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ACCOUNT NO. : 0721000000032

REFERENCE: 567269 10633A
AUTHORIZATION: atticia Pari

COST LIMIT : 9 122.50

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ORDER DATE: March 28, 1995

ORDER TIME : 11:43 AM

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ORDER NO. : 567260

CUSTOMER NO:

10633A

CUSTOMER: Michael D. Levin, Esq

MICHAEL D. LEVIN, ESQ

Suite 905

2999 Northeast 191st Street N. Miami Beach, FL 33180

#### DOMESTIC FILING

NAME: FMS INSURANCE, INC.

FILED
5 NAR 28 AM 9: 55
ECRETARY OF STATE
LLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

T. BROWN MAR 2 9 1995

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

# FMS INSURANCE, 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:

FMS INSURANCE, INC.

The address of the principal office of this corporation shall be 20660 West Dixie Highway, North Miami Beach, Florida 33180 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 1,000 shares of common stock having \$1.00 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James Klotz

Dir.

20660 West Dixie Highway

North Miami Beach, Florida 33180

Paul Feinsilver

Same

Dir.

### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James Klotz Pres.

20660 West Dixie Highway North Miami Beach, Florida 33180

Paul Feinsilver V.Pres./Sec./Treas. Same

# ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE IX. 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 March 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: School Shelby

95 HAR 28 AN 9:55
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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: Secret Recent States Shelby

GLS/jwk

TIMISICH OF CORPORATION PRENTICE HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO.	:	072100000	032
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Suite 905 2999 Northeast 191st Street N. Miami Beach, FL 33180

Michael D. Levin, Esq

Michael D. Levin, Esq

ORDER DATE :

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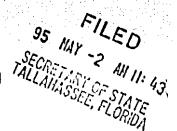
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# DOMESTIC AMENDMENT FILING

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
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XX PLAIN STAMPED COPY	
CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Jodie Krebs	
EXAMINER'S INITIALS:	

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FMS INSURANCE, INC.



The following amendments are made to the Articles of Incorporation of FMS INSURANCE, INC. filed for record on March 28, 1995.

# ARTICLE I

#### NAME

The name of the corporation set forth in Article I of the Articles of Incorporation is hereby changed to: FIRST ATLANTIC INSURANCE AGENCY, INC.. The address of the principal office of this corporation shall be 20900 West Dixie Highway, North Miami Beach, Florida 33180, and the mailing address of the corporation shall be the same.

#### **ARTICLE II**

#### **EFFECTIVE DATE: ADOPTION**

These Articles of Amendment are effective as of April 25, 1995. These Articles of Amendment were adopted by the unanimous written consent of all shareholders and directors of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 25 day of 40. 1995.

James A. Klotz, as President

STATE OF FLORIDA

: SS.

COUNTY OF DADE

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared JAMES A. KLOTZ, who is personally known to me, who executed the foregoing Articles of Amendment of FMS INSURANCE, INC., as President, and he acknowledged before me that he executed same freely and voluntarily for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 25 day of 60, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
MICHAEL D LEVIN
NOTARY PUPLIC STATE OF FLORIDA
COMMISSION NO. CC350214
MY COMMISSION EXP. FEB. 26,1998