

P96000044689

THE FISHERS

7889 LA MIRADA DRIVE
BOCA RATON, FL 33433

ENCLOSURE 1 122418
-05/07/96--01169--020
****122.50 ****122.50

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 PM 4:03

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

789-634-615-611-671
W96-10131

5/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

THE FISHERS
7889 LA MIRADA DRIVE
BOCA RATON, FL 33433

SUBJECT: SPECIAL SERVICES UNDERWRITING GROUP, INC.
Ref. Number: W96000010131

We have received your document for **SPECIAL SERVICES UNDERWRITING GROUP, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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: 796A00023658

ARTICLES OF INCORPORATION
OF

SPECIAL SERVICES UNDERWRITING GROUP, INC.
c/o Neil A. Fisher 7889 La Mirada Drive Boca Raton, Fl. 33433

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation shall be
SPECIAL SERVICES UNDERWRITING GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Please note the corporation's principal office is:
7889 La Mirada Drive Boca Raton, Fl. 33433

RECEIVED
SPECIAL SERVICES
MAY 24 PM 4:03

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered offices of this corporation

is 7889 LA MIRADA DRIVE
BOCA RATON, FL. 33433

I, Neil A. Fisher, am familiar with and accept the duties and responsibilities
as the registered agent for said corporation. Neil A. Fisher
and the name of the initial registered agent of this corporation at

that address is NEIL A FISHER 7889 La Mirada Drive Boca Raton
FL. 33433

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors
may be either increased or decreased from time to time by the bylaws. The name
and address of the initial director(s) of this corporation is

NAME

ADDRESS

NEIL A FISHER

7889 LA MIRADA DRIVE
BOCA RATON, FL. 33433

ARTICLE VIII - INCORPORATOR(S)

The name and address of the incorporator(s) is:

NAME

ADDRESS

NEIL A FISHER 7889 LA MIRADA DRIVE BOCA RATON, FL. 33433
SHEILA I. BALBIER 7163 N.W. 49th PLACE LAUDERHILL, FL. 33319

IN WITNESS THEREOF,, we have subscribed our name this 3rd day of May

1996

Sheila I. Balbier
INCORPORATOR
INCORPORATOR