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capital insurance consultants, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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Corrected pg.

May 10, 1999

EMPIRE

SUBJECT: CAPITAL INSURANCE CONSULTANTS, INC.
REF: W99000010832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

ARTICLE XII THE ADDRESS IS NOT COMPLETE.

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Neysa Culligan
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FAX Aud. #: H99000011076
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ARTICLES OF INCORPORATION

OF

CAPITAL INSURANCE CONSULTANTS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation shall be:

CAPITAL INSURANCE CONSULTANTS, INC.

ARTICLE II-Duration

The corporation shall exist in perpetuity.

ARTICLE III-Purpose

The general purpose for which the corporation is organized is any and all forms of legitimate businesses including an insurance agency allowable under the laws of the State of Florida.

ARTICLE IV-Capital Stock

The aggregate number of shares which the corporation is authorized is to issue One Thousand shares (1000) shares. Said shares shall be of single class of common stock and shall have a par value of One Dollar (\$1) per share.

ARTICLES PREPARED BY:
DAVID B. JAVITS, P.A.
FL. BAR # 119185
2020 N.E. 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL. 33162
944-9100-DADE
525-5333-BROWARD

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ARTICLES OF INCORPORATION OF: CAPITAL INSURANCE CONSULTANTS, INC.

ARTICLE V-Capitalization

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI-Further And Other Powers

The corporation shall have all of the powers given to it by the laws of The State of Florida, now or hereafter, and any specific powers of the corporation.

ARTICLE VII-Board of Directors

The initial Board of Directors shall consist of one (1) member LAWRENCE M. JONES, with his residence address as:
11651 NW 11th Street, Pembroke Pines, FL. 33026.

ARTICLE VIII-Subscribers

The name of and address of the persons signing these Articles of Incorporation is: LAWRENCE M. JONES, whose address is:
11651 N.W. 11th Street, Pembroke Pines, FL. 33026.

ARTICLE XI-Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of debts of the corporation, be distributed to the shareholders, pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

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ARTICLES OF INCORPORATION OF: CAPITAL INSURANCE CONSULTANTS, INC.

ARTICLE X-Preemptive Rights

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own pro rata share at the price it is offered to others.

ARTICLE XI-Registered Agent and Registered Office

The Registered Agent of this corporation shall be:

The office of DAVID B. JAVITS, P.A.

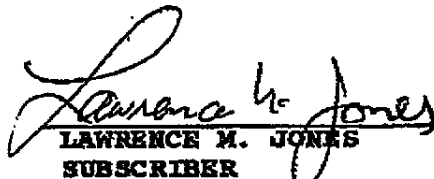
The registered office of the corporation is:

DAVID B. JAVITS, P.A., 2020 N.E. 163RD STREET, SUITE 300,
NORTH MIAMI BEACH, FLORIDA, 33162.

ARTICLE XII-Initial Business Address

The initial business address of the corporation shall be: ^{P.O. BOX} 260847 Pembroke Pines, FL 33026.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at the City of North Miami Beach, County of Dade, State of Florida, this 7th day of MAY, 1999.


LAWRENCE M. JONES
SUBSCRIBER

SWORN TO AND SUBSCRIBED before me, on this 7 th day MAY, 1999 at NORTH MIAMI BEACH, Florida.


NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

FIRST, that CAPITAL INSURANCE CONSULTANTS, INC.
desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the Articles of Incorporation
in the State of Florida, has named the office of DAVID B. JAVITS,
P.A., located at 2020 N. E. 163rd Street Suite 300, North Miami
Beach, Florida 33162, as its agent to accept service of process
within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for
the above stated corporation, at place designated in this
certificate, the office of DAVID B. JAVITS, P.A., hereby accepts to
act in this capacity, and agrees to comply with the provision of
said Act relative to keeping open said office.

DAVID B. JAVITS
DAVID B. JAVITS, P.A.
2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FL. 33162
TELEPHONE: 944-9100 - DADE
525-5333 - BROWARD

BY: 
DAVID B. JAVITS

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