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# ARTICLES OF INCORPORATION

OF

# DR . INSURANCE, INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natrual person competent to contract and form a corporation under the laws of the State of Florida and does certify that DR. INSURANCE, Inc. has become a corporation under and pursuant to the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation is DR. INSURANCE, INC.

### ARTICLE II

The general nature of the business to be transacted by this corporation is to 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, county, territory or nation.

#### ARTICLE III

The corporation shall have all the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a nominal or par of \$1.00.

### ARTICLE V

This corporation is to exist perpetually.

### ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, Broward County, 9433 Chelsea Dr South Plantation, FL 33324. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or unitil the successor or successors are elected and shall qualify are:

> Mrs. Joyce Seeman 9433 Chelsea Dr. South Plantation FL 33324

# ARTICLE VIII

The name and address of the Incorporator signing these Articles of

Incorporation is:

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Mrs. Joyce Seeman 9433 Chelsea Dr. South Plantation Fl 33324

#### ARTICLE IX

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 to the stockholders, and approved at a stockholderd' meeting by a majority of the stockholders entitled to vote theron, unless all of the directors and all of the stockholders sign a written statment manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

The registered agent of this corporation shall be Joyce Seeman, and the address of the registered office of this corporation shall be 9433 Chelsea Dr. South, Plantation, FL 33324.

\_\_\_\_\_IN THE WITNESS WHEREOF, I have herunto set my hand and seal this

Jee S. Seeve Joyce Seeman

# CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statues, the following is submitted in compliance with said act: DR. INSURANCE, Inc., desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida, has named service of process for the above- named corporation, at the place designated in this ertificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Joyce . Leen Joyce Seeman, Registered Agent

STATE OF FLORIDA BROWARD COUNTY

BEFORE ME, personally appeared Joyce Seeman who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and the acknowledged before me that the executed the same.

WITNESS my hand and official seal in the county and state last aforesaid On this <u>2</u>/ day of <u>SEM</u>, 1998.

**NICHOLAS D. PERRIS** MY COMMISSION # CC 572266 EXPIRES: September 27, 2000 Bonded Thru Notary Public Underweite

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