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ACCOUNT NO. : 072100000032

REFERENCE : 794703 7132648

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizito*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 24 PM 2:51

ORDER DATE : April 24, 1998

ORDER TIME : 1:07 PM

ORDER NO. : 794703-005

CUSTOMER NO: 7132648

CUSTOMER: William R. Black, Esq  
WILLIAM R. BLACK, P.A.

Suite 102  
2691 East Oakland Park Blvd.  
Fort Lauderdale, FL 33306

100002499991--3

DOMESTIC FILING

NAME: CHOICE ONE INSURANCE AGENCY OF  
FORT LAUDERDALE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**CHOICE ONE INSURANCE AGENCY OF FORT LAUDERDALE, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name and address of this corporation is: Choice One Insurance Agency of Fort Lauderdale, Inc., 2691 E. Oakland Park Blvd., #102, Fort Lauderdale, FL 33306

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: **2691 E. Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306** and the name of the initial registered agent of this corporation at that address is: **William R. Black, Esquire.**

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 4 directors initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

<u>NAME</u>	<u>ADDRESS</u>
C. Lee President	P.O. Box 1024, Fort Lauderdale, Florida, 33302-1024
L. Kitchens Vice President	P.O. Box 1024, Fort Lauderdale, Florida, 33302-1024
L.D. Forgione Secretary	P.O. Box 1024, Fort Lauderdale, Florida, 33302-1024
I. Penati Treasurer	P.O. Box 1024, Fort Lauderdale, Florida, 33302-1024

#### **ARTICLE VIII - INCORPORATOR**

##### NAME/ADDRESS

William R. Black, Esquire  
2691 East Oakland Park Blvd., #102  
Fort Lauderdale, FL 33306

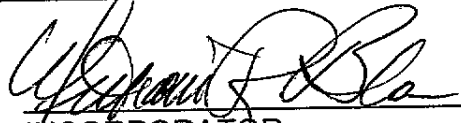
#### **ARTICLE IX - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS**

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 22 day of April, 1998.

  
INCORPORATOR

STATE OF FLORIDA )

COUNTY OF BROWARD)

On this 22 day of April, 1998, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared William R. Black, ☒ to me personally known, [ ] who presented driver's license no. \_\_\_\_\_, or [ ] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.

Notary Stamp

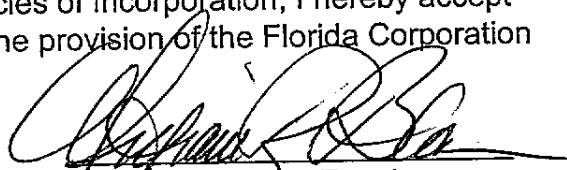


  
Notary Public

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**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

  
William R. Black, Esquire  
Registered Agent