

TRANSMITTAL LETTER

P98000101267

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

700002697877--8  
-11/30/98--0112--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Name (Printed or typed)

FRANK LULLO  
SR. ACCOUNT AGENT  
ALLSTATE INSURANCE COMPANY  
4487 N. UNIVERSITY DRIVE  
LAUDERHILL, FLORIDA 33351  
Off. Ph. 954-748-8550

Daytime Telephone number

98 NOV 30 AM 9:38  
TALLAHASSEE, FLORIDA

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

REC 7 1998

**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is  
**FL INSURANCE AGENCY, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

**4487 N. UNIVERSITY DRIVE  
LAUDERHILL, FL. 33351**

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

**This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"**

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**The street address of the initial registered office of this corporation  
and the name of the initial registered agent of this corporation at that address is:**

**FRANK LULLO  
4487 N. UNIVERSITY DR.  
LAUDERHILL, FL. 33351**

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and address of the initial Director is:

FRANK LULLO  
4487 N. UNIVERSITY DR.  
LAUDERHILL, FL. 33351

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

FRANK LULLO  
4487 N. UNIVERSITY DR.  
LAUDERHILL, FL. 33351

### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

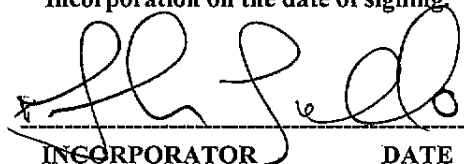
### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Articles of Incorporation on the date of signing.

  
INCORPORATOR

DATE

PERSONALLY KNOWN  
11/23/98

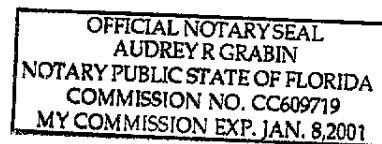
## ARTICLES OF INCORPORATION

State of Florida  
County of Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Frank Lullo know 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.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23<sup>rd</sup> -day of NOVEMBER, 1998.

  
Notary Public, State of Florida at Large  
My Commission Expires:

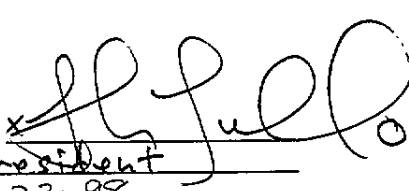


ARTICLES OF INCORPORATION

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida, submits the following statement in designating the  
registered office/agent, in the State of Florida.

1. The name of the corporation is: F L INSURANCE AGENCY, INC.
2. The name and address of the registered agent and office is:  
Frank Lullo  
4487 N. University Dr.  
Lauderhill, Fl. 33351

Signature: 

Title: President

Date: 11-23-98

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 I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 11-23-98

98 NOV 30 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA