

ACCOUNT NO. : 072100000032

REFERENCE: 350889

AUTHORIZATION

COST LIMIT : \$ 122.50

ORDER DATE: May 1, 1997

ORDER TIME : 11:40 AM

ORDER NO. : 350889-005

CUSTOMER NO:

11123A

CUSTOMER: Ms. Merideth Watson-trawick

JOEL H. FELDMAN, P.A.

Sanctuary Centre, Suite D-207 4800 North Federal Highway Boca Raton, FL 33431-5178

DOMESTIC FILING

NAME:

INSURANCE TELEMARKETING

SPECIALIST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY _ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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9" MAY - 1 " /

ARTICLES OF INCORPORATION

<u>OF</u>

SEAMASSIE, FISHINA INSURANCE TELEMARKETING SPECIALISTS, INC.

ARTICLE I. NAME. The name of the corporation is INSURANCE TELEMARKETING SPECIALISTS, INC. with its principal place of business at 8315 SW 72nd Avenue, Miami, FL.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. DIRECTORS. There shall be one (1) member of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is as follows:

ERIC JAMES LOWITZ

8315 SW 72nd Avenue Miami, FL

ARTICLE V. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ERIC JAMES LOWITZ

8315 SW 72nd Avenue

President

Miami, FL

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 4800 N. Federal Highway, Suite 207D, Boca Raton, FL 33431. The initial registered agent of the corporation at that address shall be JOEL H. FELDMAN.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these

Articles of Incorporation is JOEL H. FELDMAN, Joel H. Feldman, P.A., 4800 N. Federal Highway, Suite 207-D, Boca Raton, FL 33431.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, JOEL H. FELDMAN, hereby accept appointment as Registered Agent of INSURANCE TELEMARKETING SPECIALISTS, INC.

IN WITNESS WHEREOF, I have subscribed my name on this 30 day of April 1997.

JOEL H. FELDMAN

STATE OF FLORIDA

OR APRIL 1997.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOEL H. FELDMAN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

)ss:

COUNTY OF PALM BEACH)

WITNESS my hand and official seal in the County and State last aforesaid this 32 day of April, 1997.

NOTARY PUBLIC

