

Charter Number

PA 7000 96591

AVAILABILITY ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

000002688320-4
-11/17/98--01012--008
*****78.75 *****78.75

CORPORATION(S) NAME

LEVY INSURANCE AGENCY, INC.



Empire Toll Free: 1-800-432-3028

FILED

98 NOV 17 AM 11:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 NOV 17 AM 9:21

DIVISION OF CORPORATIONS

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/17

CERTIFIED COPY

ARTICLES OF INCORPORATION OF
LEVY INSURANCE AGENCY, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

Levy Insurance Agency, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4889 Lake Worth Road, #112
Lake Worth, Florida 33463

ARTICLE V - DIRECTORS

The names and street addresses of the initial directors are:

Raphael Raymond Levy

4889 Lake Worth Road, #112
Lake Worth, Florida 33463

ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$10.00 par value per share.

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ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Paine, Esq.
Suite 120
500 S. Australian Avenue
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey Paine, Esq.
Suite 120
500 S. Australian Avenue
West Palm Beach, FL 33401

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated this 16th day of November, 1998.



Jeffrey Paine
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY PAINE, who is well known to me.



Notary Public

My Commission Expires
(SEAL)

CHERYL A. MATHEWS
Notary Public - State of Florida
My Commission Expires Jun 22, 2001
Commission # CC657855

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

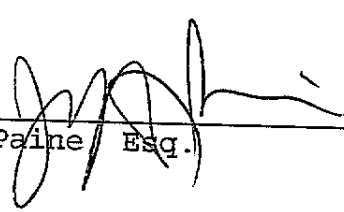
The following is submitted pursuant to Section 48.09(1) and
Section 607.034, Florida Statutes.

Levy Insurance Agency, Inc. desiring to organize under the
laws of the State of Florida, has named Jeffrey Paine, Esq., 500
S. Australian Avenue, Suite 120, West Palm Beach, Florida 33401,
as its initial registered agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated corporation, at the above stated office within this
State, I hereby accept to act in this capacity and agree to
comply with the provisions of said statute relative to keeping
the registered office of the corporation open from 10:00 a.m. to
noon each day, except Saturdays, Sundays and legal holidays, and
to post herein a sign designating the name of the corporation and
the name of its registered agent.

Dated this 16th day of November, 1998.



Jeffrey Paine Esq.)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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