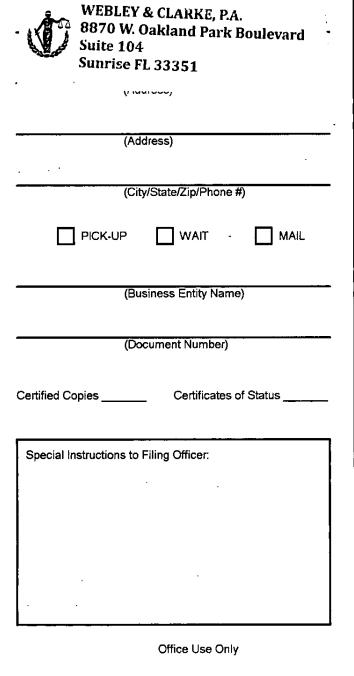
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# ARTICLES OF INCORPORATION

OF

CLASSIQUE INSURANCE SERVICES, INC.

13 FEB 15 PH 4: 05
SECRETARY OF STATE
TALLAHASSES, FETTING

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE 1

The name of the corporation is CLASSIQUE INSURANCE SERVICES, INC.

### ARTICLE 11

# DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

# ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all

questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

### ARTICLE V

The name of the initial registered agent of this corporation is **VERNA P. MCCARTHY.** The street address of the initial registered office of the corporation in the State of Florida is 12415 NW 81 Street, Parkland, FL 33076, and the principal place of business of the corporation is 12415 NW 81 Street, Parkland, FL 33076.

# ARTICLE V1

### INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

VERNA P. MCCARTHY

12415 NW 81 STREET PARKLAND, FL 33076

### ARTICLE V11

### INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is VERNA P. MCCARTHY, 12415 NW 81 STREET, PARKLAND, FL 33076.

# ARTICLE V111

### **BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE 1X

# INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

# ARTICLE X

# AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this  $12^{\rm th}$  day of FEBRUARY 2013.

John McCarthy

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 12th day of FEBRUARY 2013, by VERNA MCCARTHY as the Incorporator of CLASSIQUE INSURANCE SERVICES, INC., a Florida corporation, on behalf of the corporation.

The foregoing Articles of Incorporation were acknowledged before me this  $12^{\mathrm{TH}}$  day of FEBRUARY 2013.

NOTARY PUBLIC / Signatur

State of Flor

My Commission Expires: Aug. 2, 2016

EVELYN VITE

Notary Public - State of Florida

My Comm. Expires Aug 2, 2016

Commission # EE 222034

Bonded Through National Notary Assn.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that CLASSIQUE INSURANCE SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 12415 NW 81 STREET, PARKLAND, FL 33076, has named VERNA P. MCCARTHY, 12415 NW 81 STREET, PARKLAND, FL 33076, as its agent to accept service of process within Florida.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 12th day of FEBRUARY 2013.

By:

Registered Agent

13 FEB 15 PM L: 05