

P96000023709
LAW OFFICE OF
RUDOLPH M. DI LASCIO, JR., P.A.

8798 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

(305) 988-7400
FAX: (305) 988-3410

March 12, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

TELEPHONE 941-741-1111
FAX 941-741-1111
*****122.50 *****122.50

Re: First Florida Insurance, Inc.
Reservation Number: R96000000872

Gentlemen:

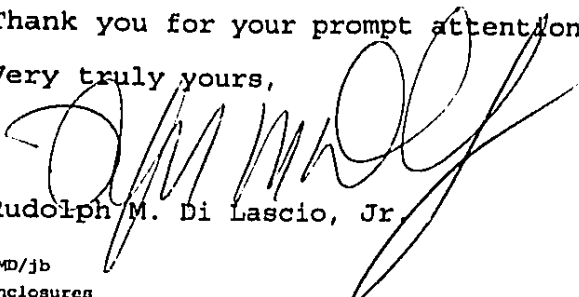
I have enclosed the following items regarding the filing of a new corporation:

1. Original and one copy of the Articles of Incorporation for FIRST FLORIDA INSURANCE, INC.
2. Copy of the name reservation form
3. Check in the amount of \$122.50 representing the filing fee and cost of a certified copy of the Articles of Incorporation

Please file the enclosed Articles and Application and return a certified copy of the Articles of Incorporation to my office.

Thank you for your prompt attention to this matter.

Very truly yours,


Rudolph M. Di Lascio, Jr.

RMD/jb
Enclosures
By UPS Overnight

Not Same

3/18/96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 13 AM 8:52

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 19, 1996

RUDOLPH M. DI LASCIO, JR., P.A.
5798 JOHNSON STREET
HOLLYWOOD, FL 33021

FIRST FLORIDA
INSURANCE, INC.

The name 1ST FLORIDA INSURANCE, INC. has been reserved for 120 days beginning February 19, 1996. The reservation number is R96000000872 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 396A00007214

3/2/96 - [unclear]

FIRST FLORIDA INSURANCE, INC.

5798 JOHNSON STREET, HOLLYWOOD

FL 33021

**ARTICLES OF INCORPORATION
OF
FIRST FLORIDA INSURANCE, INC.**

FILED
96 MAR 13 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be **FIRST FLORIDA INSURANCE, INC.**, and the principal place of business of this corporation shall be 13100 State Road 84, Davie, Florida 33325.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact 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 authorized to have outstanding at any one time is **500** shares of common stock having a **\$1.00** par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be: 13100 State Road 84, Davie, Florida 33325, and the name of the initial Registered Agent of the Corporation at that address is: ROBERT HAUSER.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. 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 share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no more than two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

ROBERT HAUSER

- 13100 State Road 84
Davie, Florida 33325

ARTICLE VIII. 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:

ROBERT HAUSER	- 13100 State Road 84
President	Davie, Florida 33325
Secretary/Treasurer	

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

ARTICLE X. SUBCHAPTER S

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)

(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

ROBERT HAUSER
13100 State Road 84
Davie, Florida 33325

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 12 day of March, 1996.

Robert Hauser L.S.
ROBERT HAUSER

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared ROBERT HAUSER, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that he executed same for the purpose therein expressed and who is [] personally known to me; or [X] produced Drivers License(s) or _____ as identification, and who acknowledged that he executed the foregoing instrument.

Janet G. Bailey
NOTARY PUBLIC STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____



**ACCEPTANCE OF DESIGNATION
AS
REGISTERED AGENT**

I, ROBERT HAUSER having been named the statutory agent of **FIRST FLORIDA INSURANCE, INC.** do hereby accept designation as Registered Agent, and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 12 day of March, 1996.

Robert Hauser
ROBERT HAUSER

FILED
MARCH 13 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA