

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
FALLAHASSEE, FL 32101
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. Box 5028
FALLAHASSEE, FL 32104

ACCOUNT NO. : 072100000032

REFERENCE : 550667 147700A

AUTHORIZATION :

COST LIMIT : 0 PREAPID

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ORDER DATE : March 1, 1995

ORDER TIME : 11:26 AM

ORDER NO. : 550667

CUSTOMER NO: 147700A

CUSTOMER: Mr. David J. Stoller
THE STOLLER AGENCY, P.A.

127 Coventry Place

West Palm Beach, FL 33418

DOMESTIC FILING

P95000017031

NAME: THE STOLLER AGENCY, P.A.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

RECEIVED
CS-11
MAR 11 1995
FALLAHASSEE

FILED
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FALLAHASSEE

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02/A

ARTICLES OF INCORPORATION
OF
THE STOLLER AGENCY, P.A.

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SEC
CLERK

THE UNDERSIGNED, incorporator, a natural person competent to contract and duly licensed to render service as an insurance agent, hereby organizes and incorporates under the Professional Service Corporation Act, Florida Statute 621, and Florida Statute 607 not in conflict therewith.

ARTICLE I - Name and Address

The name of this corporation is: THE STOLLER AGENCY, P.A., and the principal place of business and mailing address of this corporation shall be 2000 Palm Beach Lakes Blvd., Ste 1003, West Palm Beach, Florida 33409.

ARTICLE II - Commencement and Duration

This corporation shall commence on the date of filing and acknowledgement of these Articles and the duration of this corporation is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of rendering life insurance, health insurance and other related insurances.

ARTICLE IV - Stock

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common voting stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent consideration in excess of the par value of such shares, if any, is received for such shares, such excess consideration shall constitute capital surplus.

ARTICLE V - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VI - Shareholder Rights

Shareholders of the corporation shall have pre-emptive

rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article VI pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VII - Initial Office and Agent

The street address of this corporation's initial registered office in Florida is 2000 Palm Beach Lakes Blvd., Ste 1003, West Palm Beach, Florida 33409, and the name of its initial registered agent at that address is DAVID J. STOLLER.

ARTICLE VIII - Incorporators

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
DAVID J. STOLLER	127 Coventry Place Palm Beach Gardens, FL 33418

ARTICLE IX

Common Directors - Transactions Between Corporations

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or

transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

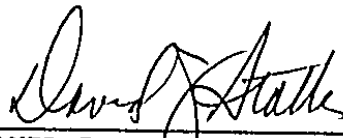
ARTICLE X - Bylaws

The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

ARTICLE XI - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

DATED this 27 day of February, 1995.



DAVID J. STOLLER
Incorporator

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SEC
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CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

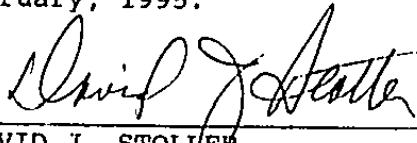
The following is submitted pursuant to 48.091(1) and
607.0501, Florida Statutes:

THE STOLLER AGENCY, P.A., desiring to organize under the
laws of the State of Florida, being in the County of Palm Beach at
2000 Palm Beach Lakes Blvd., Ste 1003, West Palm Beach, Florida
33409, has named DAVID J. STOLLER, located at the same address, as
its initial registered agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at the initial registered office of the
Corporation in this State, I heroby accept to act in this capacity
and agree to comply with the provisions of said statute relative to
keeping the registered office of the corporation open from 10:00
a.m. to noon each day, except Saturdays, Sundays and legal
holidays, and to post therein a sign designating the name of the
corporation and the name of its registered agent.

Dated this 27th day of February, 1995.



DAVID J. STOLLER