

HERBCO AUDITING SERVICE, INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

Phone 954-791-7041 Fax 954-321-3541

P98000016405

February 12, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT:

"HARTLAND INSURANCE SERVICES, INC"

FILED
98 FEB 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for: \$70.00.

Please send papers to the address listed above at your earliest convenience.

HERBCO AUDITING SERVICE, INC

Herbert Steinberg

HERBERT STEINBERG, PRES

100002435081--0
-02/19/98--01041--009
*****70.00 *****70.00

CB
2-19-98

ARTICLES OF INCORPORATION
"HARTLAND INSURANCE SERVICES, INC"

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is: HARTLAND INSURANCE SERVICES, INC

ARTICLE TWO

The address of the corporation is:

3303 Southeast Federal Highway, Stuart, Florida 34997

ARTICLE THREE

The number of shares that this corporation is authorized to have outstanding at any one time is 500. All will be common without par value.

ARTICLE FOUR

The name and Florida address of the initial registered agent is:

Toni Worley
3303 Southeast Federal Highway, Stuart, Florida 34997

ARTICLE FIVE

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

Toni Worley
3303 Southeast Federal Highway, Stuart, Florida 34997.

Toni Worley
Signature/Incorporator

2/16/98
Date

ARTICLE SIX

The Corporation shall be deemed to commence it's existence when filed.

ARTICLES OF INCORPORATION
"HARTLAND INSURANCE SERVICES, INC"

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 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.

Jane S. Miley
Signature/Registered Agent

2/16/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA