

P980000086830

EFFECTIVE DATE

1-1-99

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000018843 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
98 OCT -9 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BARBARA SMITH MARTIN INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

me 10/9/98

EFFECTIVE DATE

1-1-99

H980000018843

98 OCT -9 PM 2:29

⑤

ARTICLES OF INCORPORATION  
OFSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BARBARA SMITH MARTIN INSURANCE AGENCY, INC.

ARTICLE I - NAME

The name of this corporation is BARBARA SMITH MARTIN INSURANCE AGENCY, INC.

ARTICLE II - EFFECTIVE DATE

These Articles of Incorporation shall be effective 12:01 a.m. on January 1, 1999.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Ronald E. Shnider, Esq.  
FL BAR NO: 149153  
RONALD E. SHNIDER, P.A.  
7770 W. Oakland Park Blvd., #100  
Sunrise, FL 33351 1  
(954)742-2006

H980000018843

H98000018843

ARTICLE VII - 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 VIII - REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS

The street address of the corporation's registered office is 8612 N. W. 44th Street, Sunrise, Florida 33351 and the name of the registered agent of this corporation at said address is: BARBARA SMITH MARTIN. The principal place of business of the corporation is: 8612 N.W. 44th Street, Sunrise, Florida 33151.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

BARBARA SMITH MARTIN  
8612 N.W. 44th Street  
Sunrise, FL 33351

and

KENNETH E. MARTIN  
8612 N.W. 44th Street  
Sunrise, FL 33351

ARTICLE X - INCORPORATORS

The name and address of the persons signing these Articles are:

BARBARA SMITH MARTIN  
8612 N.W. 44th Street  
Sunrise, FL 33351

and

KENNETH E. MARTIN  
8612 N.W. 44th Street

H98000018843

H98000018843

Sunrise, FL 33351

ARTICLE XII - INITIAL OFFICERS

The names and address of the initial officers of the corporation are:

President.....BARBARA SMITH MARTIN  
8612 N.W. 44th Street  
Sunrise Florida 33351

Secretary.....KENNETH E. MARTIN  
8612 N.W. 44th Street  
Sunrise, Florida 33351

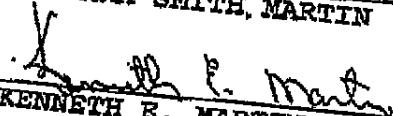
Treasurer.....KENNETH E. MARTIN  
8612 N.W. 44th Street  
Sunrise, Florida 33351

ARTICLE XIII - 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.

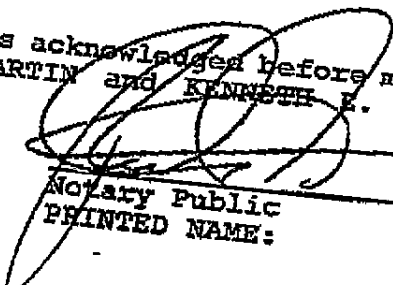
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this October 8, 1998.

  
BARBARA SMITH MARTIN

  
KENNETH E. MARTIN

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this October 8, 1998, by BARBARA SMITH MARTIN and KENNETH E. MARTIN, who are personally known to me.

  
Notary Public  
PRINTED NAME:

H98000018843

H980000018843

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That BARBARA SMITH MARTIN INSURANCE AGENCY, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida, has named BARBARA SMITH MARTIN, located at 8612 N.W. 44th Street, Sunrise, FL 33351, County of Broward, State of Florida, as its agent to accept service of process within this state.

BARBARA SMITH MARTIN INSURANCE  
AGENCY, INC.

BY: Barbara Smith Martin  
Barbara Smith/Martin, Incorporator  
Date: October 8, 1998

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

Barbara Smith Martin  
Barbara Smith Martin,  
Registered Agent  
Date: October 8, 1998

FILED  
98 OCT -9 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H980000018843