H31891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

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[illegible] McCABE AND [illegible]

November 26, 1984

H31891

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box [illegible]
Tallahassee, Florida 32301

Re: ELLIS-YATES & ASSOCIATES, INC.

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above referenced business Also enclosed is a check payable to you in the amount of $63.00 to cover the following charges:

Filing fee for corporation for profit	$15.00
Certificate of Resident Agent	3.00
One certified copy of the Articles	15.00
Charter Tax	30.00
TOTAL	$63.00

Please return the certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely yours,

JAMES E. SHEPHERD

JES:ran

CLD

Enclosures / Date	11/26/84
Document Examined	CLD
[illegible]	CLD
[illegible]	CLD
Acknowledgment	CLD
W.P. Verifyer	

FILED
84 NOV 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ELLIS-YATES & ASSOCIATES, INC.

FILED

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, do hereby certify that the undersigned is forming a body corporate under any by virtue of the Florida Statutes for the transaction of business with and under the following charter:

ARTICLE I

The name of the Corporation shall be:

ELLIS-YATES & ASSOCIATES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be:

1. To contract and/or subcontract; to perform labor; to furnish supplies or equipment; to provide services, advice, expertise, training and/or consultation; to manage, operate or run, and to generally provide and/or perform all duties connected with, associated with, or relevant to any legal activity, business, or enterprise.

2. To acquire by purchase, subscription, underwriting, lease, gift, devise, or otherwise, and to own, use, hold for investment, or otherwise, sell, exchange, lease, mortgage, grant security interests in, work, improve, develop, divide, subdivide, plat and operate real estate of all kinds, improved or unimproved, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter and keep in repair, dwellings, condominiums, apartment houses, hotels, office buildings, and real and personal property of every kind, nature and description, whether as principal, agent, broker or otherwise, and to lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks and playgrounds, and finally to do anything and everything necessary and proper to the extent permitted by law in connection with owning, managing, leasing, operating and improving real property of every kind, character and description.

3. To lease, sell, exchange, mortgage, buy, transfer, hold, own, work, develop, improve, divide, subdivide, pledge, or in any manner whatsoever acquire and dispose of, on its own account or on commission, property of all kinds, real, personal and mixed and including rights, easements, and incorporeal hereditaments appurtenant thereto, and including patents and patent rights and processions; and while the owner of any property, to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might do, including the right to vote the stock of other corporations owned by it, with power to designate some person for the purpose from time to time to the same extent as natural persons might or could do.

4. To engage in the business of manufacturing, buying, selling, leasing and distributing machinery, devices, products, materials and accessories of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, a mutual fire insurance association, a fraternal benefits society, state fair or exposition.

5. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct any banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, a mutual fire insurance association, cooperative association, a fraternal benefits society, state fair or exposition.

6. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copy-

rights, trademarks, and licenses, in the State of Florida and in all other states and countries.

7. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

8. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock thereof, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

9. To own, maintain, use and operate, trucks, automobiles, and other vehicles, for itself and for hire, and in connection therewith to transport from point to point freight or any articles whatsoever in consideration of the charges to be made therefore, or for itself.

10. To own, maintain, use and operate, tools, plants, equipment, appliances, supplies, fixtures, or other articles or things whatsoever, and to lease, let, hire, buy, sell, trade, exchange and deal with any of the foregoing in any manner whatsoever for itself, for other or for hire.

11. To conduct a general brokerage agency and commission business for others in the purchase and sale of personal property, stocks, bonds and notes, and to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property, or any evidences of value to secure them and to act as agents for letting houses, lands, or personal property, and the collection of rents and the payment of taxes.

12. To maintain and keep storage warehouses for the storage and deposit of goods and merchandise of all kinds and descriptions, and conduct all business appertaining thereto, includin

the making of advances on goods stored and deposited with it, and to have and receive all the rights and emoluments thereto belonging.

13. To buy, loan money upon, sell, transfer, assign, discount, borrow money upon and pledge as collateral, and otherwise deal as principal, agent, broker in bills of lading, warehouse receipts, evidences of deposit and storage of personal propert bonds, stocks, promissory notes, conditional bills of sale, retain title contracts, commercial papers, accounts, invoices, choses in action, interest in estate, contracts, mortgages on real and persona property, pledges of personal property and other evidences of indebt ness of persons, firms, or corporations and to own, hold and convey such real estate and shares of stock in other corporations, domestic and foreign, as may be necessary or expedient in the operation of it business, and to do all things incidental thereto; to buy, sell and deal in all kinds of listed and unlisted bonds and stocks on commissi to act as agent or factor for any person, firm or corporation; but not, however, for the purpose of carrying on the business of banking or any business for the transaction of which a corporation is requir under the laws of the State of Florida to qualify as a banking corpor tion.

14. To purchase or otherwise acquire letters patent, concessions, licenses, inventions, rights and privileges, subject to totalty, or otherwise, and whether exclusive, non-exclusi or limited, or any part interest in such letters patent, concessions licenses, inventions, rights and privileges whether in the United States or in any other part of the world; to sell, grant, or let any patent rights, concessions, licenses, inventions, rights or privi leges belonging to the company, or which it may acquire, or any inter in the same; to register any patent or patents for any invention or inventions, to obtain exclusive or other privileges in respect of the same, in any part of the world, and to apply for, exercise, use or otherwise deal with or turn to account any patent rights, concession monopolies, or other rights or privileges either in the United State

or any other part of the world, to manufacture and produce, and trade and deal in all machinery, plants, articles, appliances, and things capable of being manufactured, produced or traded in by virtue of or in connection with any such letters patent, concessions, licenses, inventions, rights or privileges as aforesaid.

15. The corporation may use and apply its surplus earnings or accumulated profits authorized by law to be reserved, to the purchase or acquisition of property, and to the purchase or acquisition of its own capital stock from time to time, and to such extent and in such manner, and upon such terms as its Board of Directors shall determine; and to hold the same in its treasury to be thereafter sold, issued, or disposed of when and in such manner as the Board of Directors may deem expediant; and neither such property nor the capital stock taken in payment or satisfaction of any debt due to the corporation shall be regarded as profits for the purpose of declaration or payment of dividends, unless otherwise determined by a majority of the Board of Directors, or by a majority of the stockholders.

16. To acquire by purchase, subscription or otherwise, and to hold or dispose of stocks, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, notes and other evidences of indebtedness of any corporation, stock company, or association now or hereafter existing, and whether created or under the laws of the State of Florida, or otherwise; and to pay for any of the same in cash, in property of any kind, in service, or by undertaking the whole or any part of the liabilities of the transferor; and to acquire and hold the same for investment; or otherwise to acquire and use, and to sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the same; and to aid in any manner any corporation, stock company, or association whose stock bonds or other obligations are held or are in any manner guaranteed by the company, and to do any other acts or things for the preservation, protection or improvement or enhancement of the value of any such stocks, bonds or other obligation, to exercise all the rights, powers and privileges of ownership thereof, and to

exercise all voting power thereon, with power to designate [illegible] person for that purpose from time to time to the same extent as a natural person or persons might or could do.

17. To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association, corporation, municipality, body politic, country, territory, state, government or colony dependency thereof.

18. To acquire the good will, rights and property, and the whole or any part of the assets, tangible or intangible, and to undertake or in any way assume the liabilities of any person, firm or corporation or association; to pay for the said good will, rights, property and assets in cash, in property of any kind, in the stock of this corporation, in bonds, or otherwise, or by undertaking the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired; and to exercise all the powers necessary or convenient in or about the conduct and management of such business.

19. For itself or as agent, broker, or correspondent for others, to negotiate and make loans, unsecured or secured by mortgages, bills of sale, or otherwise, upon personal or real property; and to do all things necessary in the transaction of business as loan correspondent or mortgage company.

20. In the purchase or acquisition of property, business rights, or franchises, or for additional working capital, or for any other object in or about its business affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in the lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed or trust, or otherwise.

21. To buy and sell, as broker or agent, or on its own account, all kinds of machinery and electrical and machine supplies.

To conduct its business, or any part or parts thereof, in the United States of America, or any of them, in the territories and the District of Columbia, and in any and all dependencies, colonies or possessions of the United States of America, and in foreign countries or jurisdiction without restriction as to place; and to have one or more offices or agencies and keep such books of the company outside the State of Florida as are not required by law to be kept within this State.

23. To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any amendments thereto, or necessary or incidental to the protection and benefit of this corporation and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar to the nature of the objects set forth, to the same extent as a natural person might or could do.

24. None of the objects and powers hereinabove specified and clauses and paragraphs contained in this Article shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers, clauses or paragraphs of this Article or any other Article in this certificate, but the objects and powers specified in each of the paragraphs and clauses in this Article shall be regarded as independent objects and powers, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to restrict or limit in any manner the powers of this corporation as may be provided by law or otherwise.

ARTICLE III

The maximum number of shares of stock which may be issued by this corporation is Five Thousand (5,000) shares of common stock, par value of One Dollar ($1.00) per share.

ARTICLE IV

The amount of capital with which the corporation shall commence business is Five Hundred Dollars ($500.00).

ARTICLE V

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI

The principal office of this corporation shall be located at 2513 E. Semoran Blvd., Apopka, Florida 32703

ARTICLE VII

The business of the corporation shall be conducted and managed by a Board of Directors, consisting of not less than one (1) member, as fixed from time to time by the By-laws of the corporation. The Board of Directors shall be elected by the stockholders, but it shall not be necessary that such Directors be stockholders of the corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

James Ellis
136 E. 55th Street, No.9-0
New York, New York 10021

Loann Yates
2919 Autumnwood Trail
Apopka, Florida 32703

The officers of the corporation shall be elected by the Board of Directors of the corporation at a meeting to be held immediately following each annual meeting of the stockholders. New offices may be created, and appointment may be made therefor, and any office that may become vacant may be filled by the Board of Directors of the Corporation at any regular meeting or any special meeting called for the purpose. The duties of the officers of the Corporation shall be prescribed by the By-laws. The officers who shall serve during the first year of existence of the corporation or until their successors are elected and have qualified, are as follows:

JAMES ELLIS, President

LEANN YATES, Secretary/Treasurer

ARTICLE X

The name and address of the subscriber to the capital stock of the corporation, and the number of shares which he agrees to take is as follows:

Name	Address	No. of Shares	Value
James Ellis	136 E. 55th St., No.9-D New York, N.Y.	490	$490.00
Leann Yates	2919 Autumnwood Trail Apopka, Florida 32702	10	$ 10.00

ARTICLE XI

In furtherance and not in limitation of the powers conferred by statute, the corporation shall have and may exercise the following powers:

1. The corporation shall have the power, if the By-laws so provide, and hold meetings, both of stockholders and directors, either within or without the State of Florida, at such places as may from time to time be designated by the Board of Directors.

2. Meetings of the Directors or stockholders may be held upon such notice thereof as may be set forth in the By-laws of the corporation, subject to any statutory restrictions relative thereto, but any requirements as to notice of such meetings that may be set forth in the By-laws of the corporation shall not prevent and nothing herein shall be construed as preventing, any stockholder or director from waiving notice of any meeting in such manner as may be provided or permitted by the statutes of the State of Florida, and also by the By-laws of this corporation consistent therewith.

3. The number of directors of this corporation shall be fixed from time to time by the By-laws, subject to any limitation imposed by the Certificate of Incorporation or any amendment thereto. Any vacancy in the Board of Directors, caused by an increase in the number of directors, or by death, resignation, or other cause, may be filled by the directors in office, by the affirmative vote of a majority thereof, and the person so chosen to fill any such vacancy shall hold office until the next annual meeting of the stockholders, and until his successor

shall have been elected and shall have qualified.

4. The corporation in its Bylaws may confer upon the Directors powers additional to the foregoing and to the powers and authorities expressly conferred upon them by statute.

5. It shall not be necessary for any officer of the corporation other than the President, to be a Director, or for any officer to be a stockholder.

6. The annual meeting of the stockholders shall be held in such day as may be fixed by the Bylaws of the corporation, and the date of such meeting may be changed from time to time as the Bylaws may provide; and the manner of calling meetings of stockholders and Directors shall be fixed by the Bylaws.

7. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XII

Each Director and officer, in consideration of his services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him by reason of his being or having been an officer of the corporation or Director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such Director or officer, provided that he shall not have been derelict in the performance of his duty as to the matter or matters in respect of which claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director or officer may be entitled as a matter of law.

