

LAW OFFICES OF

Barbara J. Krasnove, P.A.

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****122.50 ****122.50

May 13, 1996

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

Re: PRIME INSURANCE AND FINANCIAL SERVICES, INC.

Dear Sirs:

Enclosed, is an original plus one copy of the Articles of Incorporation of the above-named company. Please file the original in your offices and return to us one certified copy.

I am enclosing a check in the amount of \$122.50 for filing fees.

Thank you for your anticipated cooperation.

Very truly yours,

Barbara J. Krasnove
BARBARA J. KRASNOVE, ESQ.
/bjk
Enclosure

FILED
96 MAY 16 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LFT
5-22-96

BARBARA J. KRASNOVE, ESQ.

FILED

96 MAY 16 PM 5:13

**ARTICLES OF INCORPORATION
OF
PRIME INSURANCE AND FINANCIAL SERVICES, INC.**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is PRIME INSURANCE AND FINANCIAL SERVICES, INC. The mailing address for the corporation is 10390 Lake Vista Circle Boca Raton, Florida 33498-6725.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the

Florida Statutes and any amendments or successor statutes thereto.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE V REGISTERED OFFICE

The street address of the initial registered office in the State of Florida shall be 5701 N. Pine Island Rd. Suite 220, Tamarac, Florida 33321.

The name of the initial registered agent at the above address shall be BARBARA J. KRASNOVE, ESQ. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

ARTICLE VI NUMBER OF DIRECTORS


This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is:

STEVEN I. KANOF, 10390 Lake Vista Circle Boca Raton,
Florida 33498-6725.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is: STEVEN I.
KANOF, 10390 Lake Vista Circle Boca Raton, Florida 33498-
6725.

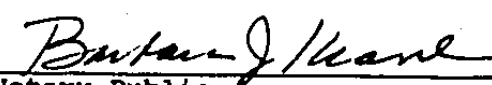
Dated this 13 day of May, 1996.



Incorporator

**STATE OF FLORIDA
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary
Public, duly authorized in the state and county named above,
to take acknowledgments, personally appeared STEVEN I.
KANOF, I.D. presented (Fla. Driver's License), who executed
the foregoing Articles of Incorporation for the purposes
therein designated.



Notary Public,



BARBARA J. KRASNOVE
COMMISSION # CC 315548
EXPIRES OCT 1, 1997
Atlantic Bonding Co., Inc.
800-732-2245

FILED

96 MAY 16 PM 5:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT



Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 13 day of May, 1996.


BARBARA J. KRASNOVE, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared BARBARA J. KRASNOVE, ESQ. (Fla. Driver's License presented) who executed the foregoing Consent of Registered Agent for the purposes therein designated.


Notary Public, OFFICIAL SEAL
 BRUCE M. STRONG
My Commission Expires
Feb. 9, 1997
Comm. No. CC 258173