

Received: 06/27/97; 3:10PM;
06/27/97 FRI 03:10 FAX

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June 27, 1997

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

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****122.50 ****122.50

Re: Apple Insurance Mall of Lake Park, Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 to cover the costs of filing same.

Please provide this office with a stamped copy of the above article. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By:

Charles A. Watson
Charles Watson

Encl.

FILED
CLERK OF SUPERIOR COURT
JUN 30 AM 9:58

RP
7-2-97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 AM 9:58

APPLE INSURANCE MALL OF LAKE PARK, INC.

ARTICLE I - NAME

The name of the corporation shall be:

APPLE INSURANCE MALL OF LAKE PARK, INC.

ARTICLE II - PRINCIPAL OFFICE

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

850 Park Ave., Lake Park, Florida 33403

ARTICLE III - CAPITAL STOCK

The number of shares of stock 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 IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is.

Charles S. Watson
325 North Federal Highway
Boynton Beach, Florida 33435

ARTICLE V - INCORPORATOR(S)

The names and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name	Address
The Insurance Center, Inc.	325 N. Federal Highway, Boynton Beach, Florida 33435

The undersigned has executed these Articles of Incorporation this 27 day of June, 1997.

Charles S. Watson
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Charles S. Watson	325 N. Federal Highway Boynton Beach, Florida 33435

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: Charles S. Watson

Date: June 27, 1997

FILED
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97 JUN 30 AM 9:58
OFFICE OF CORPORATION