

D99000084767

FILED

99 SEP 22 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSEPH T. TELLES, INC.
5900 N. ANDREWS AVE.
SUITE 824
FT. LAUDERDALE, FL. 33309
1-954-491-1849

July 12, 1999

500002993255-0
-09/22/99--01022--000
****122.50 *****78.75

Department of State,

Please find enclosed the Articles of Incorporation for McMullen and McMullen Insurance Associates, Inc. and the appropriate fee to the Department of State.


Joseph T. Telles

FILED
99 SEP 22 PM 12:24
RECORDED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR THE COUNTY OF DADE, STATE OF FLORIDA

**ARTICLES OF INCORPORATION
OF
MC MULLEN AND MC MULLEN INSURANCE ASSOCIATES, INC.**

The name of the Corporation is MC MULLEN AND MC MULLEN INSURANCE ASSOCIATES, INC.

The address of the Corporation is 1920 South Conference Drive, Boca Raton, FL 33486.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

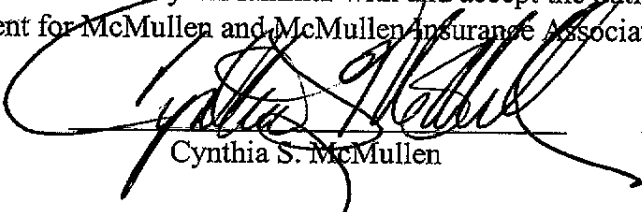
This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE**

The street address of the initial registered office of this corporation is 1920 South Conference Drive, Boca Raton, FL 33486 and the name of the initial registered agent of this corporation at that address is Cynthia S. McMullen. I hereby am familiar with and accept the duties and responsibilities as registered agent for McMullen and McMullen Insurance Associates, Inc.


Cynthia S. McMullen

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME	ADDRESS
Danny P. McMullen	1920 South Conference Drive Boca Raton, FL 33486
Cynthia S. McMullen	1920 South Conference Drive Boca Raton, FL 33486

ARTICLE VIII INCORPORATION

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

NAME	ADDRESS
Danny P. McMullen	1920 South Conference Drive Boca Raton, FL 33486
Cynthia S. McMullen	1920 South Conference Drive Boca Raton, FL 33486

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any other former officer or director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

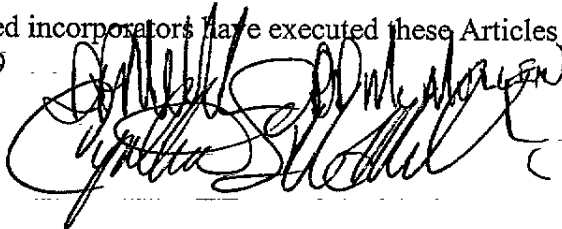
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

FILED
99 SEP 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this the 12th day of July, 1999

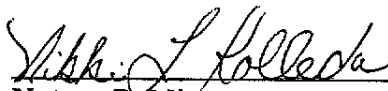
STATE OF FLORIDA)

COUNTY OF BROWARD)



BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Danny P. McMullen and Cynthia S. McMullen known to me and known by me to be the persons who executed the foregoing Articles of McMullen and McMullen Insurance Associates, Inc. and they acknowledges before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this the 12th day of July, 1999.



**Notary Public
State of Florida at Large**

My Commission expires: 6-13-2000

Proof of Identification:
Florida Drivers Licence

NIKKI L. KOLLEBA
Notary Public, State of Florida
My comm. expires June 13, 2000
Comm. No. CC 561353
Bonded thru Fidelity & Deposit Co. of Maryland