

P99000107169

TRANSMITTAL LETTER

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

600003065536--3  
-12/09/99--01066--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Van Ameringen's Financial Services Inc.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
99 DEC -9 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEONARD TURESKY  
902 CLINT MOORE ROAD SUITE 132  
BOCA RATON, FLORIDA 33487  
(561) 995-9577 FAX 995-9677  
OUT OF AREA (800) 444-1949

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

DEC 13 1999

**FILED**  
99 DEC -9 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Van Ameringen's Financial Services, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
902 Clint Moore Road Suite 132, Boca Raton, FL 33487

### ARTICLE III SHARES

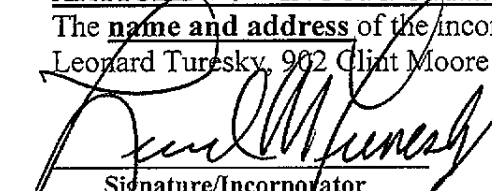
The number of shares of stock this corporation is authorized to have outstanding at any one time is: 100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Leonard Turesky, 902 Clint Moore Road Suite 132, Boca Raton, FL 33487

### ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:  
Leonard Turesky, 902 Clint Moore Road Suite 132, Boca Raton, FL 33487

  
Signature/Incorporator

12/1/99  
Date

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/Incorporator

12/1/99  
Date