

P00000000558

W. Kirk Brown
Requestor's Name
P. O. Box 38006
Address
Tallahassee, FL 32315
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Insurance Consultants of Monticello, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 JAN -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

00 JAN -4 AM 8:47
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

400003086904--0
-01/04/00--01013--004
*****78.75 *****78.75

T. Burch JAN 4 1999

**ARTICLES OF INCORPORATION
OF
FLORIDA INSURANCE CONSULTANTS OF MONTICELLO, INC.**

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 **FLORIDA INSURANCE CONSULTANTS OF MONTICELLO, INC.**

ARTICLE II -- POWERS

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act, Section 607, Florida Statutes.

ARTICLE III -- AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV -- VOTING RIGHTS

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -4 AM 9:00

APPROVED
AND
FILED

ARTICLE V -- PREEMPTIVE RIGHTS

The shareholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors, to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them. A shareholder may waive his preemptive right.

ARTICLE VI -- INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act. This Paragraph shall not require the corporation to defend litigation or pay legal expenses for civil or criminal acts committed against the Corporation.

ARTICLE VII -- AMENDMENTS

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII -- DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of Four (4) Directors whose names and addresses are as follows:

Thomas L. Folsom, Jr.
510 N. Sunset Drive
Monticello, FL 32344

Jean K. Folsom
510 N. Sunset Drive
Monticello, FL 32344

Thomas L. Folsom, III
2943 Glen Ives Drive
Tallahassee, FL 32312

Tamara F. Smith
1512 Copperfield Cir.
Tallahassee, FL 32312

ARTICLE IX -- REGISTERED AGENT

The initial registered agent of the corporation is Thomas L. Folsom, Jr. The street address of the corporation's initial registered office is Thomas L. Folsom, Jr., 510 N. Sunset Drive, Monticello, FL 32344.

ARTICLE X -- PRINCIPAL PLACE OF BUSINESS

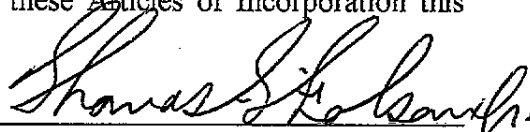
The principal place of business and mailing address of this corporation shall be: 510 N. Sunset Drive, Monticello, FL 32344.

ARTICLE XI -- INCORPORATOR

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

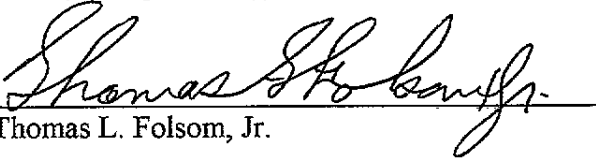
Thomas L. Folsom, Jr.
510 N. Sunset Drive
Monticello, FL 32344

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of January, 2000.


Thomas L. Folsom, Jr.

ACCEPTANCE OF REGISTERED AGENT

THOMAS L. FOLSOM, JR., hereby accepts the appointment as Registered Agent
of the above corporation.


Thomas L. Folsom, Jr.