

P99000081029

Robert B. Mathieson
561 SW 75 Terrace
Plantation, FL 33317
September 1, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

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-09/08/99--01022--001
*****78.75 *****78.75

RE: Bob "Scotty" Insurance, Inc.

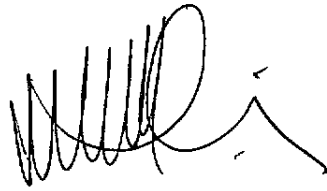
Dear Sir/Madam:

Relative to the above proposed Florida corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent.

I also enclose check in the amount of \$78.75 to cover filing fee and a Certificate.

Thank you.

Sincerely,



Robert B. Mathieson

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

BOB "SCOTTY" INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be Bob "Scotty" Insurance, Inc., and its principal office address is: 4917 N. University Drive, Lauderhill, FL 33351.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue 500 shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 561 SW 75 Terrace, Plantation, Florida 33317, and the name of the initial Registered Agent of this corporation at that address is Robert B. Mathieson.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors are:

Robert B. Mathieson
President and Treasurer

561 SW 75 Terrace
Plantation, FL 33317

June C. Mathieson
Vice President and Secretary

561 SW 75 Terrace
Plantation, FL 33317

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Robert B. Mathieson

561 SW 75 Terrace
Plantation, FL 33317

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name:

Robert B. Mathieson	- 250 shares
June C. Mathieson	- 250 shares

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

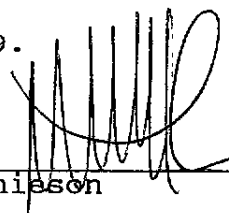
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of September, 1999


Robert B. Mathieson

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of Bob "Scotty" Insurance, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this 15 day of September, 1999.


Robert B. Mathieson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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