

P96000047922

LAW OFFICE OF  
*Orrin R. Beilly, P.A.*

CITIZENS BUILDING, SUITE 705  
105 SOUTH NARCISSUS AVENUE  
WEST PALM BEACH, FLORIDA 33401

CIVIL TRIAL PRACTICE

(407) 832-1803

FACSIMILE: (407) 832-0181

May 29, 1996

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800001846148  
-05/31/96--01050--017  
\*\*\*122.50 \*\*\*122.50

Re: Insurance Mall of Sarasota, Inc.  
Insurance Mall of Venice, Inc.  
Insurance Mall of Clearwater, Inc.  
Insurance Mall of Bradenton, Inc.

To whom it may concern:

Enclosed, please find the Articles of Incorporation for the above-referenced corporations along with four checks in the amount of \$122.50 each to cover the costs of filing of same.

Please provide this office with a stamped copy of the above Articles. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By:   
Orrin R. Beilly

ORB:abm

Encl.

JUN 5 1996

BSB

FILED  
JUN 31 PM 5:20  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF INCORPORATION  
OF  
INSURANCE MALL OF SARASOTA, INC.

96 MAY 31 PM 5:20  
TALLAHASSEE STATE  
FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

INSURANCE MALL OF SARASOTA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 325 North Federal Highway, Boynton Beach, Florida 33435.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: PAMELA McVEIGH, 325 North Federal Highway, Boynton Beach, Florida 33435.

ARTICLE V - INCORPORATOR(S)

The names and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
PAMELA McVEIGH	2800 N. Flagler Drive West Palm Beach, FL 33407

The undersigned has(have) executed these Articles of Incorporation this 28 day of May, 1996.

Pamela McVeigh Director  
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
PAMELA McVEIGH	2800 N. Flaglor Drive West Palm Beach, FL 33407
CHARLES S. WATSON	6205 S.E. Ironwood Circle Stuart, FL 34997

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Pamela M. McVeigh*  
*5/25/86*