

P49000087523

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003003270--0
-10/04/99--01001--006
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Weisberg (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EXAMINER'S INITIALS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 1999

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: WEISBERG BRAUSE INSURANCE COMPANY, INC.
Ref. Number: W99000022753

We have received your document for WEISBERG BRAUSE INSURANCE COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

SEE R.R. CERTIFICATE !!!!!!!!!!!!!!!

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 299A00047929

RECEIVED
99 OCT -4 PM 2:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 OCT -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
WEISBERG BRAUSE INSURANCE COMPANY, INC.**

ARTICLE I - NAME

The name of this corporation is WEISBERG BRAUSE INSURANCE COMPANY, INC.

ARTICLE II - PRINCIPAL ADDRESS

290 N.W. 165 Street, Plaza 700, North Miami Beach, Florida 33169

ARTICLE III - COMMENCEMENT

This corporation shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all insurance and financial service needs.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00, par value, common stock, issued as follows:

Alan "Jay" Weisberg, 500 shares
Steven Brause, 500 shares

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 290 N.W. 165 Street, Plaza 700, North Miami Beach, Florida 33169 and the name and address of the initial registered agent is ALAN "JAY" WEISBERG, 290 N.W. 165 Street, Plaza 700, North Miami Beach, Florida 33169.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The name and addresses of the initial directors are:

ALAN "JAY" WEISBERG, 290 N.W. 165 Street, Plaza 700, North Miami Beach, Florida 33169 - President & Secretary.

STEVEN BRAUSE, 290 N.W. 165 Street, Plaza 700, North Miami Beach, Florida 33169 - Vice-President & Treasurer.

ARTICLE VIII - INCORPORATOR

The name and address of the people signing these articles are:

Alan "Jay" Weisberg
290 N.W. 165 Street, Plaza 700
North Miami Beach, Florida 33169

Steven Brause
290 N.W. 165 Street, Plaza 700
North Miami Beach, Florida 33169

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - PRE-EMPTIVE RIGHTS

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

ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

Anything to be contrary contained in these articles of incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and

conduct the business and affairs of this corporation in lieu of the board of directors.

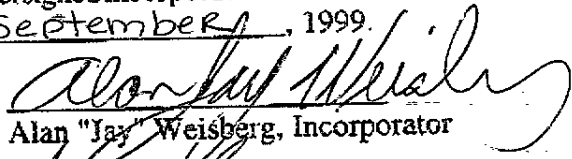
ARTICLE XII - INDEMNIFICATION

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

ARTICLE XIII - AMENDMENT

The 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.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 8 day of September, 1999.

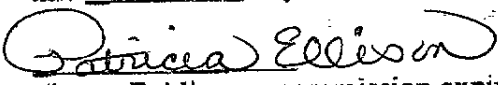

Alan "Jay" Weisberg, Incorporator


Steven Brause, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alan "Jay" Weisberg and Steven Brause, personally known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
this 8 day of September, 1999.


Notary Public, my commission expires:

PATRICIA ELLISON
Notary Public - State of Florida
My Commission Expires Aug 3, 2001
Commission # CC668811

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Weisberg Brause Insurance Company, Inc.
FIRST--THAT _____ CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WESTON, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED ALAN "JAY" WEISBERG (REGISTERED AGENT) LOCATED AT 290 N.W. 165 STREET, PLAZA 700, NORTH MIAMI BEACH, FLORIDA 33169, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

ALAN "JAY" WEISBERG

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

ALAN "JAY" WEISBERG

DATE: _____

9/8/99

FILED
99 OCT -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA