

P99000010113

TRANSMITTAL LETTER

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

SUBJECT: American Physicians Group, Inc.
(Proposed corporate name - must include suffix)

200002758902--5
-01/29/99--01071--002
*****70.00 *****70.00

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: Jeffrey B. Levy
Name (Printed or typed)

100 S.E. 6th Street
Address

Ft. Lauderdale, FL 33301
City, State & Zip

(954) 522-1060
Daytime Telephone number

FILED
99 JAN 29 AH10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-2/2/99

ARTICLES OF INCORPORATION

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: *American Physicians Group, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*2805 E. Oakland Park Blvd.
Building 324
Fort Lauderdale, FL 33306*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 million shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Jeffrey B. Levy
100 SE 6th Street
Ft. Lauderdale, FL 33301*

ARTICLE V INCORPORATOR

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

*Patrick Edwards
2805 E. Oakland Park Blvd.
Building 324
Fort Lauderdale, FL 33306
1/27/99*

Patrick Edwards

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Jeffrey B. Levy

Signature/Registered Agent

1/27/99

Date

FILED
99 JAN 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA