# **Electronic Articles of Incorporation For**

P09000093365 FILED November 12, 2009 Sec. Of State tburch

ARROYO INSURANCE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ARROYO INSURANCE SERVICES, INC.

## **Article II**

The principal place of business address:

440 E. HUNTINGTON DRIVE 100 ARCADIA, CA. US 91006

The mailing address of the corporation is:

440 E. HUNTINGTON DRIVE 100 ARCADIA, CA. 91006

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500,000

# **Article V**

The name and Florida street address of the registered agent is:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD H. BOADWAY, ASST. SEC.

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#### Article VI

The name and address of the incorporator is:

ROBERT KNAUF

29

00 W. BROADWAY

LO

S ANGELES, CA 90041

Incorporator Signature: ROBERT KNAUF

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KEITH S MORELAND 1654 PLUM LANE REDLANDS, CA. 92374 US

Title: VP JAMES T ARMITAGE SR. 440 E. HUNTINGTON DRIVE ARCADIA, CA. 91006 US

Title: SEC CRAIG TOM 440 E. HUNTINGTON DRIVE ARCADIA, CA. 91006 US

Title: TREA WILLIAM OLHASSO 2900 W. BROADWAY LOS ANGELES, CA. 90041 US

Title: VP ROBERT KNAUF 2900 W. BROADWAY LOS ANGELES, CA. 90041 US

#### **Article VIII**

The effective date for this corporation shall be:

11/10/2009