

P97 000053088

LAW OFFICES
KEVIN M. LYONS
PROFESSIONAL ASSOCIATION
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 568-2454
FACSIMILE (954) 563-2546

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 3:26

June 12, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: EDWARD M. GLANCY INSURANCE AGENCY, INC.

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-06/16/97--01029--013
****122.50 ****122.50

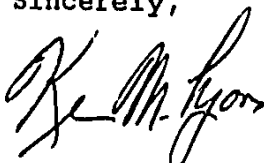
Dear Sir/Madam:

Enclosed please find Articles of Incorporation of EDWARD M. GLANCY INSURANCE AGENCY, INC., together with a check in the amount of \$122.50 payable to the order of the Secretary of State representing:

Filing fee	\$35.00
Registered Agent designation	35.00
Certified copy of Articles	<u>52.50</u>
TOTAL	\$122.50

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Sincerely,



KEVIN M. LYONS
KML:fb
enclosures

6-16-97
WS

**ARTICLES OF INCORPORATION
OF**

EDWARD M. GLANCY INSURANCE AGENCY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 3:26

ARTICLE I

The name of this corporation is Edward M. Glancy Insurance Agency, Inc..

ARTICLE II

This corporation shall exist perpetually, commencing on the date of the filing of these Articles.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the principal office of this corporation is 1356 S.E. 17th Street, Fort Lauderdale, Florida 33316

ARTICLE VI

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Edward M. Glancy

1900 S. Ocean Dr. #1001
Ft. Lauderdale, FL 33316

ARTICLE VII

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

NAME

ADDRESS

Edward M. Glancy

1900 S. Ocean Dr. #1001
Ft. Lauderdale, FL 33316

ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

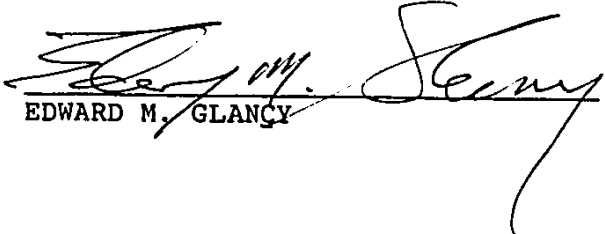
The initial street address of the Corporation's registered office is 1900 S. Ocean Dr. #1001 Ft. Lauderdale Florida 33316. The initial registered agent for the Corporation at that address is Edward M. Glancy.

ARTICLE VIII

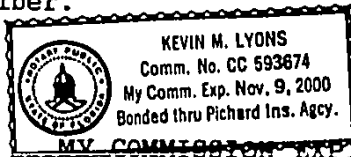
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of June, 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 16 PM 3:26
STATE OF FLORIDA
COUNTY OF BROWARD


EDWARD M. GLANCY

The foregoing Articles of Incorporation were acknowledged before me this 13 day of June, 1997, by EDWARD M. GLANCY, Subscriber.




NOTARY PUBLIC, State of Florida

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Act relative to keeping open said office.


EDWARD M. GLANCY