Arthur J. Jenenbaum & Company

G. J. Jenenbaum &

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AMENDMENTS	
Amendment	97 JIIL 30 AH 9: 26
Resignation of R.A., Officer/ Dir	ector
Change of Registered Agent	
Dissolution/Withdrawal	
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## ARTICLES OF INCORPOATION

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is METROPOLITAN INSURANCE TEAM, INC. The principal office and mailing address of this corporation is 915 Middle River Drive, Suite 500, Fort Lauderdale, Florida 33304.

## ARTICLE II

The duration of the corporation is perpetual.

#### ARTICLE III

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

### ARTICLE IV

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of One (\$1.00) per share.

## ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than One Thousand and 00/100 (\$1,000.00) Dollars.

## ARTICLE VI

The street address of the initial registered office of this corporation is 915 Middle River Drive, Suite 500, Fort Lauderdale, Florida 33304, and the name of the initial Registered Agent of this corporation at that address is Hyman Kranowitz. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or new registered office without the necessity of amending these Articles of Incorporation.

#### ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) person.

## ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation one (1). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than (1). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

NAME

ADDRESS

Hyman Kranowitz

915 Middle River Drive

Suite 500

Ft. Lauderdale, Florida 33304

The name and address of each person signing these Articles of Incorporation are as follows:

NAME

ADDRESS

Hyman Kranowitz

915 Middle River Drive

Suite 500

Ft. Lauderdale, Florida 33304

### ARTICLE IX

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

#### ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, 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 2l day of  $f_{ulg}$ , 1997.

State of Florida County of Broward

The foregoing instrument was executed before me this 20 day of fully, 1997, by Hyman Kranowitz, who is personally known to me or had produced a valid Florida Driver's License as identification, and did not take an oath.

Notary/Public

Heint Name:

JOYGE A. KIRK

JOYCE A KIRK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC49331
MY COMMISSION EXP. SEPT21,1999

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In compliance with Section 489.091, Florida Statutes, the following is submitted:

That METROPOLITAN INSURANCE TEAM, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Hyman Kranowitz its Registered Agent to accept services of process within the State of Florida at: 915 Middle River Drive, Suite 500, Fort Lauderdale, Florida 33304.

Hyman Kra

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

> Hyman Krano Registered Agent