

P 98000004009

Requestor's Name

**CARLSON & KLEIN, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

15600 SOUTHWEST 288TH STREET  
SUITE 305  
HOMESTEAD, FLORIDA 33033-1200

800002397528--9

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(Corporation Name) (Document #)
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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

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 JAN 12 AM 9:55

FILED

Examiner's Initials

1-4-98  
JMM

ARTICLES OF INCORPORATION  
OF  
CC MORTGAGE PROTECTION PLANS, INC.

FILED  
98 JAN 12 AM 9:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

ARTICLE ONE  
NAME

The name of the corporation is CC MORTGAGE PROTECTION PLANS, INC., and the principal office is located at 555 NE 15TH Street, Suite 934 MIAMI, FLORIDA 33132 or such other address as the officers may from time to time designate.

ARTICLE TWO  
DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation. The principal purpose for the marketing of mortgage protection and other insurance products.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE  
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 555 NE 15 Street, Suite 934, Miami, Florida 33132. The name of the initial registered agent at such address is Robert Carlson.

ARTICLE SIX  
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than five.

The name and address of initial Directors of the Board is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Michael Conway</u>	<u>555 NE 15 Street, Suite 934</u> <u>Miami, Florida 33132</u>

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Robert Carlson</u>	<u>555 NE 15 Street, Suite 934</u> <u>Miami, Florida 33132</u>

IN THE WITNESS WHEREOF, I have subscribed my name this 7th day of January, 1998.

Robert Carlson  
Robert Carlson, Incorporator

STATE OF FLORIDA:

: SS

COUNTY OF DADE :

On this 7th day of January, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Robert Carlson, known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purpose herein contained.

IN THE WITNESS, I hereunto set my hand and official seal.

Michael L. Frederick  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



MICHAEL L. FREDERICK  
My Comm Exp. 8/24/00  
Bonded By Service Ins  
No. CC574341  
☒ Personally Known ☐ Other I. D.

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is C C MORTGAGE PROTECTION PLANS, INC.
2. The name and address of the registered agent and office is Robert Carlson, 555 NE 15 Street, Suite 934, Miami, Florida 33132.

Robert Carlson  
Robert Carlson, Registered Agent  
1-8-98  
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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Robert Carlson  
Robert Carlson, Registered Agent  
1-9-98  
Date

State of Florida  
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 7th day of January, 1998.

Michael L. Frederick  
Notary Public

My Commission Expires:



MICHAEL L. FREDERICK  
My Comm Exp. 6/24/00  
Bonded By Service Ins  
No. CC674341  
☒ Personally Known ☐ Other I.D.

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TALLAHASSEE, FLORIDA