Florida Department of State

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To:

Division of Corporations

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Account Number : 072450003255 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

dynamic insurance solutions, inc.

Certificate of Status	0
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OCT-04-2002 10:57 EMPIRE CORP

ARTICLES OF INCORPORATION

OF

DYNAMIC INSURANCE SOLUTIONS, INC.

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I Corporate Name

The name of the Corporation is Dynamic Insurance Solutions, Inc.

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ARTICLE II Principal Office

The principal office is located at 3558 Silverlace Lane; #29; Boynton Beach, FL 33436.

ARTICLE III Nature of the Corporate Business

The general purpose for which the Corporation is organized is:

- To provide sales of health, life and other insurance products and service, and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing, and
- To transact any other lawful business for which Corporations may be incorporated under the laws of the State of Florida.

Prepared By:

Craig Sharer, C.P.A., P.A. 300 South Pine Island Road Suite # 204 Plantation, FL 33324 (954) 423-4050

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ARTICLE IV Capital Stock

The aggregate number of shares, which the Corporation is authorized to issue, is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Thomas J. Coughlin

1,000 shares

President

ARTICLE V Initial Registered Agent

The street address of the initial registered office of the Corporation is 3558 Silverlace Lane; #29; Boynton Beach, FL 33436.

The name of the initial registered agent is Thomas J. Coughlin located at the above address.

ARTICLE VI Initial Board of Directors

- The number of directors on the initial board of directors of the Corporation is one (1).
- 2) The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

<u>ADDRESS</u>

Thomas J. Coughlin

3558 Silverlace Lane; #29 Boynton Beach, FL 33436.

3) The number of directors may be changed from time to time by the By-Laws, but at no time shall the number of directors be less than one (1).

ARTICLE VII Term of Existence

The duration of the Corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE VIII Director Action

The directors of this Corporation may take action by written consent as provided by law.

ARTICLE IX Indemnity

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

ARTICLE X Incorporator

The name and address of the incorporator is:

NAME

ADDRESS

Thomas J. Coughlin

3558 Silverlace Lane; #29 Boynton Beach, FL 33436.

Incorporator

Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, Dynamic Insurance Solutions, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Boynton Beach, County of Palm Beach, State of Florida, located at 3558 Silverlace Lane; # 29; Boynton Beach, FL 33436, has named Thomas J. Coughlin, located at 3558 Silverlace Lane; # 29; Boynton Beach, FL 33436 as its agent to accept service of process within the State.

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

Thomas J. Coughlin

Registered Agent

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SECRETARY OF STATE