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SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FL 32304

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RE: INSURANCE PLANS OF FLORIDA, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR **INSURANCE PLANS OF FLORIDA. INC.**

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX

REGISTERED AGENT

TOTAL: \$70.00

RESPECTFULLY SUBMITTED,

(Individual's Name)

SIGNER'S NAME:

DEBRA BOHANAN

ADDRESS:

2900 NORTH 36 AVENUE

HOLLYWOOD, FLORIDA 33021

DAYTIME PHONE:

(954) 966-2386

FILED

ARTICLES OF INCORPORATION

97 APR 28 AM II: 37

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

INSURANCE PLANS OF FLORIDA, INC.

ARTICLE I NAME

The name of the corporation shall be INSURANCE PLANS OF FLORIDA, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Debra Bohanan 2900 North 36 Avenue Hollywood, FL 33021

ARTICLE VI INCORPORATOR

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

Debra Bohanan 2900 North 36 Avenue Hollywood, FL 33021

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

2900 North 36 Avenue Hollywood, FL 33021

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Debra Bohanan 2900 North 36 Avenue Hollywood, FL 33021

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Debra Bohanan 2900 North 36 Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned, Debra Bohanan contract, has hereunto set her hand and seal this	
Debra Bohanan	
STATE OF FLORIDA COUNTY OF BROWARD	
BEFORE ME, the undersigned Notary Public of the Stapersonally appeared Debra Bohanan known to me to be described in and who executed the foregoing Incorporation, who acknowledged before me that sh same freely and voluntarily for the purpose therein	the individual Articles of e executed the
(Check One) She is personally known to me. She provided the following type of	identification:
WITNESS my hand and official seal this day of 1997.	APRIL.
Notary Public, Stane We commissions My commission JAN. 21,2	

OFFICIAL NOTARY SEAL
CHUS AND CHUS AND
COMMISSION NUMBER
CC525715
MY COMMISSION EXPIRES
LO JAN. 21,2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT INSURANCE PLANS OF FLORIDA, INC.

WITH ITS PLACE OF BUSINESS AT 2900 NORTH 36 AVENUE HOLLYWOOD, FLORIDA 33021

HAS NAMED DEBRA BOHANAN

LOCATED AT 2900 NORTH 36 AVENUE HOLLYWOOD, FLORIDA 33021

CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE (Corporate Officer)

TITLE PRESIDENT

DATE 4-1-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE //

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314