

LAW OFFICE

JOANNE S. RICHARDS

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FORT LAUDERDALE, FLORIDA 33308

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PERSONAL INJURY AND WRONGFUL DEATH
FAMILY LAW

Novemeber 8, 1996

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

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-12/03/96--01066--016
****122.50 ****122.50

Re: JOSEPH MAGLICA, JR. INSURANCE AGENCY INC.

Dear Sir:

Enclosed please find for filing the original and one copy of the Articles of Incorporation of JOSEPH MAGLICA, JR. INSURANCE AGENCY INC. along with my check in the amount of \$122.50 to cover the following:

Filing fee:	\$35.00
Registered Agent:	\$35.00
Certified copy:	\$52.50.

Please return the certified copy to me as soon as possible.

Thank you for your cooperation in this matter.

Sincerely,

Joanne S. Richards

JSR/fh
Encl.

FILED
96 DEC -2 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-5-96
B

ARTICLES OF INCORPORATION

OF

JOSEPH MAGLICA INSURANCE AGENCY INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be:

JOSEPH MAGLICA INSURANCE AGENCY INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business which is to be transacted by this corporation is to have and to exercise all powers now or hereinafter conferred upon corporations and to conduct all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7000 shares of common stock having a one dollar (\$1.00) par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

FILED
96 DEC -2 PM 12:07
SECRETARY OF STATE OF
TALLAHASSEE, FLORIDA

The initial principal place of business and initial post office of this corporation is 10448 Taft Street, Pembroke Pines, FL 33026.

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

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one. The members of the Board of Directors shall be elected at an annual meeting of the stockholders. Officers of such corporation shall be elected by the Board of Directors at a meeting held immediately following the adjournment of the annual stockholders meeting.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial Director of this Corporation and his street address is:

JOSEPH MAGLICA JR.
10448 Taft Street
Pembroke Pines, FL 33026

President/Director

ARTICLE IX. INCORPORATOR

The name and address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take and the value of the consideration therefor are:

<u>Name and Address</u>	<u>Share</u>	<u>Consideration</u>
JOSEPH MAGLICA JR. 10448 Taft Street Pembroke Pines, FL 33026	100	\$100.00

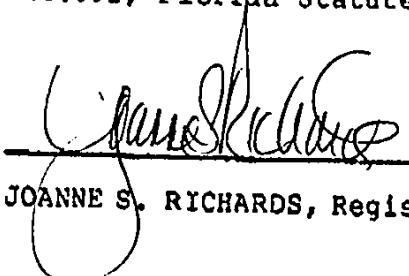
ARTICLE X. REGISTERED AGENT

JOSEPH MAGLICA INSURANCE AGENCY INC. has named JOANNE S. RICHARDS of 3111 N.E. 42 Court, Ft. Lauderdale, Florida 33308

as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, The Registered Agent signed below agrees to comply in this capacity with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



JOANNE S. RICHARDS, Registered Agent

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XIII

The corporation shall indemnify any officer or director to the full extent of the law.



Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

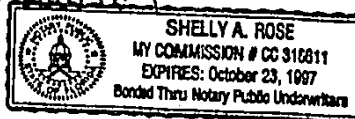
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH MAGLICA JR. to me well known or who has produced as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 26 day of November, 1996.

Shelly A. Rose
Notary Public

My Commission expires:

10/23/97



FILED
DEC 29 1996
NOTARY PUBLIC
STATE OF FLORIDA