

P 97000106377

(SAMPLE LETTER OF TRANSMITTAL)

Date December 9th, 1997

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC 15 PM 2:54

FILED

Re: Rupert Brown Insurance Agency, Inc.
(name of corporation)

600002372036-4
12/15/97 01062-008
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rupert Brown
(individual's name)

Rupert Brown Insurance Agency, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION	
Rupert Brown Ins. Agency, Inc. 4176 No. State Road 7 Lauderdale Lakes, FL 33319	
PHONE	
(954)	486-7474
Area Code	Number

Rupert Brown
AUTHORIZATION BY PHONE TO
DATE 12-18-97
DOC. EXAM. *RAM*

ARTICLES OF INCORPORATION

of
Rupert Brown Insurance Agency, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Rupert Brown Insurance Agency, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Insurance Sales

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Rupert Brown Insurance Agency, Inc.</u>		
ADDRESS	<u>4176 No. State Road 7</u>		
CITY	<u>Lauderdale Lakes</u>	FLORIDA	ZIP <u>33319</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Rupert Brown</u>		
ADDRESS	<u>8623 So. Lexington Drive</u>		
CITY	<u>Miramar</u>	FLORIDA	ZIP <u>33025</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Rupert Brown</u>		
ADDRESS	<u>8623 SO. LEXINGTON Drive</u>		
CITY	<u>Miramar</u>	STATE <u>FL</u>	ZIP <u>33025</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Rupert Brown		
ADDRESS	8623 So. Lexington Drive		
CITY	STATE	FL	ZIP 33025
NAME			
ADDRESS			
CITY	STATE		ZIP
NAME			
ADDRESS			
CITY	STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of December, 19 97.

Rupert Brown (Seal)
 Rupert Brown (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Rupert Brown
 Signature
 Rupert Brown

 Signature

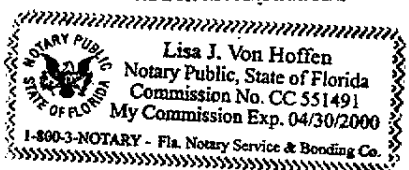
 Signature

personally known to Notary
 Form of Identification

 Form of Identification

 Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 9th day of December, 19 97.

Lisa J. von Hoffen
 Notary Signature
 Lisa J. von Hoffen
 Notary Seal

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Rupert Brown Insurance Agency, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8623 SOUTH LEXINGTON DRIVE

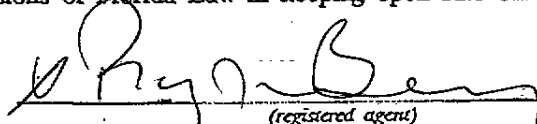
MIRAMAR, FL 33025

has named Rupert Brown

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

Rupert Brown