Division of Corporations Public Access System

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.

(((H08000070190 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

Fax Number : (850) 617-6381

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

Fax Number

: (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

DEMESMIN INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

DIVISION OF CORPORATION

3/19/2008 3-20 L.J.3-20

ECEIVE

HO 8000070190

FILED

2008 MAR 19 AM 11:03

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Demesmin Insurance Agency, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

<u>ARTICLE I</u>

The name of the Corporation ("Corporation") is *Demesmin Insurance Agency, Inc.*. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE II

The existence of the Corporation shall begin on March 12th, 2008.

ARTICLE III

The street address of the principal office of the Corporation is 1901 North Pine Island Road, Plantation, Florida 33322.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1901 North Pine Island Road, Plantation, Florida 33322. The initial registered agent for the Corporation at that address is Victor Demosmin.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors is: Victor Demesmin of 1901 North Pine Island Road, Plantation, Florida 33322 and Nancy Demesmin of 1901 North Pine Island Road, Plantation, Florida 33322.

Prepared By:

Michael M. Merino, Esq Michael H. Merino, P.A. 9741 Orange Drive Davie, FL 32314 Florida Bar # 0082073 (864)321-7701

4080000080H

FILED

2008 MAR 19 AM 11: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII

The Officers of the Corporation shall be:

President and Treasurer: Vice-President and Secretary:

Victor Demesmin Nancy Demesmin

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

ARTICLE IX

The name and street address of the Incorporator is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

ARTICLE X

The Corporation shall Indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of March, 2008.

Name: MICHAEL H. MERINO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Demesmin Insurance Agency, Inc.* at the place designated by the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: March 11th, 2008.

Name: VICTOR DEMESMIN

Prepared By:

Michael H. Merino, Esq Michael H. Merino, P.A. 6741 Orange Drive Davie, FL 33214 Florida, Bar # 0082073 (954)321-7701

40800070190