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*Law Office of*  
**ANDREW M. SCHWARTZ, P.A.**  
*A Professional Association*

Suite 308  
1701 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442

Ph. (954) 574-0770  
Fax (954) 574-0702

January 20, 1997

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 488-9000

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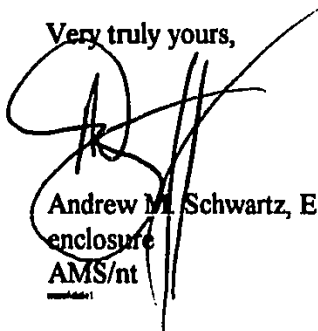
Re: Incorporation of Custom Insurance of Florida, Inc.  
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$122.50 which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

W97-1950

Very truly yours,

  
Andrew M. Schwartz, Esquire  
enclosure  
AMS/nt

FILED  
97 JAN 30 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-31-97

*Law Office of*  
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January 29, 1997

Division of Corporations  
Department of State  
Attention: Kathy Hyman  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 488-9000

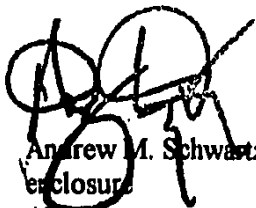
Re: Incorporation of Custom Insurance of Florida, Inc.  
Articles of Incorporation

Dear Ms. Hyman:

This letter will confirm receipt of your letter dated January 27, 1997 (copy enclosed) with respect to the above referenced matter. Pursuant to your request, please find enclosed the original and one copy of the executed Articles of Incorporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return.

Please be advised that I previously forwarded a check in the amount of \$122.50 of which was NOT returned to my attention. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,



Andrew M. Schwartz, Esquire

enclosure

AMS/nt



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 27, 1997

ANDREW M. SCHWARTZ, ESQUIRE  
1701 WEST HILLSBORO BLVD.  
SUITE 308  
DEERFIELD BEACH, FL 33442

SUBJECT: CUSTOM INSURANCE OF FLORIDA, INC.  
Ref. Number: W97000001950

We have received your document for CUSTOM INSURANCE OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated in the document as incorporator and the person signing as incorporator must be the same.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 797A00004070

**ARTICLES OF INCORPORATION**

**OF**

**CUSTOM INSURANCE OF FLORIDA, INC.**

**This instrument prepared by:**

**ANDREW M. SCHWARTZ, P.A.**  
1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442  
(954) 574-0770  
(954) 574-0702 Fax

**ARTICLES OF INCORPORATION  
OF**

**CUSTOM INSURANCE OF FLORIDA, INC.**

FILED  
97 JAN 30 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Custom Insurance of Florida, Inc.

The address of the principal office of this corporation shall be 4400 North Federal Highway, Suite 210, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The registered Agent for the corporation shall be Andrew M. Schwartz, Esquire and the registered office shall be located at:

**1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442**

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

**Lewis F. Mann, Jr.  
Director**

**4400 North Federal Highway  
Suite 210  
Boca Raton, Florida 33431**

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Name/Title

Street address/City, State, Zip Code

**Lewis F. Mann, Jr.  
President/Vice President/Secretary/Treasurer**

**4400 North Federal Highway  
Suite 210  
Boca Raton, Florida 33431**

### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

**Lewis F. Mann, Jr.  
4400 North Federal Highway  
Suite 210  
Boca Raton, Florida 33431**

**IN WITNESS WHEREOF**, the undersigned agent of Custom Insurance of Florida, Inc., has hereunto set his hand and seal of Lewis F. Mann, Jr., on this 2nd day of January, 1997.

**CUSTOM INSURANCE OF FLORIDA, INC.**

By: \_\_\_\_\_

  
Its Agent, Lewis F. Mann, Jr.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

FILED  
97 JAN 30 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

**Custom Insurance of Florida, Inc.**

and agree to serve as its agent to accept service of process within this State at its Registered Office.



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**ANDREW M. SCHWARTZ, ESQUIRE**