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FILED  
2005 NOV -7 A 9 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-10-05  
1001

## COVER LETTER

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

Original

SUBJECT: e Florida health insurance, com Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUI, S)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ ~~\$87.50~~  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Tone Solomon  
Name (Printed or typed)

2265 SW 117 Ave  
Address

Mt Pleasant FL 33025  
City, State & Zip

786-285-1991  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

eFLORIDAHEALTHINSURANCE.COM, Inc.

FILED  
2005 NOV -7 A 9 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned has executed the following document as incorporator of the above named corporation; a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation is eFLORIDAHEALTHINSURANCE.COM and the principal place of business and mailing address of this corporation shall be: 2265 S.W 117<sup>th</sup> Avenue, Miramar, FL 33025.

ARTICLE II

This corporation shall commence existence upon filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business.

2. Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To Sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets,

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or otherwise interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect

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obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof;

To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgages or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvests its funds, and take and hold real personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to affect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to full extent as permitted by Florida Statute S607.014.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and address of the initial registered agent of this corporation shall be: Marjorie Salomon, 2265 SW 117 Ave Miramar, Fl 33025. However, this corporation may, from time to time, move the principal office to any other address in Florida,

address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The initial board of Directors shall consist of two (2) persons and their names and street addresses are:

W. Tony Salomon            Director/President  
2265 SW 117 Avenue  
Miramar, FL 33025


Marjorie Salomon        Director/Secretary/Treasurer  
2265 SW 117 Avenue  
Miramar, FL 33025

ARTICLE VIII

The name and street address of the incorporator who executed these Articles of incorporation is:

W. Tony Salomon  
Director/President  
2265 SW 117 Avenue, Miramar, FL 33025

IN WITNESS WHEREOF, the parties of these Articles of Incorporation have hereunto set their hands and seals this 4 day of November, A.D., 2005.

  
\_\_\_\_\_  
W. Tony Salomon, President

STATE OF FLORIDA )  
                  BROWARD SS.  
COUNTY OF MIAMI-DADE)

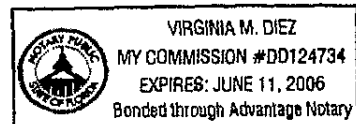
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared W. Tony Salomon to me known to be the person described in the foregoing Articles of Incorporation as the subscriber in, and who executed the same.

WITNESS my hand and official seal in the County and State named above this 4 day of November, 2005.

My commission expires: June 11, 2006

Virginia M. Diez  
Florida

NOTARY PUBLIC, State of



ACKNOWLEDGEMENT: (Must be signed by Designated Registered Agent)

Having been named to accept service of process for the above corporation, at 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.

By: \_\_\_\_\_

John J. Diez  
Registered Agent  
2005 NOV - 7 A 9 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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