

TRANSMITTAL LETTER

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(Proposed corporate name - must include suffix)

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96 JUL 25 AM 9:27
RECEIVED
TALLAHASSEE, FLORIDA
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brooke Insurance Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ami C. Bergman
7451 W. Oakland Park Blvd.
Lauderhill, Fl 33319

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ami C. Bergman
7451 W. Oakland Park Blvd.
Lauderhill, Fl 33319

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nicholas R. Papp
8541 NW 47 Street
Lauderhill, Fl 33351

President

Ami C. Bergman
7451 W. Oakland Park Blvd.
Lauderhill, Fl 33319

Sec/Treas

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Brooke Insurance Company, Inc.

2. The name and address of the registered agent and office is:

Ami C. Bergman

(NAME)

7451 W. Oakland Park Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderhill, FL 33319

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

July 20, 1996

(DATE)