ARTICLE XIII

No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or officers of this corporation is or are interested in, or is a member, stockholder, director or officer, or are members, stockholders, directors or officers of such other firm or corporation; and any director or officer or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interest, and no contract, act or transaction of this corporation, shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation is a party or are parties to, or are interested in such contract, act or association or corporation, and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may be in anyways interested.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock of ELLIS-YATES & ASSOCIATES, INC. as herein set forth, does hereby make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and correct and does hereby agree to take the number of shares of stock hereinabove set forth, and accordingly has hereunto set his hand and seal in the County of Orange, this 12 day of November, 1984.

JAMES ELLIS

LEANN YATES

STATE OF FLORIDA) SS:
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized under the laws of the State of Florida, to administer oaths and take acknowledgments personally appeared James Ellis & Leann Yates , to me well known and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation and who being by me first duly sworn, acknowledged that he made and subscribed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed and that the facts therein stated are truly set forth.

WITNESS my signature, and official seal in the State and County last aforesaid this 12 day of November, 19 84.

NOTARY PUBLIC

My Commission Expires:

My Commission Expires Sept. 20, 1985

STATE OF FLORIDA

DEPARTMENT OF STATE

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

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ELLIS-YATES & ASSOCIATES, INC.

a corporation organized under the laws of the State of Florida, with its principal office at 2513 E. Somoran Blvd. Apopka, Fl. has named JAMES E. SHEPHERD located at 319 N. Magnolia Avenue, Orlando, Florida 32802 as its agent to accept service of process within this State.

I HEREBY AGREE as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation author to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JAMES E. SHEPHERD
Resident Agent

FILED
[illegible] NOV 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1985

Filing Fee of $20 Required — Make Checks Payable To [illegible]

H31691 5
ELLIS-YATES & ASSOCIATES, INC.
2613 E. SEMORAN BLVD.
APOPKA, FL 32703

11/27/1984

1	ELLIS, JAMES	P/D	336 E. 55TH ST., NO. 9-D NEW YORK, NY
2	YATES, LEANN	S/T/D	2919 AUTUMNWOOD TRAIL APOPKA, FL
3			
4			
5			
6			

Registered Agent Information

SHEPHERD, JAMES E.
314 N. MAGNOLIA AVE.
ORLANDO, FL 32802

$3.00 additional fee required for Registered Agent changes.

5-8-85

Leann Yates

305-880-4247

$5 additional fee required for a Certificate of Status

H31891

SHEPHERD, MCCABE AND COOLEY
ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD
WILLIAM J. MCCABE
R. EDWARD COOLEY

319 N. MAGNOLIA AVENUE
P.O. BOX 2226
ORLANDO, FLORIDA 32802
TELEPHONE (305) 425-0803

May 16, 1986

Florida Division of Corporations
Bureau of Corporate Records
Amendment Section
P. O. Box 6327
Tallahassee, Florida

Re: Insurance of Florida, Inc.

Name Change

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Ellis Yates & Associates, Inc. Also enclosed you will find a check in the amount of $30.00 for filing and certified copy.

If you have any questions, please call.

Sincerely,

James E. Shepherd

JES:lk
Enc.

FILED
1986 JUN -6 PM 3 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	6-4-86 LD
Document Examiner	AH
Updater	AH
Updater Verifyer	AH
Acknowledgement	AH
W. P. Verifyer	AH

19/L

Mr Shepherds
Sec gave permission
to type in sole
officer under Mr.
Rittenour's name.
AH 6/6/86

FILED

1986 JUN -6 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELLIS YATES & ASSOCIATES, INC.

That the corporation named above, to wit: ELLIS YATES INSURANCE INC., shall be named INSURANCE OFFICE OF FLORIDA INC. as of the 13 day of May 1986.

That the directors, officers and stockholders shall not change from those currently listed with the Division of Corporation in Tallahassee, Florida. That the corporation shall remain in the same location, to wit: 2513 Semoran Blvd., Apopka, Florida.

That the corporation shall continue in the same manner, with the same responsibilities as it did upon its commencement. That the corporation shall be run in accordance with the bylaws and articles originally filed on the 29th day of November 1984 with the Secretary of State in the State of Florida.

