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FOR THE STATE OF FLORIDA  
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EFFECTIVE DATE  
1/9/96

ACCOUNT NO. : 0721000000032

REFERENCE : 797578 4321942

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 10, 1996

ORDER TIME : 9:54 AM

ORDER NO. : 797578

CUSTOMER NO: 4321942

CUSTOMER: Peggy Marinelli, Legal Asst  
COHEN BERKE BERNSTEIN BRODIE  
KONDELL & LASZLO, P.A.  
19th Floor  
2601 South Bayshore Drive  
Miami, FL 33133

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-01/10/96--01075--004  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: RELIAVEST CORP.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
96 JAN 10 PM 4:08  
DIVISION OF STATE  
CORPORATION  
FLORIDA

RECEIVED  
96 JAN 10 AM 11:10  
DIVISION OF CORPORATION

SAB  
1/10/96

EFFECTIVE DATE  
1/9/96

**ARTICLES OF INCORPORATION  
OF  
RELIAVEST CORP.**

FILED  
96 JUN 10 PM 4:08  
COUNTY CLERK  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of **RELIAVEST CORP.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation is: **RELIAVEST CORP.**

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on January 9, 1996.

**ARTICLE III**

**DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE IV**

**PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE V**

**PRINCIPAL OFFICE**

The principal office of the Corporation shall be:

**760 N.W. 107th Avenue  
Miami, Florida 33172**

## ARTICLE VI

### AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

## ARTICLE VII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

<u>Name</u>	<u>Address</u>
RAYMOND NOONAN	760 NW 107th Avenue Miami, Florida 33172

## ARTICLE IX

### INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
MICHAEL A. BERKE	c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

## ARTICLE X

### INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 1996.



MICHAEL A. BERKE, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been designated as registered agent for **RELIAVEST CORP.** in the foregoing Articles of Incorporation, I, on behalf of **COBER Corporate Agents, Inc.**, a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

**COBER CORPORATE AGENTS, INC.**

By: Karen P. Kondell  
KAREN P. KONDELL, TREASURER

FILED  
96 JUN 10 PM 4:08  
CORPORATE  
TALLAHASSEE, FLORIDA