

**CORPORATE
ACCESS,
INC.**

P96000084128

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

10/11/96

SW

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Proof +

1.) Florida Senior Insurance Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

SEARCHED 10/13/96
INDEXED 10/13/96
SERIALIZED 10/13/96
FILED 10/13/96
FBI - TALLAHASSEE

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
96 OCT 11 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 11 AM 11:18
DIVISION OF CORPORATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

NE OCT 11 1996

FILED

96 OCT 11 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- ARTICLE I: The name of this corporation is:
- Florida Senior Insurance Services, Inc.**
- ARTICLE II: The principal office and mailing address of the corporation shall be:
9690 N.W. 41 Street, Suite One, Miami, Florida 33178.
- ARTICLE III: The corporation is organized for the purpose of transacting any and
all lawful business for which corporations may be formed under Chapter
607 of the Florida Statutes.
- ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par
value \$1.00 per share.
- ARTICLE V: The name of the initial registered agent, and the street address of the
initial registered office, of the corporation are: Michael S. Goldberg,
Esq., 9690 N. W. 41 Street, Suite One, Miami, Florida 33178.
- ARTICLE VI: The number of directors may be increased from time to time as provided
in the by-laws of the corporation. The name and address of the initial
director of the corporation is:
- Michael S. Goldberg, Esq.
9690 N.W. 41 Street, Suite One
Miami, FL 33178
- ARTICLE VII: The name and address of the incorporator of the corporation is :
Michael S. Goldberg, Esq., 9690 N.W. 41 Street, Suite One, Miami,
Florida 33178.
- ARTICLE VIII: The corporation shall indemnify its officers, directors, employees and
agents to the fullest extent permitted by law.

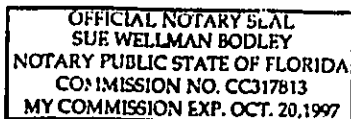
IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 12 day of October, 1996.

Michael S. Goldberg
Michael S. Goldberg, Esq., Incorporator

STATE OF FLORIDA)
 :
COUNTY OF DADE)

Before me, notary public authorized to take acknowledgments in the State and County seat
above, personally appeared Michael S. Goldberg, personally known to me and who did (did not)
take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official. in the State
and County aforesaid, this 12 day of October, 1996.



Sue Wellman Bodley
NOTARY PUBLIC SUE WELLMAN BODLEY
STATE OF FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing
Articles of Incorporation.

Michael S. Goldberg
Michael S. Goldberg, Esq.