

# PO50000014228

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Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE  
01/20/2005

## FLORIDA PROFIT CORPORATION OR P.A.

Lannaman's Financial Group, P.A.

Certificate of Status	1
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TH 1/28/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 27, 2005

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: LANNAMAN'S FINANCIAL GROUP, P.A.  
REF: W05000004251

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Justin M Shivers  
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P. 2

FROM : LANNIE FOSTER

FAX NO. : 5613331284

Jan. 13 2005 04:45PM P1

# FLORIDA DEPARTMENT OF INSURANCE

LANNAMAN FOSTER

Licence Number: **A087992**

IS LICENSED TO TRANSACT THE  
FOLLOWING CLASSES OF INSURANCE:  
General Lines (Prop & Cas)  
Health  
Life & Health  
Life Incl Variable Annuity & Health  
Life Incl Variable Annuity



This licensee must have an active appointment with the insurer or employer for which products or services are being marketed. See reverse for additional requirements.

A087992

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Lannaman's Financial Group, P.A.

The Corporation is being formed for the practice of insurance services and all other activities permitted under applicable law.

### Article II. Address

The Corporation's mailing address is:  
Lannaman's Financial Group, P.A.  
1580 Sawgrass Corporate Parkway, Suite 130  
Sunrise FL 33323

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Lannaman Foster  
1580 Sawgrass Corporate Parkway, Suite 130  
Sunrise FL 33323

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Lannaman Foster  
Michelle Foster  
Floyd Foster

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Olivia Benson I FL Bar Member  
Offices of Olivia S. Benson, Esq., P.A.  
14359 Miramar Parkway  
PMB 213  
Pembroke Pines FL 33027  
954-430-9637

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

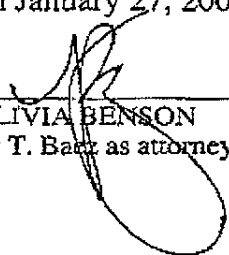
The name and address of the incorporator is:

Olivia Benson  
14359 Miramar Parkway  
PMB 213  
Pembroke Pines FL 33027

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 27, 2005.

  
\_\_\_\_\_  
OLIVIA BENSON  
by T. Baer as attorney-in-fact

Olivia Benson | FL Bar Member  
Offices of Olivia S. Benson, Esq., P.A.  
14359 Miramar Parkway  
PMB 213  
Pembroke Pines FL 33027  
954-430-9637

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

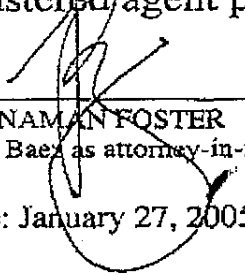
**CORPORATION:**

**Lannaman's Financial Group, P.A.**

**REGISTERED AGENT/OFFICE:**

**Lannaman Foster  
1580 Sawgrass Corporate Parkway, Suite 130  
Sunrise FL 33323**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
LANNAMAN FOSTER  
by T. Baer as attorney-in-fact

Date: January 27, 2005

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