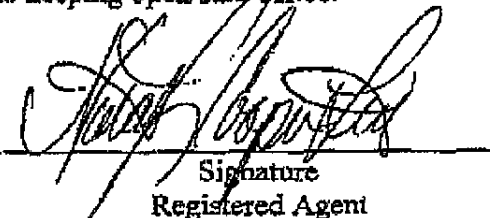
County of Broward, State of Florida, as its agent to accept service of  
(County)

process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By

  
Signature  
Registered Agent

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