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Quarter Number Only

1-20-97 JEON

Requestor's Name
DAVID BUCKS
Address
2200 E Oakbrook Pl Blvd.
FT. Lauderdale, FL 33306
City State Zip Phone

VALIDATION ONLY

100002063001--7
-01/21/97--01014--016
122.50 *122.50

CORPORATION(S) NAME

Prime Insurance Services, Inc.

FILED
97 JAN 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

DAVID E. BUCK, P.A.

CERTIFIED PUBLIC ACCOUNTANT

2900 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306
PHONE (954) 561-3303 FAX (954) 566-5400

January 17, 1997

State of Florida
Department of State
Division of Corporations
Tallahassee, FL 32304


RE: **PRIME INSURANCE SERVICES, INC.**

Attached are two copies of the articles of incorporation for **PRIME INSURANCE SERVICES, INC.** A check for \$122.50 is enclosed to cover the following expenses:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
Total	<u>\$122.50</u>

Please contact the writer regarding any additional information needed to incorporate this company in the State of Florida.

Very Truly Yours,



David E. Buck, C.P.A.

**ARTICLES OF INCORPORATION
OF
PRIME INSURANCE SERVICES, INC.**

FILED
97 JAN 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE 1
NAME

The name of the Corporation is: **PRIME INSURANCE SERVICES, INC.**

The Principal Office is: **2900 N.E. 30TH STREET #H-6
FORT LAUDERDALE, FLORIDA 33306**

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is: **2900 N.E. 30TH STREET #H-6
FORT LAUDERDALE, FLORIDA 33306**
and the name of the initial registered agent of this corporation at such address is: **DAVID J. JAMISON.**

ARTICLE VII
INITIAL BOARD OF DIRECTORS

ARTICLE VIII
INCORPORATORS

The name and address of the Corporation's incorporator is:

DAVID J. JAMISON
2900 N.E. 30TH STREET #H-6
FORT LAUDERDALE, FLORIDA 33306

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name this 17th
day of January, 1997.



DAVID J. JAMISON, INCORPORATOR



DAVID J. JAMISON
REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That **PRIME INSURANCE SERVICES, INC.**, desires to organize under the laws of the State of Florida has named:

DAVID J. JAMISON
2900 N.E. 30TH STREET #H-6
FORT LAUDERDALE, FLORIDA 33306