

P98000009A729

CAPITAL CONNECTION, INC.

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

Buchen Insurance Group  
Inc.

800002682878--2

-11/09/98--01021--008

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

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

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

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -9 PM 1:43

Signature

Requested by:

Name

Date

Time

11/9

9:42

Will Pick Up

ARTICLES OF INCORPORATION

OF

BUCHAN INSURANCE GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I - NAME

The name of this corporation is: Buchan Insurance Group, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation shall be 150 Southeast 12th Street, Ft. Lauderdale, Florida 33316.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PRE-EMPTIVE 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1501 Northeast Fourth Avenue Fort Lauderdale,

Florida 33304, and the name of the initial registered agent of this corporation at that address is John S. Andrews, Esq.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have the following officers and directors:

Douglas T. Buchan - President

Margaret M. Buchan - Secretary, Treasurer

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

**ARTICLE IX - INCORPORATOR**

**NAME:**

**ADDRESS:**

John S. Andrews

1501 N.E. Fourth Avenue  
Ft. Lauderdale, FL 33304

**ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS**

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

ARTICLE XI - 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.

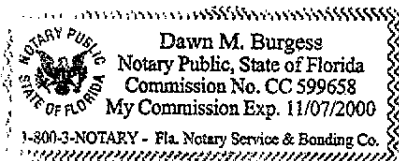
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 6th day of November, 1998.

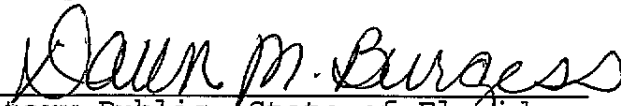
  
\_\_\_\_\_  
John S. Andrews

STATE OF FLORIDA     )  
                              : SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John S. Andrews, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 6th day of November, 1998.



  
\_\_\_\_\_  
Notary Public, State of Florida

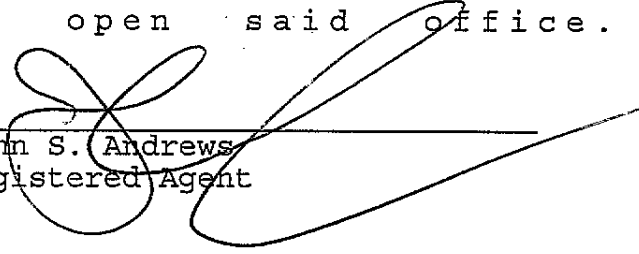
Printed name of notary: Dawn M. Burgess

Commission No.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

ACKNOWLEDGMENT BY REGISTERED AGENT

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

  
\_\_\_\_\_  
John S. Andrews  
Registered Agent

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DIVISION OF CORPORATIONS  
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