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LONG TERM CARE INSURANCE SERVICE, INC.  
2681 SOUTH COURSE DRIVE #906  
POMPANO BEACH, FLORIDA 33069

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 PM 12:49

February 5, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002435305--9  
-02/19/98--01059--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Long Term Care Insurance Service, Inc.

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Long Term Care Insurance Service, Inc. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

LONG TERM CARE INSURANCE SERVICE, INC.

Lois Field  
Director

Enc.

4  
D. BROWN FEB 20 1998

ARTICLES OF INCORPORATION

of

LONG TERM CARE INSURANCE SERVICE, INC.

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The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

LONG TERM CARE INSURANCE SERVICE, INC.

ARTICLE II

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

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Insurance sales;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

2681 South Course Drive # 906  
Pompano Beach, Florida 33069  
Telephone: (954) 979-7496

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

Robert B. Colitz  
2681 South Course Drive # 906  
Pompano Beach, Florida 33069

ARTICLE VI

This corporation shall have one (2) Directors initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Lois Feld	Robert Colitz
2681 South Course Drive #906	2681 South Course Drive #906
Pompano Beach, Florida 33069	Pompano Beach, Florida 33069

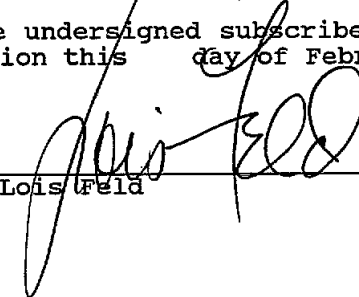
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is as follows:

Lois Feld  
1306 South Course Drive #906  
Pompano Beach, Florida 33069

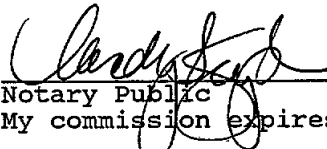
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this      day of February, 1998.

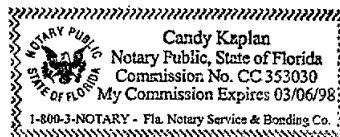
  
\_\_\_\_\_  
Lois Feld

State of Florida  
County of

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Lois Feld known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this      day of February, 1998.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

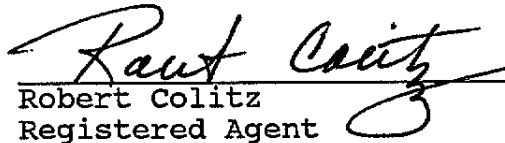
**LONG TERM CARE INSURANCE SERVICE, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2681 South Course Drive, #906, Pompano Beach, Florida 33069, has named Robert Colitz, located at 2681 South Course Drive, #906, Pompano Beach, Florida, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

  
Robert Colitz  
Registered Agent