

P9500068189
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95 AUG 31 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001574928
-08/31/95--01065--020
****122.50 ****122.50

SUBJECT: Career Insurance Specialists, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Lisa S. Lutz
Name (printed or typed)

12084 Rockwell Way
Address

Boca Raton FL 33428
City, State & Zip

(407) 479-1484
Daytime Telephone number

8/31/95
7

NOTE: Please provide the original and one copy of the articles.

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.

55 MAY 31 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Career Insurance Specialists, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12084 Rockwell Way
Boca Raton, FL 33428

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa S. LUCAS
12084 Rockwell Way
Boca Raton, FL 33428

ARTICLE V INCORPORATOR(S)

See instructions for officerz/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LISA T LUZUARDS
12084 Rockwell Way
Boca Raton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of August, 19 95.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

RECEIVED
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
AUG 11 1995

1. The name of the corporation is:

CAREER INSURANCE SPECIALISTS, INC.

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

Lisa J. LYZAVERIS
(NAME)

12084 Rockwell Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 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.

Lisa J. Lyza-veris
(SIGNATURE)

8/29/95
(DATE)