

097000012938

MADDO & COMPANY
Administrators & Managers

FILED

97 JAN 30 PM 3:59

STATE
TALLAHASSEE, FLORIDA

January 27, 1997

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

200002073502--1
-01/30/97--01039--009
*****87.50 *****87.50

EFFECTIVE DATE

1-27-97

Re: Articles of Incorporation
CIRCLE Management Services, Inc.

Gentlemen:

900002088349--3
-02/14/97--01100--006
*****35.00 *****35.00

Attached are properly executed Articles of Incorporation and check
in the amount of \$87.50.

Kindly forward certified copy of this document as soon as possible
to the P.O. Box listed below.

Sincerely,

Ralph R. Madio

Ralph R. Madio

RRM:sgb
Enc.

497-2638
2/10/97
2/3/97

2514 Hollywood Blvd., Suite 406 - Hollywood, Florida 33020
(954) 925-6044 / (800) 345-5190 / Fax (954) 925-6448

Mailing Address: P.O. Box 7089 - Hollywood, Florida 33081-7089



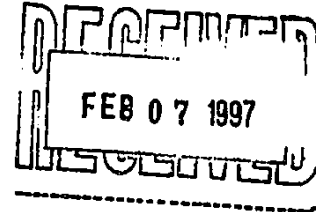
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1997

FROM
RALPH R. MADIO
2514 HOLLYWOOD BLVD, SUITE 406
HOLLYWOOD, FL 33020

SUBJECT: CIRCLE MANAGEMENT SERVICES, INC.
Ref. Number: W97000002638



We have received your document for CIRCLE MANAGEMENT SERVICES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6915.

Pamela Hall
Document Specialist

2/7/97 Fed Ex
attached

Letter Number: 997A00005539

409 E. Gaines St. 32399

ARTICLES OF INCORPORATION

of

CIRCLE Management Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: CIRCLE Management Services, Inc.

The principal place of business of this corporation is 3829 Hollywood Blvd., Hollywood, Florida 33021.

EFFECTIVE DATE

1-27-97

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in or transact any or all insurance claims adjusting, risk management consultation, educational activities or related 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 corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, and the effective date is the date of this subscription.

ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors who shall hold office until their successors are elected are:

Carrie M. Struzynski
3829 Hollywood Blvd.
Hollywood, FL 33021

President & Secretary

Grace A. Madio
3829 Hollywood Blvd.
Hollywood, FL 33021

Treasurer

Ralph R. Madio
3829 Hollywood Blvd.
Hollywood, FL 33021

Assistant Secretary

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Ralph R. Madio
3829 Hollywood Blvd.
Hollywood, FL 33021

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TALLAHASSEE, FLORIDA

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the initial Registered Office are as follows: Ralph R. Madio, 3829 Hollywood Blvd., Hollywood, Florida 33021.

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations as set forth in Florida Statutes.

Ralph R. Madio

Ralph R. Madio
Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 1997.

Ralph R. Madio

Ralph R. Madio, Assistant Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 27th day of January, 1997 by Ralph R. Madio.

Eshauddin Khan
Notary Public

My Commission Expires

