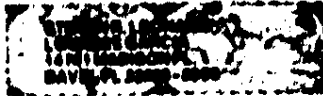


P96000026368



City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
DIVISION OF STATE
RECORDS
CLERK
MAR 23 1996
ALBANY, NY

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Nonprofit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

40000017000000
-00012700-0100-010
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-505-671
W96-5753

3/26/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 26 AM 10:23

March 18, 1996

STEVEN R. LEONARD
14741 MADISON PLACE
DAVIE, FL 33325-3839

SUBJECT: SUNSTATE INSURANCE OF BROWARD
Ref. Number: W96000005753

We have received your document for SUNSTATE INSURANCE OF BROWARD and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00012088

**ARTICLES OF INCORPORATION OF
SUNSTATE INSURANCE OF BROWARD, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 26 AM 10:23

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

ARTICLE I. NAME

The name of this corporation is **SUNSTATE INSURANCE OF BROWARD, INC.**

ARTICLE II. NATURE OF BUSINESS

Property and Casualty Insurance Sales

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal of par value of \$5.00 (five dollars) per share.

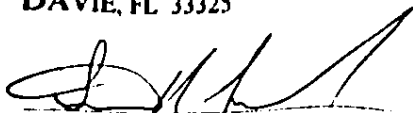
ARTICLE IV. INITIAL CAPITAL

The amount of initial capital with which this corporation will begin business is not less than \$500.00 (five hundred dollars).

ARTICLE V. REGISTERED AGENTS

I hereby am familiar with and accept the duties and responsibilities as registered agent for:

**STEVEN R. LEONARD
14741 MADISON PLACE
DAVIE, FL 33325**


Registered Agent

ARTICLE VI. ADDRESS

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

**14741 Madison Place
Davie, FL 33325**

The Board of Directors may from time to time move the principle office to any office in the state of Florida.

ARTICLE VII. DIRECTORS

This corporation shall have not less than one Director initially. The number of Directors may increase or diminish from time to time by BY-LAWS adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the Post Office of the members of the first Board of Directors are:

Steven R. Leonard
14741 Madison Place
Davie, FL 33325

ARTICLE IX. SUBSCRIBER

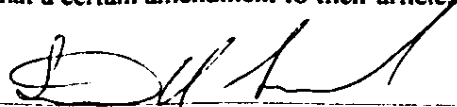
The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value and consideration therefore are:

STEVEN R. LEONARD	14741 MADISON PLACE	100 SHARES
PRESIDENT	DAVIE, FL 33325	

With each share valued at \$5.00 (five dollars) per share.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the amount provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders meeting by 3/4 of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to their articles be made.


Steven R. Leonard, President

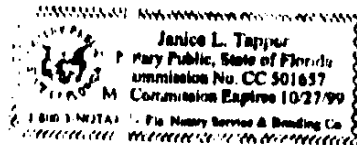
3/7/96
Date

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a notary public for said county and state,
personally appeared,

Steven R. Leonard

To me known to be the person as subscribed in and who executed the foregoing articles of
incorporation.



Janice L. Tappin 3/2/96
Notary Public State of Florida Date

My Commission Expires

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 26 AM 10:23