

P97000010113

01/31/1997 1:09 305-672-9110

MIAMI OFFICE

PAGE 01

1/31/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:38 AM

((H97000001862 6))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: ~~C. G. L. STINE~~ Flayler Insurance & Financial Services, Inc.  
AUDIT NUMBER.....H97000001862  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CL. (T. OF STATUS..1 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Vertical stamp: 305 672 9110

FILED  
97 JAN 31 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC 2/3/97

**Articles of Incorporation  
of  
Flagler Insurance & Financial Services, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Flagler Insurance & Financial Services, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Flagler Insurance & Financial Services, Inc.  
222 Lakeview Avenue, #160  
West Palm Beach FL 33401

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Robert Graw  
222 Lakeview Avenue, #160  
West Palm Beach FL 33401

**Article IV. Board of Directors**

The name of each initial member of the Corporation's Board of Directors is:  
Robert Graw

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED  
97 JAN 31 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective January 31, 1997

The undersigned incorporator executed these Articles of Incorporation on January 31, 1997

Corporate Creations International Inc.

By:   
Brian R. Fons Vice President

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629  
(305) 672-0686

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:  
Flagler Insurance & Financial Services, Inc.**

**REGISTERED AGENT:  
Robert Graw  
222 Lakeview Avenue,#160  
West Palm Beach FL 33401**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Robert Graw  
by B.R. Fons as attorney-in-fact**

**Date: January 31, 1997**

**FILED  
97 JAN 31 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629  
(305) 672-0680