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

1. JOSEPH D. CONWAY INSURANCE AGENCY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 JAN 13 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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00 JAN 13 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

JOSEPH D. CONWAY INSURANCE AGENCY, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

JOSEPH D. CONWAY INSURANCE AGENCY, INC.

The address of the initial principal office of this corporation shall be:

**906 Alton Road
Miami Beach, Florida 33139**

and the mailing address of the corporation shall be the same.

**ARTICLE II
DURATION OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III
GENERAL PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **100 shares of common stock** having **\$1.00 par value** per share.

**ARTICLE V
INITIAL REGISTERED OFFICE & RESIDENT AGENT**

The street address of the initial registered office of the corporation is **10920 Biscayne Boulevard, Miami, Florida 33161**, and the name of the initial registered agent at that address is **Kenneth R. Duboff, P.A., a Florida corporation**.

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ARTICLE VI
INITIAL DIRECTOR

This corporation shall have one director initially. ~~The~~ name and street addresses of the initial director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

JOSEPH D. CONWAY
906 Alton Road
Miami Beach, Florida 33139

ARTICLE VII
INITIAL OFFICER

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successor is elected is:

JOSEPH D. CONWAY - **President/Sole Officer**
906 Alton Road
Miami Beach, Florida 33139

ARTICLE VIII
INCORPORATOR OF CORPORATION

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

Kenneth R. Duboff, P.A., a Florida corporation
10920 Biscayne Boulevard
Miami, Florida 33161

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this corporation has executed these Articles of Incorporation this 11th day of JANUARY, 2000.

Incorporator
Kenneth R. Duboff, P.A.,
a Florida corporation

By: Kenneth R. Duboff
Kenneth R. Duboff, its agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this 11th day of JANUARY, 2000.

Resident Agent

Kenneth R. Duboff, P.A.,
a Florida corporation

By: 
Kenneth R. Duboff, its agent

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