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Law Office of  
**ZADEN & WARDELL, P.A.**  
Suite 200  
1749 Northeast 26th Street  
Fort Lauderdale, Florida 33305

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -2 PM 3:52

*James A. Wardell, Esquire*  
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*Tampa, Fl.*

March 30, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002827930--5  
-04/02/99--01062--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: LEGRA STATEWIDE INSURANCE CORPORATION

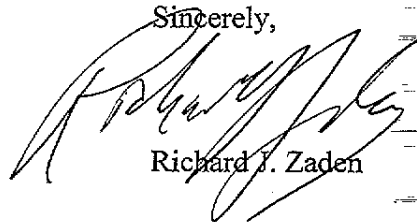
Dear Sir/Madam:

Please find enclosed an original and a photocopy of the Articles of Incorporation to form the above-named corporation. The designation of the Registered Agent for the corporation is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Also please find enclosed a check in the amount of \$122.50 for the following items:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	35.00
Certification Fee - Articles of Incorporation	\$ <u>52.50</u>
<b>TOTAL</b>	<b>\$122.50</b>

If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified photocopy to me as soon as possible in the enclosed addressed and stamped envelope. Thank you for your assistance in this matter.

Sincerely,



Richard J. Zaden

RJZ:rz  
Enclosures  
cc: Joe Sarduy

Zw\sarduy\div\_corp.ltr

D. BROWN APR - 7 1999

**ARTICLES OF INCORPORATION OF  
LEGRA STATEWIDE INSURANCE CORPORATION,  
a Florida Corporation**

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99 APR -2 PM 3: 52

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the Corporation is **LEGRA STATEWIDE INSURANCE CORPORATION.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office is : 7902 Northwest 36th Street, Suite 212, Miami, Florida 33166.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of common stock, 1.00 Dollar (\$1.00) par value per share.

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

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Joseph Edward Sarduy	7902 Northwest 36 <sup>th</sup> Street, Suite 212 Miami, Florida 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two (2) directors to hold office until the first annual meeting of shareholders and until successor(s) shall have been elected and qualified, or until the directors' 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 Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Joseph Edward Sarduy	7902 Northwest 36 <sup>th</sup> Street, Suite 212 Miami, Florida 33166
Luis Garcia	10801 SW 109 Court, #D404 Miami, Florida 33166

ARTICLE VII - INCORPORATOR(S)

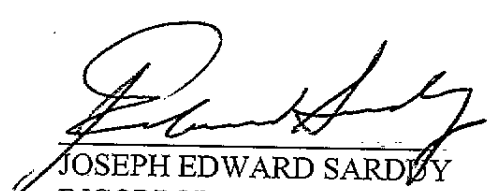
The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Joseph Edward Sarduy	7902 Northwest 36 <sup>th</sup> Street, Suite 212 Miami, Florida 33166

ARTICLE VIII - AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

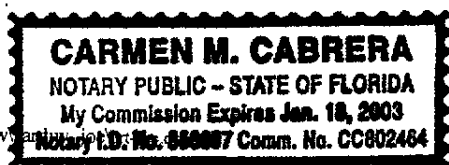
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 st day of MAR 1999.

  
JOSEPH EDWARD SARDUY  
INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared Joseph Edward Sarduy, who is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21st day of 3, 1999.



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

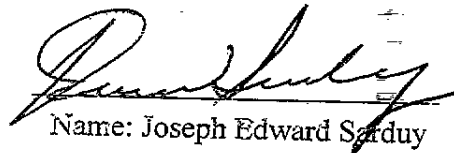
My Commission Expires: 2,003

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent of **LEGRA STATEWIDE INSURANCE CORPORATION**, as made in the foregoing Articles of Incorporation.

Date: 3-21-99

  
Name: Joseph Edward Sarduy