That these articles of amendment to the articles of incorporation are filed in accordance with the wishes and determinations of all the stockholders and directors of the corporation as determined in the Special Meeting of Stockholders and Directors held the 13th day of May 1986.

IN WITNESS WHEREOF we hereunto set our hands and seals this 13 day of May 1986, Orlando, Orange County, Florida.

John Rittenour - President
Sole Officer

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME this date, personally appeared JOHN RITTENOUR being the President of INSURANCE OFFICE OF FLORIDA, INC., formerly known as ELLIS YATES & ASSOCIATES, INC., and after being duly sworn, have deposed and stated that the foregoing Articles of Incorporation are true and correct and they have been authorized by all stockholders and directors of the corporation to execute same.

Sworn to and subscribed to before me, an officer duly authorized to administer oaths in the State of Florida, this 15 day of May 1986, in Orlando, Orange County, Florida.

[signature]
Notary

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEPTEMBER 27, 19[illegible]

MINUTES OF SPECIAL MEETING

OF

ELLIS YATES & ASSOCIATES, INC.

A special meeting of the stockholders and directors of ELLIS YATES & ASSOCIATES, INC., was called this 13th day of May 1986.

Present were:

John Rittenour

The secretary then presented and read to the meeting the waiver of notice of special meeting of stockholders and directors, subscribed to by all the stockholders and directors and it was ordered appended to the minutes of the meeting.

The first order of business was the changing of the name of the corporation. A motion was made by JOHN RITTENOUR to change the name of the corporation to INSURANCE OFFICE OF FLORIDA, INC. The motion was seconded and declared that the corporation shall now be called INSURANCE OFFICE OF FLORIDA, INC. effective this date.

The secretary was directed to have the attorney for the corporation, JAMES E. SHEPHERD, prepare the Articles of Amendment to the Articles of Incorporation of the corporation for execution by the President and Secretary of the corporation.

There being no further business the meeting was adjourned.

DATED: 5/13/86

John Rittenour - President

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

H31891 5
ELLIS-YATES & ASSOCIATES, INC.
2513 E. SEMORAN BLVD.
PO BOX 1546
APOPKA, FL 32704-8646

3. Date Incorporated or Qualified To Do Business in Florida: 11/29/1984

4. Federal Employer Identification Number: 59-2472656

5. Last Report: 05/14/1985

6. Names and Street Addresses of Each Officer and Director

ELLIS, JAMES	P/D	135 E. 55TH ST., NO. 9-D	NEW YORK, NY
YATES, LEANN	S/T/DF	2919 AUTUMNWOOD TRAIL	APOPKA, FL

REGISTERED AGENT INFORMATION

SHEPHERD, JAMES E.
319 N. MAGNOLIA AVE.
ORLANDO, FL 32802

FL.

$3.00 additional fee required for Registered Agent changes

Signature

Typed Name of Signing Officer

CERTIFICATE OF STATUS ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! - ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987

Filing Fee of $25 Required -- Make Checks Payable To: Secretary of State

N31491 5-

INSURANCE OFFICE OF FLORIDA, INC.
2513 E. SEMORAN BLVD.
PO BOX 1646
APOPKA FL 32704-8646

11/29/1984

59-2478856

04/17/1986

RITENOUR, JOHN K.	P	1216 SUNSHINE TREE BLVD	LONGWOOD, FL

REGISTERED AGENT INFORMATION

SHEPHERD, JAMES E.
319 N. MAGNOLIA AVE.
ORLANDO, FL 32802

FL

$3.00 additional fee required for Registered Agent changes

PRESIDENT

$5 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

FILE NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

APPROVED

88 JUN 17 PM 3:51

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

H31891

INSURANCE OFFICE OF FLORIDA, INC.

2513 E. SEMORAN BLVD.

[redacted]

APOPKA, FL 32704

11/29/1984

59-2472656

08/26/1987

RITENOUR, JOHN K.	P	1216 SUNSHINE TREE BLVD	LONGWOOD, FL.

REGISTERED AGENT INFORMATION

SHEPHERD, JAMES E.

319 N. MAGNOLIA AVE.

ORLANDO, FL 32802

FL.

