

P96000003936

LAW OFFICES
LES H. STEVENS, ESQUIRE
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PLANTATION, FLORIDA 33322
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January 8, 1996

Via UPS Next Day Air
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Central Park Insurance Inc.
Our File No. 96-102

Gentlemen:

000001682910
-01/09/96--01103--018
****122.50 ****122.50

Enclosed are three (3) originals of the Articles of Incorporation for the above-captioned corporation which are to be filed with your offices.

Additionally, enclosed is this office's trust account check in the sum of \$122.50, which represents the filing fee and the cost of obtaining a certified copy of the filed Articles.

Upon filing, please return a certified and conformed copy to the undersigned.

Should you require any further information, please contact the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


Les H. Stevens

LHS/db
enclosure

FILED
96 JAN -9 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JAN 12 1996

**ARTICLES OF INCORPORATION
OF
CENTRAL PARK INSURANCE, INC.**

FILED
96 JAN -9 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

CENTRAL PARK INSURANCE, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT**

The street address of the Corporation's principal office and initial registered office of this Corporation in the State of Florida is 9781 West Broward Boulevard, Plantation, Florida 33324, and the initial registered agent of this Corporation at that address shall be Terry Kurth.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

Terry Kurth
9781 West Broward Boulevard
Plantation, Florida 33324

ARTICLE VIII
INCORPORATOR

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

Terry Kurth
9781 West Broward Boulevard
Plantation, Florida 33324

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
8 day of January, 1996.


Terry Kurth

The undersigned, Terry Kurth, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.


Terry Kurth

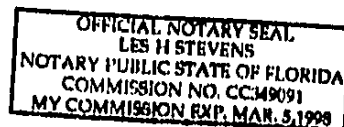
STATE OF FLORIDA)
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Terry Kurth, to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 8th day of January, 1996.


Notary Public

My Commission Expires:



FILED
96 JAN -9 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA