

P 98000008938

S

12:31 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000001871 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VIATICAL INVESTMENTS OF NORTH AMERICA, INC.

AUDIT NUMBER.....H98000001871

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:07:36

FILED
98 JAN 28 PM 4:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1-28-98
WHL

H98000001871

ARTICLES OF INCORPORATION
OF
VIATICAL INVESTMENTS OF NORTH AMERICA, INC.

FILED
98 JAN 28 PM 4:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Richard J. Monescalchi, the undersigned to these Articles of Incorporation, who is a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation will be VIATICAL INVESTMENTS OF NORTH AMERICA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes: investment sales and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States.

ARTICLE III

TERM OF EXISTENCE

This corporation will exist perpetually.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The initial street address and the principal office of this corporation is 9787 Saddle Court, Lake Worth, FL 33467. The Board of Directors may from time to time move the principal office to any other address.

RICHARD J. MONESCALCHI, P.A.
ATTORNEY AT LAW
WEST LAKE OFFICE MEDICAL CENTER
6894 LAKE WORTH ROAD, SUITE 203
LAKE WORTH, FLORIDA 33467
561-968-7877

H98000001871

H98000001871

ARTICLE V

DIRECTORS

This corporation will have two (2) director initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors will never be fewer than one. The name and address of the initial directors of this corporation are:

Name

Address

Jeffrey S. Lezark
President

9787 Saddle Court
Lake Worth, FL 33467

Dennis VanDingenen
Vice President

1815 S. Club Drive
Wellington, FL 33414

ARTICLE VI

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

Name

Address

Richard J. Monescalchi

6894 Lake Worth Road, Suite 203
Lake Worth, FL 33467

ARTICLE VII

REGISTERED AGENT

The initial designation of the registered office of this corporation will be at 6894 Lake Worth Road, Suite 203, Lake Worth, FL 33467, and the Registered Agent will be Richard J. Monescalchi.

Pursuant to Florida Statutes, having been named to accept process for the above

H98000001871

H98000001871

stated corporation at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.


RICHARD J. MONESCALCHI

ARTICLE VIII

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10000) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock will be designated in "common shares."

ARTICLE IX

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election will have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of a conference telephone or similar communication equipment, by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means will constitute presence in person at the meeting.

H98000001871

H98000001871

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner as provided by law. The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, Richard J. Monescalchi, the incorporator of the above named corporation, have set my hand and seal this 27 day of January 1998.

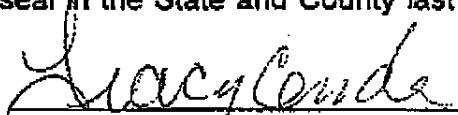

Richard J. Monescalchi

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Richard J. Monescalchi, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

27 WITNESS my hand and official seal in the State and County last aforesaid this day of January 1998.

My Commission Expires:


Notary Public



Tracy Gander
MY COMMISSION # C0638036 EXPIRES
May 23, 2001
BONDED THRU TRISTAR INSURANCE INC.

H98000001871

H98000001871

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: VIATICAL INVESTMENTS OF NORTH AMERICA, INC.
2. The name and address of the registered agent and office is: Richard J. Monescalchi, 6894 Lake Worth Road, Suite 203, Lake Worth, FL 33467.

SIGNATURE:  (Corporate officer)

TITLE: Registered agent

DATE: 1-27-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 1-27-98

F11.57D
98 JAN 28 PM 4:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H98000001871