

P00000041157

Requester's Name

Adrian Garrick Insurance Group, Inc.  
4704 East Michigan Street  
Orlando, FL 32812

City/State/Zip

Phone #

600003216466--1  
-04/20/00-01056-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
APR 20 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ADRIAN GARRICK INSURANCE GROUP, INC.**

**FILED**  
**00 APR 20 AM 9:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Adrian Garrick Insurance Group, Inc.  
The principal place of business of this corporation shall be: 4704 East Michigan St., Orlando, FL 32812.

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

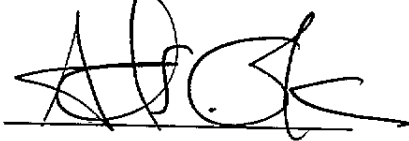
The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:  
Adrian Garrick, President 4704 East Michigan St., Orlando, FL 32812  
Johanna E. Garrick, Secretary 4704 East Michigan St., Orlando, FL 32812.

## ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:  
Adrian Garrick, President 4704 East Michigan St., Orlando, FL 32812  
Johanna E. Garrick, Secretary 4704 East Michigan St., Orlando, FL 32812.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 11<sup>th</sup> day of April 2000.

Signature(s) of Incorporator(s)



**STATE OF FLORIDA  
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn before me this 11<sup>th</sup> day of April by  
Adrian & Johanna E. Garrick 4704 East Michigan St., Orlando, FL 32812 Incorporator(s) of  
Adrian Garrick Insurance Group, Inc., they newly formed corporation.

Notary Public



Chris Kozlowski



Chris Kozlowski  
MY COMMISSION # CC848689 EXPIRES  
June 22, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

MINUTES OF SPECIAL MEETING  
OF ADRIAN GARRICK INSURANCE GROUP, INC.

Special Meeting of the Board of Directors of Adrian Garrick Insurance Group, Inc. 4704 East Michigan St., Orlando, FL 32812. was duly held on April 11, 2000 at 1:00p.m. All of the shareholders of the corporation were present and signed the Waiver of Notice, which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President and Chairman of the Board, Adrian Garrick 4704 East Michigan St., Orlando, FL 32812.

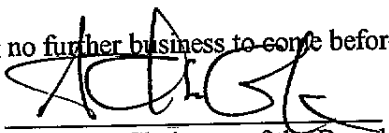
Vice President, Adrian Garrick 4704 East Michigan St., Orlando, FL 32812.

Secretary, Johanna E. Garrick 4704 East Michigan St., Orlando, FL 32812.

Treasurer, Adrian Garrick 4704 East Michigan St., Orlando, FL 32812.

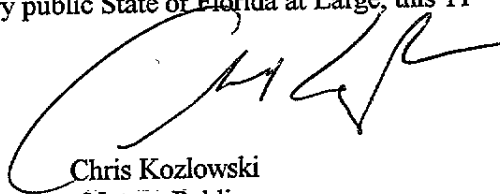
There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:

  
President-Chairman of the Board

State of Florida:  
County of Orange:

Sworn and attested before me notary public State of Florida at Large, this 11<sup>th</sup> day  
Of April 2000, AD

  
Chris Kozlowski  
Notary Public



Chris Kozlowski  
MY COMMISSION # CC848689 EXPIRES  
June 22, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

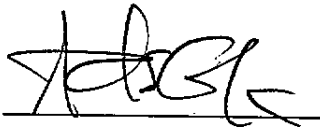
The name of the corporation is: Adrian Garrick Insurance Group, Inc.

The name and address of the registered agent in office is: Adrian Garrick 4704 East Michigan St., Orlando, FL 32812.

Signature   
President

April 11, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325, FLORIDA STATUTES.

SIGNATURE 

April 11, 2000

FILED  
00 APR 20 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA