

Charter Number Only

P 96 0000 10598

2/1/96

Jeffrey M. Sheppard

Requestor's Name

1776 N. Pine Island Rd #208

Address

Plantation FL 33322

City

State

ZIP

Phone

423-6711B

VALIDATION ONLY

FILED
96 FEB -2 PM 1:02
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

RISK & INSURANCE CONSULTING
CORPORATION

RECEIVED
96 FEB -2 PM 1:15
DIVISION OF CORPORATION

EMPIRE
Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION
OF
RISK & INSURANCE CONSULTING CORPORATION

ARTICLE I - NAME

The name of this corporation is RISK & INSURANCE CONSULTING CORPORATION.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of this corporation is 11496 Victoria Circle Boynton Beach, Florida 33437 and the name of the initial registered agent of this corporation at that address is IRVING R. WEINRAUB.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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:

Irving R. Weinraub
11496 Victoria Circle
Boynton Beach, FL 33437

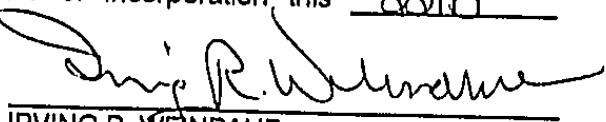
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ARTICLE VII - INCORPORATOR

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

Irving R. Weinraub
11496 Victoria Circle
Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation, this 22nd
day of January, 1996.


IRVING R. WEINRAUB

FL Drivers License W 561 416 24 371 0

STATE OF FLORIDA

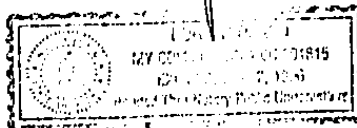
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledge-
ments in the state of and county set forth above, personally appeared
IRVING R. WEINRAUB, known to be and known by me to be the
person who executed the foregoing Articles of Incorporation, and
he acknowledged before me that he executed those Articles of incor-
poration.

IN WITNESS WHEREOF, I have hereto set my hand and affixed
my official seal, in the state and county aforesaid, this 22nd
day of January, 1996.


Notary Public

- 2 -



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 Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

First - That RISK & INSURANCE CONSULTING CORPORATION
desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation a City of
Boynton Beach, County of Palm Beach, State of Florida, has named
IRVING R. WEINRAUB located at 11496 Victoria Circle, Boynton
Beach, Florida 33437, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (Must be signed by designated Agent)

Having been named to accept services of process for the above-
stated corporation, at place designated in this Certificate, I here-
by accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By


(Residing Agent)

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