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8/08/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOSEPH G. RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: DONALD S. LIST P.A.

AUDIT NUMBER.....H97000012802

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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Sandra B. Mortham
Secretary of State

August 13, 1997

AMERICAN INCORPORATORS, LTD.
ATTN: LUIS

SUBJECT: DONALD S. LIST P.A.
REF: W97000018634

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Randall Furintun
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** Please see
ARTICLE I
Thanks!*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

8-12-97

Article I. Name

The name of this Florida corporation is:
Donald S. List P.A.

The Corporation is being formed for the practice of insurance brokerage services and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
Donald S. List P.A.
10367 South Circle Lake Drive
Boynton Beach FL 33437

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Donald S. List
10367 South Circle Lake Drive
Boynton Beach FL 33437

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Donald S. List

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

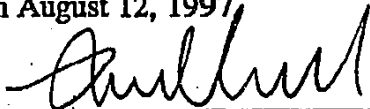
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 12, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 12, 1997



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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ALYSSA & MARG LIST

PAGE 01

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:****Donald S. List P.A.****REGISTERED AGENT/OFFICE:****Donald S. List
10367 South Circle Lake Drive
Boynton Beach FL 33437**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


DONALD S. LIST

Done August 5, 1997

American Incorporators, Ltd.
1220 North Market Street, Suite 600
Wilmington DE 19801
302-421-8752

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