

TRANSMITTAL LETTER

P98000038026

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 AM 8:36

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

SUBJECT: Premiere Insurance Consultants, Inc.
(Proposed corporate name - must include suffix)

500002493905--5
-04/20/98--01086--002
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robin E. Waters
Name (Printed or typed)

P. O. Box 3673
Address

Clearwater - Florida 33767-8673
City, State & Zip

813 345 0130
Daytime Telephone number

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

RP
04-28-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1998

ROBIN E. WATERS
P.O. BOX 3673
CLEARWATER, FL 33767-8673

SUBJECT: PREMIERE INSURANCE CONSULTANTS, INC.
Ref. Number: W98000008929

We have received your document for PREMIERE INSURANCE CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 198A00021526

4/24/98

Gentlemen:

Sorry for the error. My home residence is 255 Dolphin Point Road, Apt #1104, Clearwater, Florida 33767. If it is permissible to place a P O Box 3673 on line 3 underneath the 255 Dolphin Point Road, #1104 address, it would prevent any Post Office error for failure to deliver to residence.

Thank you,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 APR 27 AM 8:36

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:

Premiere Insurance Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

255 Dolphin Point Road, Suite PH4
Clearwater, Florida 33767

P.O. Box 3673

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robin E. Waters

255 Dolphin Point Road, Apt. #1104
Clearwater, Florida 33767-8673

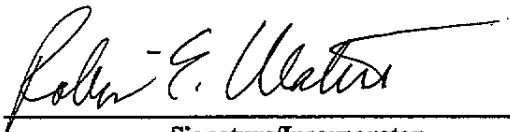
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robin E. Waters

P. O. Box 3673

Clearwater, Florida 33767-8673



Robin E. Waters

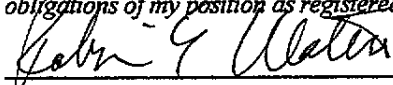
Signature/Incorporator

4-16-98

Date

(An additional article must be added if an effective date is requested.)

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



Robin E. Waters

Signature/Registered Agent

4-16-98

Date