

P96000024237

P.R.S., INC.  
9690 W. SAMPLE ROAD, #202  
CORAL SPRINGS, FL 33065

Tel: 305-341-8705

February 12, 1996

Secretary of State  
State of Florida  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

*Stiber Insurance Service, Inc.*

11000017317001  
-03/05/96---01002---001  
\*\*\*125.00 \*\*\*125.00

RE: Incorporation of, P.R.S., INC.  
Charter #

To Whom it May Concern:

Enclosed are original and one copy each of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation, together with check # 2062 in the amount of \$ 125.00 which represents the following:

- |  |          |
|--|----------|
| a. Filing fee                                  | \$35.00  |
| b. Registered agent fee                        | \$ 35.00 |
| c. Certified Copy of Articles of Incorporation | \$ 55.00 |

Very truly yours,

PAUL STIBER

*Paul Stiber*

*W96-4906*

SN MAR 19 1996

ARTICLES OF INCORPORATION

FILED  
MAR 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 5, 1996

PAUL STIBER  
9690 W. SAMPLE RD., #202  
CORAL SPRINGS, FL 33065

SUBJECT: P.R.S, INC.  
Ref. Number: W96000004906

We have received your document for P.R.S, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted. However, such name may become available when the work received in this office on has been processed.

This office holds a requested name for 60 days when a document is returned for corrections.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 496A00009769

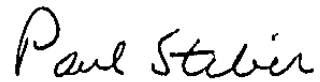
March 13, 1996

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

TO WHOM IT MAY CONCERN:

Per the attached papers, please list my corporation name  
as Stiber Insurance Services, Inc.

Sincerely,

A handwritten signature in cursive script that reads "Paul Stiber".

Paul Stiber

skd

ARTICLES OF INCORPORATION

OF

*STIBEL INSURANCE SERVICES, INC.*

FILED

MAR 10 AM 9:43

TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is:

*STIBEL INSURANCE SERVICES, INC.*

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

To conduct a INSURANCE business, and in addition to conduct any and all lawful business for corporations which may be incorporated under the laws of the State of Florida.

And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to sell, convey or mortgage all or any part of the property corporeal or incorporeal, including rights of franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

FIVE HUNDRED (500) shares of common stock having a nominal par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

**ARTICLE IV  
AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than:

**FIVE HUNDRED DOLLARS (\$500.00)**

**ARTICLE V  
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI  
ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

**9690 W. SAMPLE ROAD, #202 CORAL SPRINGS, FL 33065**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII  
DIRECTORS**

This corporation shall have ONE directors initially. The number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

The name and post office addresses of the number of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) are elected and have qualified are:

**PAUL STIBER      9690 W. SAMPLE ROAD, #202 CORAL SPRINGS, FL 33065**

**ARTICLE IX  
SUBSCRIBERS**

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration thereof are:

PAUL STIBER      9690 W. SAMPLE ROAD, #202 CORAL SPRINGS, FL 33065  
500 shares of common stock in cash and/or services equal to \$ 500.

**ARTICLE X  
DESIGNATION OF REGISTERED AGENT**

The initial registered office of the Corporation shall be:

9690 W. SAMPLE ROAD, #202 CORAL SPRINGS, FL 33065

The initial registered agent of this Corporation at such office shall be:

PAUL STIBER

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE XI  
INCORPORATORS**

The name(s) and post office address(s) of the person(s) signing these Articles of Incorporation is/are:

PAUL STIBER      9690 W. SAMPLE ROAD, #202 CORAL SPRINGS, FL 33065

THE UNDERSIGNED INCORPORATOR(S) hereinabove named for the purpose of forming a corporation for profit to do business in the State of Florida, do hereby make, acknowledge and file these Articles of Incorporation and accordingly have hereunto set their hand and seal this 10 DAY OF February, 1996.

Abbie R. Salt  
witness Abbie R. Salt

Paul Stiber  
PAUL STIBER  
INCORPORATOR

Dawn Russe  
witness Dawn Russe

Acknowledgment

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that, on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared:

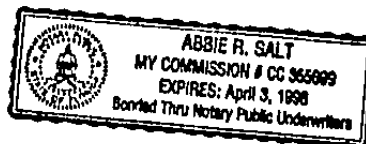
PAUL STIBER

who produced a Driver's License as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they have incorporated these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, on this 10 day of FEBRUARY, 1996.

Abbie R. Salt  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for

*STIBER ISSUANCE SERVICES, INC*

at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

by: 

PAUL STIBER  
REGISTERED AGENT

FILED  
JAN 19 AM 9:43  
TALLAHASSEE, FLORIDA



P96000024237

RE: STIGER INSURANCE SERVICES INC.  
EIN # 65-0657689

ADDRESS CHANGE

PLEASE CHANGE THE ADDRESS OF  
THE CORPORATION LISTED ABOVE TO  
4048 NW 62 LANE  
CORAL SPRINGS FLORIDA  
33067

PLEASE SEND ALL CORRESPONDENCE  
TO THE ADDRESSES LISTED ABOVE.

IF YOU HAVE ANY QUESTIONS

PLEASE CALL ME AT 1-800-940-5656

THANK YOU

Paul Stiger

KS 2/19