

P95000031038

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
95 APR 20 PM 1:21
TALLAHASSEE, FLORIDA

AB 4/20/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY *ARK* _____

WALK-IN Will Pick Up 4:00 12: P

RE: Insurance Link
Incorporated

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.	500001461285	
Fictitious Name File	-04720795--01062--004	
	****122:50****122:50	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS	15	

FEE.....	\$ 15.00
DISBURSED.....	\$ 0.00
SURCHARGE.....	\$ 0.00
TAX on corporate supplies.....	\$ 0.00
SUBTOTAL.....	\$ 15.00
PREPAID.....	\$ 0.00
BALANCE DUE.....	\$ 15.00
	\$ 0.00

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED

95 APR 20 PM 1:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

The name of the corporation is INSURANCE LINK INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

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

The initial street address of the principal office of this Corporation in the State of Florida is 9529 Palisades Park Road, Boca Raton, Florida 33428. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in the State.

ARTICLE III SHARES

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

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The registered agent of this corporation is Bradley H. Protas, 9529 Palisades Park Road, Boca Raton Florida 33428.

ARTICLE V NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE VI TERM

This Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article VIII Directors

This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

Article IX Initial Directors

The names and street addresses of the initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

BRADLEY HOLDEN PROTAS
9529 Palisades Park Road
Boca Raton, Florida 33428

EDNA PROTAS
14823 Cumberland Dr. M-105
Delray Beach, Florida 33446

Article X Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is BRADLEY H. PROTAS, 9529 Palisades Park Road, Boca Raton Florida 33428.

ARTICLE XI AMENDMENT

This coporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendmant hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of April, 1995

STATE OF FLORIDA
COUNTY OF PALM BEACH

)
SS:


Bradley H. Protas, Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRADLEY H. PROTAS personally known by me to be the person who executed the foregoing Articles of Incorporation, and he provided _____ as proof of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of April, 1995.



OFFICIAL SEAL
MICHAEL BRODERICK
My Commission Expires
March 15, 1997
Comm. No. 00263223


NOTARY PUBLIC, STATE OF FLORIDA

(NOTARY SEAL)

My Commission Expires:

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

95 APR 20 PM 1:22
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INSURANCE LINK INCORPORATED

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

BRADLEY H. PROTAS

(Name)

9529 Palisades Park Road

(P.O. Box or Mail Drop Box **NOT** acceptable)

Boca Raton, Florida 33428

(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bradley H. Protas

(Signature)

4/17/95

(Date)