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Requester's Name
DANIEL R. GONZALEZ
9370 Sunset Dr #A216
Address
Miami, FL 33173
City/State/Zip Phone #

FILED

00 JUL -7 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

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

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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Examiner's Initials

7/12/00 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is Insurance One Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

the principal place of business and mailing address of this corporation is 9370 Sunset Drive, Suite A216 Miami, FL 33173

ARTICLE III PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida including, but not limited to insurance sales.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of ten dollars par value common stock, which shall be designated "Common Shares".

ARTICLE V REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

Daniel R. Gonzalez

9370 Sunset Drive, Suite A216
Miami, FL 33173

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially.

The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name of the initial Directors of this Corporation is:

1) Daniel R. Gonzalez 9370 Sunset Drive, Suite A216 Miami, FL 33173

ARTICLE VII BYLAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX INCORPORATOR

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

Daniel R. Gonzalez 9370 Sunset Drive Suite A216 Miami, FL 33173

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In witness whereof, the undersigned has executed these Articles of Incorporation this 5th day of July 2000.


Daniel R. Gonzalez

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned person hereby agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 5th day of July 2000.



Registered Agent