

P98000054448



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 859434 9029A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pzyto*

ORDER DATE : June 17, 1998

ORDER TIME : 1:06 PM

ORDER NO. : 859434-005

CUSTOMER NO: 9029A

CUSTOMER: Kathy Moro, Legal Assistant  
FRANK EFFMAN WEINBERG & BLACK,  
P.A.  
Second Floor  
8000 Peters Road  
Plantation, FL 33324

600002563356--5

DOMESTIC FILING

NAME: LUXURY INSURANCE SERVICES,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 17 AM 9:17

RECEIVED  
98 JUN 17 PM 3:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 17 AM 9:17

ARTICLES OF INCORPORATION  
OF  
LUXURY INSURANCE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LUXURY INSURANCE SERVICES, INC.

The address of the principal office of this corporation shall be 8000 Peters Road, Second Floor, Plantation, Florida 33324 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8000 Peters Road, Second Floor, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steve Weinberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Greg Cryan	7000 West Palmetto Park Road, Suite 109
Dir.	Boca Raton, Florida 33433-3425

Robert Mitchell	Same
Dir.	

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on June 17, 1998

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Incorporator, Deborah D. Skipper

DKS/rpt

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 17 AM 9:17

# CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUXURY INSURANCE SERVICES, INC.

2. The name and address of the registered agent and office is:

STEVE WEINBERG

(Name)

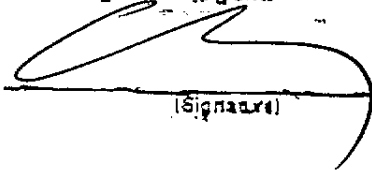
8000 PETERS ROAD, SECOND FLOOR,

(P.O. Box or Mail Drop Box NOT acceptable)

PLANTATION, FLORIDA 33324

(City/State/Zip)

*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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

6/17/98

(Date)