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# ARTICLES OF INCORPORATION

ÖF

JCA FINANCIAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: JCA FINANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be 5550 Glades Road, Suite 206, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: <u>Science</u> <u>head</u> Its Agent, Gail Shelby )

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

95 FEB -7 MILLED TALLAMASSEE TLORIDA Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: <u>Jc. i</u> <u>Alecc</u> Its Agent, Gail Shelby

CJD/gls

# 750000/00 FINANCIAL SERVICES Subsidiary of Joseph Childes & July 11, 1997 Secretary of State Corporate Records Bureau 409 East Gains Street Tallahassee, FL 32301 6000 01083 \*\*\*\*\*35.00 5.00 Re: JCA Financial Services, Inc. Attention: Amendment Section 60000 Ladies and Gentlemen: \*\*\*\*\*52.50 \*\*\*\*\*52.50 Enclosed herewith is a fully executed original and copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of \$87.50 payable to the Secretary of State representing the filing fee of \$35.00 and certified copy fee of \$52.50. Please return the certified copy to the attention of the undersigned. Thank you for your cooperation in this matter. Very truly yours, Arnold Levine

Enclosures srs\at\Secy of State re JCA Finl Serv Am Art

VS JUL 2 1 1997 Amend

Crystal Corporate Center 2500 N. Military Trail, Suite 300 Boca Raton, Florida 33431 561.391.9090 800.284.9995

# ARTICLES OF AMENDMENT

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

TO

# **ARTICLES OF INCORPORATION OF**

# JCA FINANCIAL SERVICES, INC.

Pursuant to the provision of Section 607.1001 of the Florida Business

Corporation Act, the undersigned corporation adopts the following Articles of

Amendment to its Articles of Incorporation:

1. The name of the corporation is JCA FINANCIAL SERVICES, INC.

2. The following amendments of the Articles of Incorporation were adopted by all of the directors and shareholders of the corporation on the 1<sup>st</sup> day of July 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article II of the Articles of Incorporation is hereby deleted in its entirety and in place thereof the following is substituted:

"This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the sale and marketing of insurance products of whatsoever kind or description to the general public."

Dated: July 10, 1997

JCA FINANCIAL SERVICES, INC. a Florida corporation

Bv: OTHY JOHNSON, President Attest

(CORPORATE SEAL)

STATE OF FLORIDA ) ) ss. COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 14... day of 1997 by DOROTHY JOHNSON, President of JCA FINANCIAL SERVICES, INC., a Florida corporation, on behalf of the corporation. Sine is personally known to me or has produced a valid \_\_\_\_\_\_ driver's license as identification and did not take an oath.

ROBIN SWAN	Rotin X	Juras
(NOTARY) Bonded By Service Ins	(Signature)	S,
No. CC558331 Dersonal y Known 11 Other t.D.	NOBIN	SWAN
~	(Print Name) Notary Public My commission expir	De: 5/29/2 MAX
	wy commission expin	es

(N. P. SEAL)

STATE OF FLORIDA ) ) ss. COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this \_/\_/\_ day of \_\_\_\_\_\_, 1997 by GINA BUDDIE, Secretary of JCA FINANCIAL SERVICES, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a valid \_\_\_\_\_ driver's license as identification and did not take an oath.

Swan Swan ROEIN SWAN My Comm Exp. 05/29/2000 Bonded By Service Ins. ROBIN No. CC55B331 ersonally Known [] Other I.D. (Print Name)

Notary Public My commission expires: <u>5/29/</u>

(N. P. SEAL)

/rs\alARTICLES OF AMENDMENT JCA FINL SRVCS