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SULLIVAN & SKRIVAN

ATTORNEYS AT LAW

Founders Building, Suite 200

800 Laurel Oak Drive

Naples, Florida 34108

JOHN L. SULLIVAN, JR.

MASTER OF LAWS IN TAXATION  
FLORIDA BAR BOARD CERTIFIED  
IN WILLS, TRUSTS & ESTATES

KENT A. SKRIVAN

MASTER OF LAWS IN TAXATION

(941) 597-4500

TELECOPIER (941) 597-5623

August 7, 1998

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

600002613576--8

-08/12/98--01018--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation of CONSECO INSURANCE AGENCY, INC.

Dear Sirs:

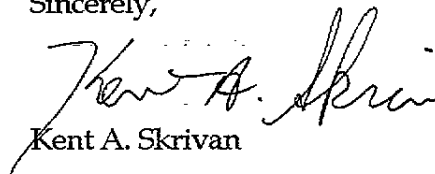
Enclosed please find the Articles of Incorporation for CONSECO INSURANCE AGENCY, INC. for filing with your office.

Please forward a time stamped copy to our office after the Articles have been filed. We have enclosed an extra copy for your use in that regard. We are not requesting a certified copy at this time.

We enclose our firm's check in the amount of \$70.00 to cover your fees in this matter.

Thank you for your cooperation. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

  
Kent A. Skrivan

KAS\tp  
encl.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CONSECO INSURANCE AGENCY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the Corporation is CONSECO INSURANCE AGENCY, INC.

ARTICLE II  
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation is 182 N.E. 168th Street, North Miami Beach, Florida 33162.

The mailing address of the Corporation is Park Square, is 182 N.E. 168th Street, North Miami Beach, Florida 33162.

ARTICLE III  
PURPOSE

The purpose for which the Corporation is organized to engage in the business of sales of insurance products and services, and for all other lawful purposes allowed a Florida corporation.

ARTICLE IV  
DURATION

The Corporation shall have a perpetual existence commencing from the date of filing these Articles of Incorporation.

ARTICLE V  
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the

by-laws. The initial Board of Directors shall consist of four members. The names and addresses of the initial Directors are:

DANIEL MORISMA  
1344 Derby Shire Ct, Apt 104-D  
Naples, Florida 34116.

ABEL GILLES  
153 N.E. 75th Street  
Miami, Florida 33138

MARC STEPHEN  
16041 S.W. 110th Street  
Miami, Florida 33196

#### **ARTICLE VI** **CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar Par value Common Stock.

#### **ARTICLE VII** **INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent for the Corporation is DANIEL MORISMA. The address of the registered agent is 182 N.E. 168th Street, North Miami Beach, Florida 33162.

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

The name and street address of the incorporator is as follows:

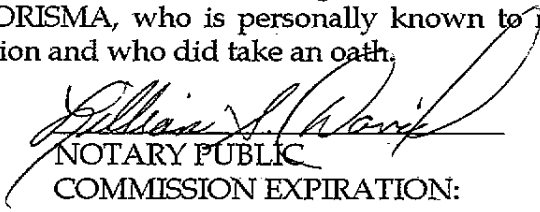
DANIEL MORISMA  
530 11th Street North  
Naples, Florida 34102.

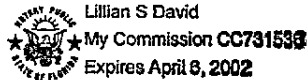
IN WITNESS WHEREOF, the incorporator, DANIEL MORISMA, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 29<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
DANIEL MORISMA, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The attached or foregoing instrument was acknowledged before me this 29<sup>th</sup> day of June, 1998, by DANIEL MORISMA, who is personally known to me or who produced a driver's license as identification and who did take an oath.

  
NOTARY PUBLIC  
COMMISSION EXPIRATION:



**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is CONSECO INSURANCE AGENCY, INC.
2. The name and address of the registered agent and registered office of the Corporation is:

DANIEL MORISMA  
182 N.E. 168th Street  
North Miami Beach, Florida 33162.

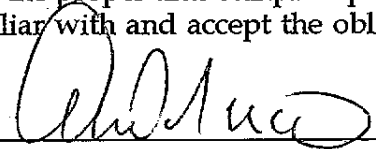
Signed this 29<sup>th</sup> day of June, 1998.

By:  L.S.  
DANIEL MORISMA, Incorporator

## REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as Registered Agent.

Date: 6-29-98

 L.S.  
DANIEL MORISMA

FILED  
98 AUG 12 PM 12:21  
FALL RIVER, MASS.  
SUSAN E. COOPER, CLERK