# P95000050326

Sudler Insurance Services, Inc. 9041 Lake Park Circle N. Davie, Florida 33328

> 900001523443 -06/26/95--01092--020 \*\*\*\*122.50 \*\*\*\*122.50

June 23, 1995

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Dear Secretary of State;

Enclosed please find two executed copies of the Articles of Incorporation of Sudler Insurance Services, Inc., along with a check in the amount of \$ 122.50 necessary to cover all fees associated with the incorporation.

associated with the incorporation.

We look forward to receiving a certified copy of the Articles of Incorporation in the near future.

Very truly yours,

Robert A. Sudler

Enclosures:

## ARTICLES OF INCORPORATION OF Sudler Insurance Services, Inc.

#### ARTICLE I \_\_NAME

The name of this corporation is Sudler Insurance Services, Inc.

## ARTICLE II DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activies or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue five thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is Sudler Insurance Services, Inc., 9041 Lake Park Circle N., Davie, Florida 33328 and the name of the initial registered agent of this corporation at that address is Robert A. Sudler. The address of the principal office and registered office are the same.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name Robert A. Sudler Address 9041 Lake Park Circle N. Davie, Florida 33328

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Name Robert A. Sudler Address
9041 Lake Park Circle N.
Davie, Florida 33328

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of June, 1995.

Robert A. Sudler

STATE OF FLORIDA (COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Robert A. Sudler, known to me and known personally by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 23rd day of June, 1995.

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ANNETTE D PAPPAS My Commission CC436839 Expires Mar. 18, 1999 Bonded by NFNU 800-224-6368

Notary Public, State of Florida

My commission expires: 3/18/99

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

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

Sudler Insurance Services, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the City of Davie, County of Broward, State of Florida, has named Robert A. Sudler, 9041 Lake Park Circle N., Davie, Florida 33328 as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Robert A. Sudler Registered Agent