

1201 HAYS STREET

TALLAHASSEE, FL 32301

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PR500054103

ACCOUNT NO. : 072100000032

REFERENCE : 638291 150522A

AUTHORIZATION :

COST LIMIT : * PREPAID

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ORDER DATE : July 12, 1995

ORDER TIME : 10:44 AM

ORDER NO. : 638291

CUSTOMER NO: 150522A

CUSTOMER: Ms. Gail Mulligan
RITTER & RITTER, P.A.

Suite 400
7000 West Palmetto Park Road
Boca Raton, FL 33433

*not effective
date*

DOMESTIC FILING

EFFECTIVE DATE
JUL 10 1995

NAME: INSURANCE & BENEFITS, P.A.

XX 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: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN JUL 13 1995

FILED
95 JUL 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-140260



FLORIDA DEPARTMENT OF STATE

July 12, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: INSURANCE & BENEFITS, P.A.
Ref. Number: W95000014026

We have received your document for INSURANCE & BENEFITS, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00033495

EFFECTIVE DATE

~~JUL 10 1995~~

ARTICLES OF INCORPORATION
OF

INSURANCE & BENEFITS PLANNING, P.A.

FILED
95 JUL 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

INSURANCE & BENEFITS PLANNING, P.A. (the "corporation")

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose of the Corporation is to practice life and health agent law, and the general nature of the business to be transacted by the Corporation shall be to engage in every aspect of the business of rendering the same professional service to the public that a life and health agent duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through individuals duly licensed or otherwise legally authorized to practice life and health agent law within the State of Florida. The Corporation shall not engage in any business other than the practice of life and health agent law; however, the Corporation may invest its funds in real estate,

mortgages, stocks, bonds or any other type of investment and may own real and personal property necessary for the rendering of the professional services authorized by these Articles of Incorporation.

The common stock of the Corporation may not be issued to anyone other than an individual who is duly licensed to practice life and health agent law. No shareholder of the Corporation shall enter into a voting trust agreement or other type of agreement vesting any other person with the authority to exercise the voting power of any or all of his shares of common stock of the Corporation.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 10683 San Bernardino Way,

Boca Raton, Florida 33428. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Albert I. Vatske	-	10683 San Bernardino Way
		Boca Raton, FL 33428

ARTICLE VIII

EFFECTIVE DATE

The effective date of the Articles of Incorporation and the existence of the Corporation shall be July 10, 1995.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esquire, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of July, 1995.




Gregory J. Ritter, Esquire

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of July, 1995, by GREGORY J. RITTER, as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:



NOTARY PUBLIC, State of Florida
Print name: Gail M. Mulligan



CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
95 JUL 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

INSURANCE & BENEFITS PLANNING, P.A., a corporation being organized under the laws of the State of Florida, designates 7000 West Palmetto Park Road, Boca Raton, Florida 33433, as its registered office and has named GREGORY J. RITTER as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for INSURANCE & BENEFITS, P.A. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: 
REGISTERED AGENT

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