

Sam C. Caliendo

ATTORNEY AT LAW

PO2000093721

January 24, 2002

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*****78.85 *****78.85

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

Re: Susan Kane Insurance, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,



Sam C. Caliendo

FILED
2002 AUG 27 AM 10:23
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

8/29/02

ARTICLES OF INCORPORATION

OF

SUSAN KANE INSURANCE, INC.

FILED

2002 AUG 27 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: SUSAN KANE INSURANCE, INC. and the corporate address is: 2500 North Powerline Road, Pompano Beach, Florida 33069.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 2500 N. Powerline Road, Pompano

Beach, Florida 33069, and the Registered agent at that address is: Susan Kane..

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Susan Kane
2500 N. Powerline Road
Pompano Beach, FL 33069

ARTICLE VII

INCORPORATION

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Susan Kane
2500 N. Powerline Road
Pompano Beach, FL 33069

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

<u>Name</u>	<u>Shares</u>
Susan Kane	-500-

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT

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

ARTICLE XIII

INDEMNIFICATION

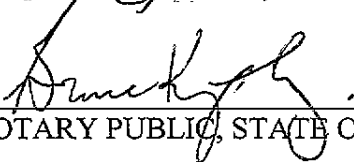
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 15 day of August, 2002.

Susan Kane
Susan Kane
Subscriber

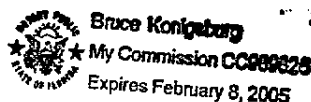
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15 day of August, 2002,
by Susan Kane who is personally known to me or who has provided: _____
_____ as identification and who did (did not) take an oath.



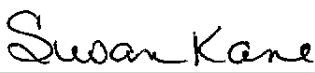
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 2/8/2005



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the
place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.



Susan Kane

Address: 2500 N. Powerline Road
Pompano Beach, FL 33069

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CLERK OF STATE
TALLAHASSEE FLORIDA