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Examiner's Initials

# ARTICLES OF INCORPORATION OF L&R INSURANCE AND FINANCIAL SERVICES, INC.

The undersigned, a natural person, does her corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation is LER INSURANCE AND TINANCIAL SERVICES, INC., a Florida corporation.

#### ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida. Specifically, the operation of an insurance agency and consulting firm.

# ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

The existence of the corporation is perpetual.

# ARTICLE V

The street address of the initial business office of the corporation is <u>2507 Azalea Drive</u>, <u>Orlando</u>, <u>Florida 32803</u>, and the name and address of the initial registered agent of the corporation

at that address is ANDREW J. LEEPER, 2507 Azalea Drive, Orlando, Florida 32803.

# ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

#### ARTICLE VII

The name and address of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

# **DIRECTORS AND ADDRESSES**

ANDREW J. LEEPER 2507 Azalea Drive Orlando, Florida 32803

JUDITH ROSENBLATT 2507 Azalea Drive Orlando, Florida 32803

#### **OFFICERS**

ANDREW J. LEEPER, President & Treasurer

JUDITH ROSENBLATT, Vice President & Secretary

## ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of

Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

#### ARTICLE X

The name and address of the person signing these Articles as the Incorporator is: ANDREW J. LEEPER, 2816 East Robinson Street, Orlando, Florida 32803.

# ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

# ARTICLE XII

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation.

Thereafter, the By-Laws of the Carporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this day of JULY, 2004.

ANDREW J. LEEPER

STATE OF FLORIDA ) S.S.:

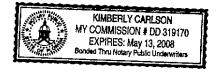
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared ANDREW J. LEEPER to me known to be the person who subscribed to the foregoing Articles of Incorporation of LER INSURANCE AND FINANCIAL SERVICES, INC. and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed. ANDREW J. LEEPER is personally known to me or has produced \_\_\_\_\_\_\_ as identification.

WITNESS my hand and seal this o day of solu, 2004.

Kimbioly Carlorn NOTARY PUBLIC

S E A L
My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

## DESIGNATION

LER INSURANCE AND FINANCIAL SERVICES, INC. desiring to organize under the laws of the State of Florida, hereby designates ANDREW J. LEEPER, as its registered agent and 2507 Azalea Drive, Orlando, Florida 32803, its registered office.

#### ACCEPTANCE

Having been named as registered agent for the above corporation, I agree to act in such capacity for such Corporation at its registered office.

ANDREW J. LEEPER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA