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LAZARUS

Requestor's Name

Address

EFFECTIVE DATE
7-15-97

City/State/Zip

Phone #

500002239505--2

-07/16/97--01056--014

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PROTECT of Life insurance company
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 16 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 16 AM 11:08
DIVISION OF CORPORATIONS

EFFECTIVE DATE
7-15-92

ARTICLES OF INCORPORATION
OF

FILED
97 JUL 16 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROHEALTH & LIFE INSURANCE COMPANY

ARTICLE I
Name

The name of this corporation is PROHEALTH & LIFE INSURANCE COMPANY

ARTICLE II
Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 15th day of July, 1997.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Shares

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED-SHARES (7,500) at one dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V
Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 8333 West McNab Road, Suite 116, Tamarac, Fl. 33321 and the same of the initial registered agent of this corporation at that address is Gabriel R. Neira.

ARTICLE VI Initial Board of Directors

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Gabriel R. Neira	Pres.	8333 West McNab Road, Tamarac, Fl. 33321			
Claudia Maria Neira	V.P.	"	"	"	"
Alexandra Neira	Asst. Sec	"	"	"	"
Claudia J. Neira	Sec.	"	"	"	"
Ricardo A. Neira	Treas.	"	"	"	"

ARTICLE VII Incorporator

The name and address of the person signing these articles is:

Gabriel R. Neira
8333 West McNab Road
Suite 116
Tamarac, Fl. 33321

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of July, 1997.



Gabriel R. Neira

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Gabriel R. Neira, known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 15th day of July, 1997.





**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMI-
CILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PRO-
CESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliace with said Act:

First — That PROHEALTH & LIFE INSURANCE COMPANY, desiring to organize
under the laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation at 8333 West McNab Road, Tamarac, Fl. 33121 has named Gabriel R. Neira
to accept service of process within this state.

Having been named to accept service of process for the above stated
corporation, I hereby accept to act in this capacity; and agree to comply with the
provision of said Act relative to keeping open said office.

By: 

Gabriel R. Neira

FILED
97 JUL 16 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA