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222-1173
ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

12-30-97

REF. #:

0150. 1302

CORP. NAME:

Modern Employers, Inc

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ CERT. OF AUTHORITY

☐ LIMITED PARTNERSHIP

☐ LIMITED PARTNERSHIP

☐ REINSTATEMENT

☐ MERGER

☐ UCC-1

☐ UCC-3

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

AUTHORIZATION:

Cindy Hicks

COST LIMIT

\$ 122.50

FILED
97 DEC 30 PM 3:19
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MODERN EMPLOYERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is MODERN EMPLOYERS, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 6414 14th Street West, Bradenton, Florida 34207.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
5,000,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 6414 14th Street West, Bradenton, Florida 34207, and the name of its initial registered agent at such office is Robert J. Clancy.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Richard G. Ratner
6414 14th Street West
Bradenton, Florida 34207

Edward L. Bongart
6414 14th Street West
Bradenton, Florida 34207

Robert J. Clancy
6414 14th Street West
Bradenton, Florida 34207

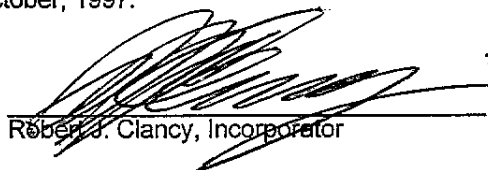
ARTICLE VII

The name of the Incorporator is Robert J. Clancy and the address of the Incorporator is 6414 14th Street West, Bradenton, Florida 34207.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15th day of October, 1997.


Robert J. Clancy, Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MODERN EMPLOYERS, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Robert J. Clancy

Dated: October 15th, 1997