

P96000029770

LAW OFFICE OF

RUDOLPH M. DI LASCIO, JR., P.A.

6700 JOHNSON STREET  
HOLLYWOOD FLORIDA 33021

FILED  
MAR 29 1996  
TALLAHASSEE FLORIDA  
PHONE 904-740-1400  
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March 29, 1996

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

STANDARD TIME  
10:20:00 - 010:22:00  
\*\*\*122.50 \*\*\*122.50

Re: First Florida Insurance of Sunrise, Inc.

Gentlemen:

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

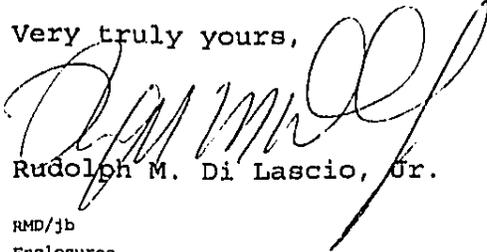
1. Original and one copy of the Articles of Incorporation for FIRST FLORIDA INSURANCE OF SUNRISE, INC.
2. Check in the amount of \$122.50 representing the filing fee and cost of a certified copy of the Articles of Incorporation

Please note that this corporation and FIRST FLORIDA INSURANCE, INC., under document number P96000023709 will have the same owners, and therefore the use of a similar name is not a problem.

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  
UPS Overnight

F. CHESSEY APR 5 1996

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

FILED  
SEP-1 10 8 13  
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 OF SUNRISE, INC.** and the principal place of business of this corporation shall be 2750 N. University Drive, Sunrise, Florida 33322

**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: 2750 N. University Drive, Sunrise, Florida 33322, 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

- 2750 N. University Drive  
Sunrise, Florida 33322

#### 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**  
President  
Secretary/Treasurer

- 2750 N. University Drive  
Sunrise, Florida 33322

#### 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**  
2750 N. University Drive  
Sunrise, Florida 33322

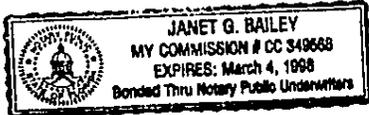
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 27<sup>th</sup> day of March, 1995.

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 OF SUNRISE, INC., do hereby accept the 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 29<sup>th</sup> day of March, 1996.

Robert Hauser  
ROBERT HAUSER

FILED  
96 APR -1 AM 8:13  
TALAHASSEE, FLORIDA