

P00000017588

Change Number Only

VALIDATION ONLY

100003139311--8  
-02/18/00--01036--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Requestor's Name

Address

City State ZIP Phone

CORPORATION(S) NAME

H. Greenberg Insurance Agency Inc.



Empire Toll Free: 1-800-432-3028

FILED

00 FEB 18 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

00 FEB 18 AM 9:43

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Registered Agent

☐ Certificate Under Seal

☐ After 4:30

☐ Mail

☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN FEB 18 2000

# ARTICLES OF INCORPORATION

of

H. GREENBERG INSURANCE AGENCY INC.

(name of corporation)

**FILED**  
00 FEB 18 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

H. GREENBERG INSURANCE AGENCY INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Claudia Jo Willis</u>		
ADDRESS <u>600 Northeast Third Avenue</u>		
CITY <u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33304</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>H. Greenberg Insurance Agency INC.</u>		
ADDRESS <u>166 Northwest 51st Street</u>		
CITY <u>Boca Raton</u>	FLORIDA	ZIP <u>33431</u>

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

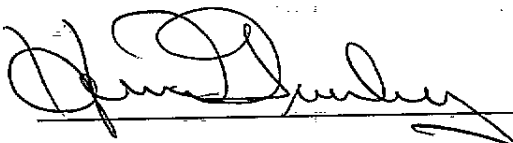
NAME	Howard Greenberg		
ADDRESS	166 Northwest 51st Street		
CITY	Boca Raton	STATE	Florida
		ZIP	33431
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Howard Greenberg		
ADDRESS	166 Northwest 51st Street		
CITY	Boca Raton	STATE	Florida
		ZIP	33431
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of February, 1999 2000

 (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
00 FEB 18 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H. GREENBERG INSURANCE AGENCY INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 6000 NE 3RD AVENUE, FORT LAUDERDALE  
FLORIDA 33304

has named CLAUDIA JO WILLIS  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Claudia Jo Willis  
(registered agent)