

P970000048698

TRANSMITTAL LETTER

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

000002196240--2  
-05/30/97--01075--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: BSI Insurance Services, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a check  
in the amount of \$ 122.50.

Signature: \_\_\_\_\_



From:

B. Scott Isabella  
Name

2644 SW 15 Street  
Address

<u>Deerfield Beach</u>	<u>Florida</u>	<u>33442</u>
City	State	Zip

(954) 429-3040  
Telephone Number

FILED  
97 MAY 30 PM 12:01  
SECRET  
TALLAHASSEE, FLORIDA



FILED  
97 MAY 30 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BSI Insurance Services, Inc.

ARTICLE I NAME

The name of the corporation shall be:

BSI Insurance Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be:

\_\_\_\_\_  
2644 SW 15 Street

\_\_\_\_\_  
Deerfield Beach, FL 33442  
\_\_\_\_\_

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

\_\_\_\_\_  
One Hundred (100)  
\_\_\_\_\_

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

B. Scott Isabella

2644 SW 15 Street

Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR

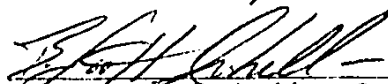
The name and street address of the incorporator to these Articles of Incorporation is:

B. Scott Isabella

2644 SW 15 Street

Deerfield Beach, FL 33442

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of May 1997.



B. Scott Isabella, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

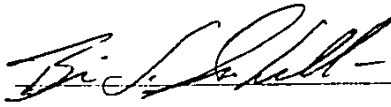
BSI Insurance Services, Inc.

2. The name and address of the registered agent and office is:

B. Scott Isabella

2644 SW 15 Street

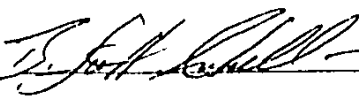
Deerfield Beach, FL 33442

Signature: 

Title: Incorporator

Date: 5/28/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 5/28/97

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97 MAY 30 PM 12:01  
TALLAHASSEE, FLORIDA