

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Kaplan Insurance, Inc.

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- ☒ Art of Inc. File Photo
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- ☐ RA Resignation
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- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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Signature

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R. Purinton SEP 16 1998

ARTICLES OF INCORPORATION

OF

KAPLANI INSURANCE, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be **Kaplani Insurance, Inc.**

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be **17729 Gulf Blvd., Redington Shores, FL 33708.**

Article II. NATURE OF BUSINESS

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

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **17729 Gulf Blvd., Redington Shores, FL 33708**, and the name of the initial registered agent of this corporation at that address is **Medi Kaplani**.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have **three** directors initially. 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. The names and addresses of the initial directors of this corporation are:

**Mel Kaplani
Medi Kaplani &
Blanche Kaplani
17729 Gulf Blvd.
Redington Shores, FL 33708**

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Mel Kaplani
VICE-PRESIDENT	Medi Kaplani
SECRETARY	Deborah Elkins
TREASURER	Blanche Kaplani

Article VIII. INCORPORATOR

The name and address of the person signing these articles is: _____

**Medi Kaplani
17729 Gulf Blvd.
Redington Shores, FL 33708**

Article IX. 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.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 1998.

Medi Kaplani
Medi Kaplani
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Medi Kaplani and presented personally known identification.
Medi Kaplani executed the foregoing Articles of Incorporation, and acknowledges before me that he executed these Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of September, 1998.

Cinda L. Felgemacher
NOTARY PUBLIC

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
CINDA FELGEMACHER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC541797
MY COMMISSION EXP. MAR. 21, 2000

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 **Kaplani Insurance, Inc.**
2. The name and address of the registered agent and office is:

Medi Kaplani
17729 Gulf Blvd.
Redington Shores, FL 33708

Signature: Medi Kaplani

Title Vice President

Date: September 10, 1998

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Medi Kaplani

Date September 10, 1998