P99000044045

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

| SUBJECT: Fe | Cher Insurance (Proposed corpor | L 6 ROUP, In ate name - must include suf | fix) | · — · · · |
|---|----------------------------------|---|---|----------------------------|
| | | - | 700002877 -05/12/99 ****122.50 | -01062055 |
| 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 CO | PY REQUIRED | <u>.</u> |
| FROM: M.L.J. Tax + Accounting Inc. Name (Printed or typed) | | | | |
| • | 3140 Sherwood | Blvd. | · | FISECRETALLAHA |
| - | DELRAY BEACH | State & Zip | 445 | ILE 12 ARY U SSEE |
| | 511 121 40 | | | |

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

Daytime Telephone number

1999 MAY 12 AM 10:

ARTICLES OF INCORPORATION

| · · · · · · · · · · · · · · · · · · · | c d |
|---------------------------------------|--|
| The undersigned incorporator | for the purpose of forming a corporation under the Florida |
| - 44 | the stanta the following Articles of Incorporation |
| Business Corporation Act, ner | eby adopts the following Articles of Incorporation. |

ARTICLE I NAME

The name of the corporation shall be:

Felcher Insurance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2550 North Federal Highway Suite #14 Fort Lauderdale, FL 33305

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wayne S. Felcher 2550 North Federal Highway Suite #14

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Wayne S. Felcher 2550 North Federal Highway Suite #14 Fort Lauderdale, FL 33305

Signature/Incorporator

May 1, 1999

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

May 1, 1999

Date