

TRANSMITTAL LETTER

P98000087657

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE J.M.A. INSURANCE GROUP, INC.
(Proposed corporate name - must include suffix)

900002661759--8
-10/12/98--01105--020
****131.25 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sherry R. Nichol
Name (Printed or typed)

7589 Courtyard Run West
Address

Boca Raton, FL 33433
City, State & Zip

561-395-0652
Daytime Telephone number

FILED
98 OCT 12 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMO
10-14-98

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
THE J.M.A. INSURANCE GROUP, INC.**

FILED
98 OCT 12 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is THE J.M.A. INSURANCE GROUP, INC., a sub-chapter S corporation.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7589 Courtyard Run West, Boca Raton, FL 33433.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in the selling of insurance.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida, and to possess and exercise all the power and privileges granted by the General Corporation Law of Florida or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or

purpose of the corporation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$.01 per share.

Each stockholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors to be elected, and he may cast all such votes for one or more directors in any manner as desired.

ARTICLE V. TERM OF EXISTENCE

This corporation shall begin as soon as possible and is to exist perpetually.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation are STEPHEN RAKUSIN, One East Broward Blvd., Barnett Plaza Suite 1503, Fort Lauderdale, FL 33301.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the sole member of the first Board of Directors are
Sherry R. Nichol, 7589 Courtyard Run West, Boca Raton, FL 33433.

ARTICLE IX. SUBSCRIBERS

The name and post office address of the initial Subscriber to these Articles of
Incorporation, the number of shares of stock he agrees to take and the value of the consideration
therefor, is:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Sherry R. Nichol 7589 Courtyard Run West Boca Raton, FL 33433	<u>100</u>	<u>\$1.00</u>

ARTICLE X. AMENDMENT

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 meeting of the Stockholders by majority of the stock entitled to vote thereon,
unless all the Directors and all the Stockholders sign a written statement manifesting their
intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. 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.

Sherry R. Nichol
Sherry R. Nichol

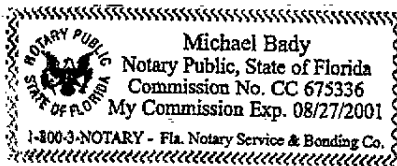
10/2/98
Date

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SHERRY R. NICHOL, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me, under oath, that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of October 1998.

Michael Bady
Print Name: Michael Bady
Notary Public, State of
Florida at Large
Commission No. 675336
My Commission Expires: 8/27/2001



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

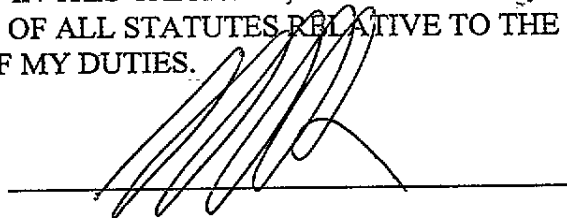
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE J.M.A. INSURANCE GROUP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7589 COURTYARD RUN WEST, CITY OF BOCA RATON, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED STEHPHEN RAKUSIN LOCATED AT ONE EAST BROWARD BLVD., BARNETT PLAZA SUTIE 1503, FORT LAUDERDALE, FLORIDA 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Sherry R. Nichol
TITLE: President
DATE: 10/17/98

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLE OF INCORPORATION, 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.



DATED: October 9th, 1998