

P96-00001577

TRANSMITTAL LETTER

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

SUBJECT: ALL BRAND INSURANCE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$70.00

RECEIVED FOR THE DEPT. OF STATE
FEB 2 1996
*****70.00 *****70.00

FROM:

Robert N. Fryer, Jr.
Name (printed or typed)
6827 W. Commercial Blvd.
Address
Tamarac, Florida 33319
City, State, & Zip
(954) 722-4874
Telephone Number

Note: Please provide the original and one copy of the Articles.

RECEIVED
FEB 2 1996
DEPT. OF STATE
TALLAHASSEE, FLORIDA

GB 2/6/96

WEDGOWOF

ARTICLES OF INCORPORATION
OF
ALL BRAND INSURANCE, INC.

96 FEB -2 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL BRAND INSURANCE, INC.

The address of the principal office of this corporation shall be:

1851 Eagle Trace Blvd. West
Coral Springs, Fla. 33071

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is

WRE6040F

authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the Initial Registered Office of the corporation shall be 1851 Eagle Trace Blvd. West, Coral Springs, Florida 33071, and the name of the Initial Registered Agent of the corporation at that address is BRANDON M. WEISS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

Brandon M. Weiss
1851 Eagle Trace Blvd. West
Coral Springs, Fla 33071

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Brandon M. Weiss
President, Secretary, Treasurer
1851 Eagle Trace Blvd. West
Coral Springs, Fla 33071

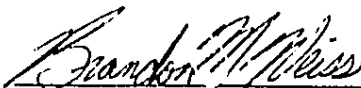
Randi C. Weiss
Vice President
1851 Eagle Trace Blvd. West
Coral Springs, Fla 33071

ARTICLE VIII. INCORPORATOR

The Incorporator to these Articles of Incorporation whose address appears below is:

Brandon M. Weiss
1851 Eagle Trace Blvd. West
Coral Springs, Fla 33071

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on this 29 day of January, 1996.



BRANDON M. WEISS, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

BRANDON M. WEISS, having a business office identical with the Registered Office of the corporation listed above, and having

been designated as the Registered Agent in the above and foregoing Article of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


BRANDON M. WEISS, Registered Agent

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FBI
FALLS CHURCH, VIRGINIA