6-5-88

JOHN K RITENOUR

President

407-886-7267

$5 Additional Fee Required for a Certificate of Status

FILE NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

89 JUN 13 AM 10:44

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal

819 - 4

N31891 5
INSURANCE OFFICE OF FLORIDA, INC.
2513 E. SEMORAN BLVD.
APOPKA, FL 32704

Zip Code: 32703

3. Date Incorporated or Qualified To Do Business in Florida: 11/29/1984

4. Federal Employer Identification Number (FEIN): 59-2472656

Date of Last Report: 06/17/1988

7. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	RITENOUR, JOHN K.	1216 SUNSHINE TREE BLVD	LONGWOOD, FL.

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

SHEPHERD, JAMES H.
319 N. MAGNOLIA AVE.
ORLANDO, FL 32802

8. Name and Address of New Registered Agent

Name

Street Address 1 (Do NOT Use P.O. Box Number)

Street Address 2 (Do NOT Use P.O. Box Number)

City and State: FL.

Zip Code

SIGNATURE — DATE

Registered Agent Accepting Appointment

10. If a foreign corporation, date first transacted business in Florida

See signature requirement under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect as If Made Under Oath.

Signature: [signature]

Date: 6-1-89

Typed Name of Signing Officer or Director: JOHN K. RITENOUR

Title: Pres

Telephone Number: 407-886-7267

12. Should you desire a certificate of status check this box.

CERTIFICATE OF STATUS DESIRED ☐

Additional Fee Required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

H31891 5

ZIP + 4 PRESORT

INSURANCE OFFICE OF FLORIDA, INC.
2513 E. SEMORAN BLVD.
APOPKA, FL 32703-5835

11/29/1984

59-2472656

P	RITENOUR, JOHN K.	1216 SUNSHINE TREE BLVD	LONGWOOD, FL.

REGISTERED AGENT INFORMATION

SHEPHERD, JAMES E.
319 N. MAGNOLIA AVE.
ORLANDO, FL 32802

FL.

5/18/90

JOHN K. RITENOUR

Pres

407-886-7267

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

FILING FEE OF $61.25 REQUIRED

DOCUMENT # H31891 (5)

ZIP + 4 PRESORT

INSURANCE OFFICE OF FLORIDA, INC.
2513 E. SEMORAN BLVD.
APOPKA, FL 32703-5835

147 MONTGOMERY Rd
P.O. Box 162207
ALTAMONTE SPRINGS FL
32716

$8.75

11/29/1984

59-2472656

	Name	Address
P	RITENOUR, JOHN K.	1216 SUNSHINE TREE BLVD. LONGWOOD, FL

REGISTERED AGENT INFORMATION

SHEPHERD, JAMES E.
319 N. MAGNOLIA AVE.
ORLANDO, FL 32802

FL

3/18/91

JOHN K. RITENOUR Pres

407 778 3000

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1992

APPROVED
SEC. OF STATE
CORPORATIONS DIV
TALLAHASSEE, FLA
FILED

FILING FEE $61.25 Make Payable To: Secretary of State

DOCUMENT #H31891 (5)

INSURANCE OFFICE OF FLORIDA, INC.
197 MONTGOMERY RD - POB 162207
ALTAMONTE SPRINGS FL 32714-3129

11/29/1984

$8.75 Additional Fee required for a Certificate of Status

04/09/1991

59-2472656

P	RITENOUR, JOHN K.	1216 SUNSHINE TREE BLVD	LONGWOOD, FL.

REGISTERED AGENT INFORMATION

SHEPHERD, JAMES E.
319 N. MAGNOLIA AVE.
ORLANDO, FL 32802

FL.

SIGNATURE

JOHN K. RITENOUR . Pres

407 788 3000

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT #. H31891 (5)

INSURANCE OFFICE OF FLORIDA, INC.
197 MONTGOMERY RD POB 162207
ALTAMONTE SPRINGS FL 32714-3129

DO NOT WRITE IN THIS SPACE

11/29/1984 | 06/02/1992

592472656

FILING FEE $200.00 ANNUAL REPORT ... CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

$8.75 Additional Fee Required

$5.00 May Be Added to Fee

$138.75 Supplemental Fee Not Required

SHEPHERD, JAMES E.
319 N. MAGNOLIA AVE.
ORLANDO FL 32802

FL

P
RITENOUR, JOHN K.
1216 SUNSHINE TREE BLVD
LONGWOOD FL

SIGNATURE [signature] 4/16/93

JOHN K. Ritenour Pres (407) 788 3000

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

94 APR 13 AM 10:06

TALLAHASSEE, FLORIDA

1994

DOCUMENT #

H31891 (5)

INSURANCE OFFICE OF FLORIDA, INC.

