

P96000063940

Mary Ann Phillips
Certified Public Accountant

71 Maplecroft Circle
Jupiter, FL 33458

Phone 407-747-5431
FAX 740-1530

May 7th, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700001857887
-06/11/96--01082--014
****125.00 ****125.00

Dear Sirs:

REFERENCE: Earle L. Lancaster, P.A.

Enclosed please find an application fee check in the amount of \$125 and the articles of incorporation for the above referenced new corporation.

Please call if questions arise regarding the processing of the Florida charter Number. Thank you for expediting the processing of this application.

Sincerely,

Mary Ann Phillips

Mary Ann Phillips
Certified Public Accountant

ENC: Articles of Incorporation
Check

FILED
96 JUL 31 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 13 1996 BSB

630

W96-12620

called
7/3 and 7/5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 13, 1996

MARY ANN PHILLIPS C.P.A.
71 MAPLECREST CIRCLE
JUPITER, FL 33458

SUBJECT: EARLE L. LANCASTER, P.A.
Ref. Number: W96000012620

*Called purpose
(Insurance)
(Business)*

We have received your document for EARLE L. LANCASTER, P.A. and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00029478



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1996

MARY ANN PHILLIPS C.P.A.
71 MAPLECREST CIRCLE
JUPITER, FL 33458

SUBJECT: EARLE L. LANCASTER, P.A.
Ref. Number: W96000012620

We have received your document for **EARLE L. LANCASTER, P.A.** and your check(s) totalling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose stated in your articles must be more specific. Pursuant to Chapter 612.03(1) only life insurance agents may file as a professional association. An insurance company (business) must file with the Insurance Commissioners office.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 696A00033351



Mary Ann Phillips
Certified Public Accountant

1808 Sparrow Drive
Royal Palm Beach, FL 33411

Phone 561-705-4231
FAX 753-1837

July 23rd, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sharon:

REFERENCE: Earle L. Lancaster, P.A.

The verbiage of Article 2 has been changed to reflect the insurance 'agent' status of the corporation. According to our telephone call of today this change resolves all of the outstanding issues with regard to this filing.

Please call if questions arise regarding the processing of the Florida charter Number. Thank you for expediting the processing of this application.

Sincerely,

Mary Ann Phillips

Mary Ann Phillips
Certified Public Accountant

ENC: Articles of Incorporation-Revised

RECEIVED
96 JUL 30 AM 2:01
DIVISION OF CORPORATIONS

Articles of Incorporation

of

Earle L. Lancaster, P.A.

FILED
96 JUL 31 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER, acting as Incorporator of a corporation (hereinafter referred to as the 'CORPORATION'), under provisions of the Statutes of the State of Florida, does hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE 1:

1.1) Name: The name of the Corporation is:

Earle L. Lancaster, P.A.

ARTICLE 2:

2.1) Purposes: The Corporate may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation will engage in the insurance business in an agent capacity.

ARTICLE 3:

- 3.1) Number of Authorized Shares: The aggregate number of capital stock which the Corporation shall have authority to issue is One Thousand (1,000) of Common Stock with a par value of One Dollar (\$1.00) per share.
- 3.2) Payment for Shares: The consideration for the issuance of shares of capital stock of the Corporation may be paid, in whole or in part, in money, or in other property, tangible, intangible or in labor or services actually performed for the Corporation. When payment of the consideration for which such shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable. In the absence of fraud in the transaction, the judgment of the Board of Directors or the Stockholders, as the case may be, as to the value of the consideration received for such shares shall be conclusive.
- 3.3) Dividends: The holders from time to time of shares of capital stock of the Corporation shall be entitled to receive when and as declared by the Board of Directors, from the net earnings or

CLIENT'S COPY

from the surplus of the assets over the liabilities including capital of the Corporation, but not otherwise, dividends payable in cash, in property or in shares of capital stock of the Corporation.

- 3.4) To Whom Stocks May Be Sold: Any shares of capital stock of any description of the Corporation may be issued, sold or otherwise disposed of by it from time to time to such persons, firms, organizations, associations, corporations or other legal entities, and upon such terms and conditions, as the Board of Directors of the Corporation may from time to time determine.
- 3.5) Preemptive and Similar Rights: No holder or owner of capital stock of the Corporation or other securities of the Corporation may be convertible into or evidence the right to acquire shares of capital stock of the Corporation shall have any preferential or preemptive right whatsoever to purchase any additional shares of capital stock of the Corporation whether such shares be issued for cash, property, services or otherwise.

ARTICLE 4:

- 4.1) Initial Capital: The amount of capital with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE 5:

- 5.1) Period of Duration: The Corporation is to have perpetual existence.

ARTICLE 6:

- 6.1) The street address of the principal office of the Corporation is the State of Florida is:

13017 Meadowbreeze Drive
Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE 7:

Data Respecting Directors:

- 7.1) Initial Board of Directors: The first Board of Directors of the Corporation shall consist of one member who need not be a resident of the State of Florida or a stockholder of the Corporation.
- 7.2) Names and Addresses: The names and street addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of the stockholders or until their successors shall have been elected or appointed and have qualified, are:

Earle L. Lancaster
13017 Meadowbreeze Drive
Wellington, FL 33414

ARTICLE 8:

- 8.1) Subscribers: The name and street address of the subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Earle L. Lancaster	13017 Meadowbreeze Drive Wellington, FL 33414

ARTICLE 9:

- 9.1) Meetings of the Stockholders: Meetings of the stockholders of the Corporation may be held at such place, either within or without the State of Florida, as may be provided by the By-Laws. In the absence of any such provisions, all meetings shall be held at the principal office of the Corporation.
- 9.2) Meetings of Directors: Meetings of the Board of Directors of the Corporation, annual, regular, or special, may be held either within or without the State of Florida.
- 9.3) By-Laws: The initial By-Laws of the Corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the By-Laws or to adopt new By-Laws, shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation, management and government of the business affairs and property of the Corporation not inconsistent with the State of Florida, or these Articles of Incorporation.
- 9.4) Interest of Directors in Contracts: Any contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any firm, organization, association, corporation or other legal entity of which one or more of its directors are stockholders, members, directors, officers or employees, or in which he or they are otherwise interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the Corporation which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation on such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. This

provision shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE 10:

- 10.1) Amendments to Articles of Incorporation: The Corporation reserves the right from time to time to amend, alter or repeal, or to add provisions to its Articles of Incorporation (as now constituted or hereafter amended) in any manner now or hereafter prescribed thereto and all rights conferred upon stockholders by these Articles of Incorporation (as now constituted and hereafter amended) are granted subject to this reservation.

by Earle L. Lancaster
↑

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Earle L. Lancaster, well known to me and described as incorporator and subscriber who made, subscribed and acknowledged before me that he acknowledged executing the same freely and voluntarily under authority duly invested in him.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of July, 1996.

Lewanna S. Caruso
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: 10-1-1997

(Raised Seal)



LEWANNA S. CARUSO
MY COMMISSION # DC317581 EXPIRES
October 1, 1997
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED.

FIRST -- THAT Earle L. Lancaster, P.A.

(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF -- WELLINGTON --, STATE OF FLORIDA, HAS NAMED --
EARLE L. LANCASTER -- LOCATED AT -- 13017 MEADOWBREEZE DRIVE, CITY OF WELLINGTON,
STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Earle L. Lancaster
(Corporate Officer)

TITLE:

PRESIDENT

DATE:

7-26-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE AND PROPER TO
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Earle L. Lancaster
(Resident Agent)

DATE:

7-26-96

FILED
95 JUL 31 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA