

P 99000111577

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.

((H99000033378 3))

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 **EFFECTIVE DATE**
 Fax Number : (850) 922-4001 01-01-00

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 PM 2:23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BRADY INSURANCE & FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H99000033378

EFFECTIVE DATE
01-01-00

ARTICLES OF INCORPORATION
OF
BRADY INSURANCE & FINANCIAL SERVICES, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit to be effective January 1, 2000.

ARTICLE I.

The name of this corporation shall be:
BRADY INSURANCE & FINANCIAL SERVICES, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 298 South University Drive, Plantation, Florida 33324. The name of the corporation's initial registered agent at this address shall be Michael Brady. The principal place of business is 298 South University Drive, Plantation, Florida 33324.

99 DEC 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

H99000033378

H99000033378

ARTICLE V.

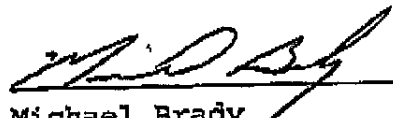
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Michael Brady of 298 South University Drive, Plantation, Florida 33324.

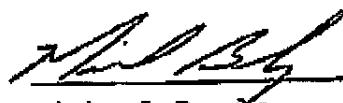
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Michael Brady

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 28th day of December, 1999.

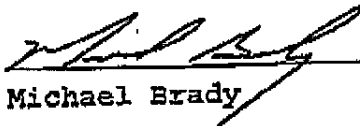

Michael Brady

H99000033378

H99000033378

ACCEPTANCE OF DESIGNATION


Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Michael Brady

State of Florida)
County of Broward)

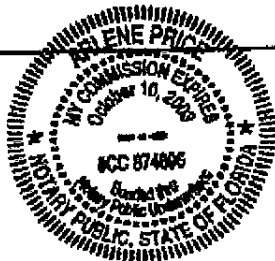
I hereby certify on this 28th day of December, 1999, personally appeared before the undersigned authority, Michael Brady to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

99 DEC 29 PM 2:23
SECRETARY OF STATE
TAMM HASSI E. FLORIDA
FILED

My commission expires:



H99000033378