



William T. Robinson

Certified Public Accountant

10235 West Sample Road, Suite 107
Coral Springs, Florida 33065

(954) 752-8152
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April 3, 1998

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****122.50 ****122.50

State of Florida
Division of Corporations
409 E Gaines Street
Tallahassee Florida 32314

RE: Articles of Incorporation - Allegiance Business Solutions, Inc.

Dear Sirs:

Enclosed please find executed Articles of Incorporation including acceptance by registered agent for the above captioned entity. In addition, I have enclosed a check in the amount of one hundred twenty two dollars and fifty cents (\$122.50) for the appropriate filing fees.

Please forward the approved articles and charter number to the undersigned who is filing said articles on behalf of Allegiance Business Solutions, Inc.

Mail To: William T Robinson, C.P.A.
10235 W Sample Rd Suite 107
Coral Springs Florida 33065

Your courtesy and attention to this matter is appreciated in advance.

Very truly yours

William T. Robinson

William T. Robinson
Certified Public Accountant

FILED
98 APR 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

4-13-98

ARTICLES OF INCORPORATION
OF
ALLEGIANCE BUSINESS SOLUTIONS, INC.

FILED
98 APR 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person in contact, in order to form a corporation under the laws to the State of Florida, certifies the following:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be Allegiance Business Solutions, Inc.

ARTICLE II
NATURE OF BUSINESS

The corporation is being formed for insurance broker/agency under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is five hundred (500) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:

9660 West Sample Road Suite 301
Coral Springs, Florida 33065

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE V
INCORPORATION

The name of the incorporator of this corporation and the address is:

<u>Name</u>	<u>Address</u>
Alan B. Willard	7060 NW 83 rd Terrace, Parkland, Florida 33067
Danny L. Willard	5270 NW 76 th Place, Pompano Beach, Florida 33073

ARTICLE VI
INITIAL DIRECTORS

The name and street address of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
Alan B. Willard	7060 NW 83 rd Terrace, Parkland, Florida 33067
Danny L. Willard	5270 NW 76 th Place, Pompano Beach, Florida 33073

ARTICLE VII

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

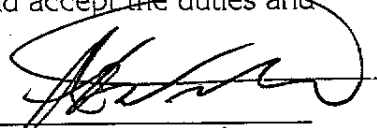
ARTICLE VIII

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That Allegiance Business Solutions, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward State of Florida has named Alan B Willard located at 9660 West Sample Road, Suite 301, Coral Springs, Florida as its agent to accept services of process within this state.

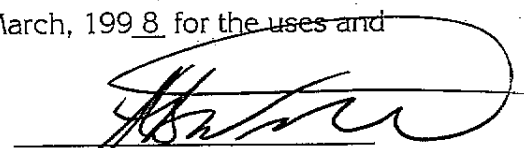
ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsible as registered agent for said corporation.

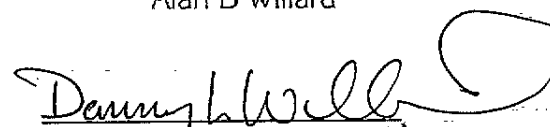

Alan B Willard

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them or the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation, at Coral Springs, Florida, this 17th day of March, 1998 for the uses and purposes aforesaid.


Alan B Willard


Danny L Willard

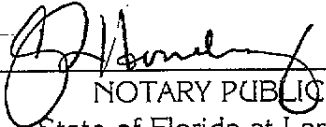
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me this day, personally appeared Alan B Willard to known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

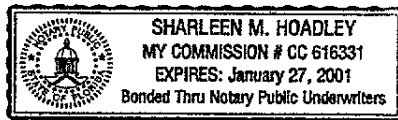
FILED
98 APR 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 APR 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal in the County and State above set forth this 17th
_ day of MARCH 1998


NOTARY PUBLIC
State of Florida at Large


My Commission Expires:



STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me this day, personally appeared Danny L Willard to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 17th
_ day of MARCH 1998


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

