

TRANSMITTAL LETTER

87.50

P49000020951

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

600002792936--7
-03/03/99--01018--021
*****87.50 *****87.50

SUBJECT: The Boca Insurance Group, Inc.
(Proposed corporate name - must include suffix)

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: Ramona Lee Haig + Larry B. Jorgensen Jr.
Name (Printed or typed)

10273 Hidden Springs Ct
Address

Boca Raton FL 33498
City, State & Zip

(561) 883-3450
Daytime Telephone number

Ramona GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art III
DATE 3/5
DO EXAM SD

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

FILED
99 MAR -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MM 3/5/99

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:

The Boca Insurance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10273 Hidden Springs Ct Boca Raton, FL 33498

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ramona Lee Haig 10273 Hidden Springs Ct Boca Raton, FL 33498

ARTICLE V INCORPORATOR

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

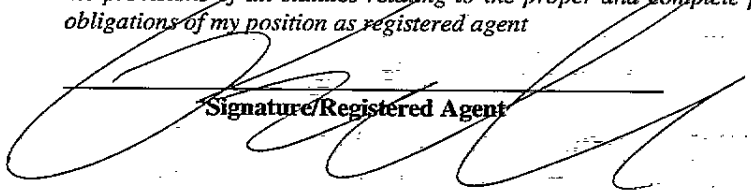
Ramona Lee Haig + Larry B. Jorgensen, Jr. for Corporation
"The Boca Insurance Group, Inc." 10273 Hidden Springs Court
Boca Raton, FL 33498


Signature/Incorporator

3/1/99
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


Signature/Registered Agent

3/1/99
Date