

PO0000036617
HOLD



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

789748

8000003203688-3
-04/11/00--01070--018
*****70.00 *****70.00

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

Jimmie Giles Insurance Corporation

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

RUSH

- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

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

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

FILED
00 APR 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 APR 11 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

7 SMITH APR 11 2000

ARTICLES OF INCORPORATION
OF
JIMMIE GILES INSURANCE CORPORATION

FILED
00 APR 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is JIMMIE GILES INSURANCE CORPORATION. The mailing address of this Corporation shall be 5383 Ehrlich Road, Suite 102, Tampa, Florida 33625, or such other address as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$0.01 per share.

Article III - Preemptive Rights

The Stockholders of the Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the Corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5383 Ehrlich Road, Suite 102, Tampa, Florida 33625. The initial registered agent of this Corporation is Jimmie V. Giles.

Article V - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Jimmie V. Giles
5383 Ehrlich Road, Suite 102
Tampa, Florida 33625

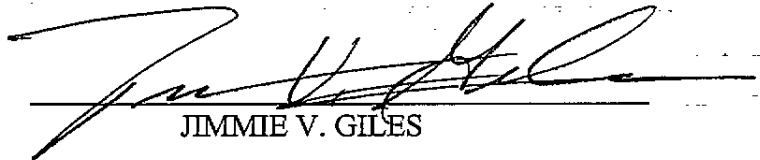
Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial Director of this Corporation are:

Jimmie V. Giles
5383 Ehrlich Road, Suite 102
Tampa, Florida 33625

IN-WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10th day of April, 2000.


JIMMIE V. GILES

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


JIMMIE V. GILES, Registered Agent
Date: April 10, 2000

FILED
00 APR 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA