

3/11/2010

Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

RMack Insurance Services Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RMack Insurance Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RMack Insurance Services Inc.

**3900 W. Commercial Boulevard, Suite 242
Tamarac, FL 33309**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Radcliffe McKenzie
3900 W. Commercial Boulevard, Suite 242
Tamarac, FL 33309**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Radcliffe McKenzie - President/Treasurer/Director
3900 W. Commercial Boulevard, Suite 242
Tamarac, FL 33309

Carlene Bennett-McKenzie - Vice President/Secretary/Director
3900 W. Commercial Boulevard, Suite 242
Tamarac, FL 33309

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Radcliffe McKenzie - 3900 W. Commercial Boulevard, Suite 242, Tamarac, FL 33309
Carlene Bennett-McKenzie - 3900 W. Commercial Boulevard, Suite 242, Tamarac, FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of March 2010


Radcliffe McKenzie - Signature


Carlene Bennett-McKenzie - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **RMack Insurance Services Inc.**

2. The name and address of the registered agent and office is:

Radcliffe McKenzie

Name

3900 W. Commercial Boulevard, Suite 242

(P.O. Box or Mail Drop Box NOT Acceptable)

Tamarae, FL 33309

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Radcliffe McKenzie
SIGNATURE

March 9, 2010

(Date)

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