

P99000081151

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022922 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. *mpm*  
Account Number : 076247002423  
Phone : (954) 763-1200  
Fax Number : (954) 766-7800

## FLORIDA PROFIT CORPORATION OR P.A.

CGS LIFE MARKETING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 14 AM 9:16

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP 14 1999

9/13/99 2:17 PM

**ARTICLES OF INCORPORATION  
OF  
CGS LIFE MARKETING SERVICES, INC.**

The undersigned, a natural person competent to contract, does hereby make,  
subscribe and file these Articles of Incorporation for the purpose of organizing a  
corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: CGS LIFE MARKETING SERVICES,  
INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 4300 N. University  
Drive, Suite B-205, Lauderhill, FL 33351.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be  
to engage in any and all lawful business permitted under the laws of the United States  
and the State of Florida.

JOEL D. MAYERSOHN, Esq. FLA. BAR # 0093492  
Atlas, Pearlman, Trop & Borkson, P.A.  
200 East Las Olas Boulevard, Suite 1900  
Fort Lauderdale, Florida 33301  
Phone No.: (954) 763-1200

99 SEP 14 AM 9:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2719-0100 251128.1

H99000022922 1

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one million (1,000,000) shares of common stock, par value .01 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be James F. Schuler, 4300 N. University Drive, Suite B-205, Lauderhill, FL 33351.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially.

**ARTICLE VIII  
INITIAL DIRECTORS**

The names and addresses of the initial Directors of this Corporation are:

James F. Schuler  
4300 N. University Drive,  
Suite B-205  
Lauderhill, FL 33351

Robert H. Pue  
4300 N. University Drive,  
Suite B-205  
Lauderhill, FL 33351

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE IX INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is James F. Schuler.

#### **ARTICLE X INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI  
AFFILIATED TRANSACTIONS**

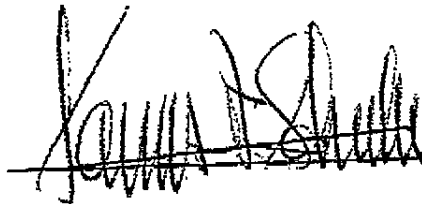
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII  
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 31 day of August, 1999.

James F. Schuler, Incorporator



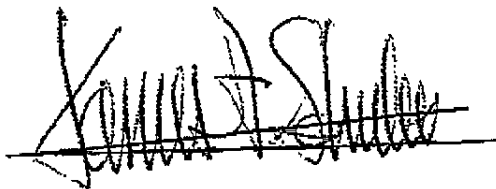
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

CGS LIFE MARKETING SERVICES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4300 N. University Drive, Suite B-205, Lauderhill, FL 33351, has named James F. Schuler whose address is 4300 N. University Drive, Suite B-205, Lauderhill, FL 33351, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

James F. Schuler



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 14 AM 9:16