191 MONTGOMERY RD POB 162337
ALTAMONTE SPRINGS FL 32716

191 MONTGOMERY RD POB 162337
ALTAMONTE SPRINGS FL 32716

11/29/1984

04/22/1988

59-2472656

$8.75

$5.00

SHEPHERD, JAMES E.
319 N. MAGNOLIA AVE.
ORLANDO FL 32802

TOM MORAN (Thomas P. Moran)
111 N. ORANGE AVE #900
ORLANDO FL 32801

april 6, 1994

P
RITENOUR JOHN K.
1216 SUNSHINE TREE BLVD
LONGWOOD FL

475 LONGMEADOW LANE
LONGWOOD FL 32779

SIGNATURE: JOHN K. RITENOUR 3/24/94 407-788-3000

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations

APPROVED AND FILED

95 MAY 23 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H31891 (5)

1. Corporation Name

INSURANCE OFFICE OF FLORIDA, INC.

Principal Place of Business:
197 MONTGOMERY RD POB 162207
ALTAMONTE SPRINGS FL 32716

Mailing Address:
197 MONTGOMERY RD POB 162207
ALTAMONTE SPRINGS FL 32716

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/29/1984

Date of Last Report: 04/13/1994

4. FEI Number: 59-2472656

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

MORAN, THOMAS P.
111 N. ORANGE AVE #900
ORLANDO FL 32807

10. Name and Address of New Registered Agent

FL

12. OFFICERS AND DIRECTORS

RITENOUR, JOHN K.
475 LONGMEADOW LANE
LONGWOOD FL 32779

SIGNATURE:

5/20/95 407-788-5010

0413023 FP

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

H31891

000002244880--7
-07/23/97--01007--024
*****87.50 *****87.50

Name Change Amend

Insurance Office of Florida, Inc.

7/24/97

X00789, 02548, 02389
00672

Signature

Requested by: DL 7/23 9:00
Name Date Time

Walk-In ______ Will Pick Up ______

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ✓ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
97 JUL 24 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: INSURANCE OFFICE OF FLORIDA, INC.
Ref. Number: H31891

We have received your document for INSURANCE OFFICE OF FLORIDA, INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00037326

07/24/97 11:17

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

THOMAS P. MORAN, ESQ.
MORAN & SHAMS, P.A.
P. O. BOX 472
ORLANDO, FL 32802-0472

The name INSURANCE OFFICE OF AMERICA, INC. has been reserved for 120 days beginning May 23, 1997. The reservation number is R97000002528 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Jason Merrick

Letter number: 797A00028169

Corrected

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
97 JUL 24 PM 4:37

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INSURANCE OFFICE OF FLORIDA, INC.

Pursuant to the provisions of Section §607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Insurance Office of Florida, Inc..

2. The Amendment of the Articles of Incorporation was duly approved by written action and consent of a majority of the shareholders and Board of Directors of the Corporation on July 21 , 1997, in the manner prescribed by the Florida General Corporation Act: The number of votes cast by the shareholders were sufficient for approval.

   (a) The name of the corporation shall be changed to Insurance Office of America, Inc.

   (b) The street address of the principal office of the corporation is 150 N. Westmonte Drive, Altamonte Springs, FL 32716.

Dated: July 21 , 1997.

INSURANCE OFFICE OF FLORIDA, INC.

By: ______________________
John K. Ritenour, Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21 day of July, 1997, by John K. Ritenour, Chairman of the Board of Directors of Insurance Office of Florida, Inc., a Florida corporation, who (X) is personally known to me, or ( ) produced N/A as identification.

____
Notary Public

My Commission Expires:

Print Name: Thomas Peter Moran

[data\wpdata\jmc\articles amd]