# er Scaglione, Jr.

ATTORNEY & COUNSELOR AT LAW CERTIFIED FAMILY LAW MEDIATOR

July 27, 2000

2127 W. DR. MARTIN LUTHER KING, JR. BLVD. TAMPA, FLORIDA 33607-6511 PHONE (813) 872-8543 **DIGITAL BEEPER (813) 852-7411** FACSIMILE (813) 870-3610 E-MAIL bscaglione@oasistech.net

800003340848

-07/31/00--01124--006 \*\*\*\*122.58 \*\*\*\*\*78.75

Florida Department Of State Division Of Corporation P.O. Box 6327 Tallahassee, FL 32314

In Re: Articles of Incorporation of Insurance/Seguros of America Two, Inc.

To Whom It May Concern:

Enclosed herein please find our firms check in the amount of one hundred twentyllars and fifty cents (\$122.50) to cover the filing fee of the Articles of two dollars and fifty cents (\$122.50) to cover the filing fee of the Articles of Incorporation of Insurance/Seguros of America Two, Inc..

Should you have any questions please contact this office at your very earliest convenience.

Very Truly Yours

PETER SCAGLIONE, IR., ESQUIRE

PS/jg

**Enclosures** 

: 5 6 -

FILED

FILED

FILED

FILED

FILED

FORPORATIONS

ARTICLES OF INCORPORATION

**OF** 

00 JUL 31 PM 12: 29

# INSURANCE/ SEGUROS OF AMERICA TWO, INC.

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

#### ARTICLE I - NAME

The name of the Corporation shall be: Insurance/Seguros of America Two, Inc. The principal place of business of this Corporation shall be: 7248 North Dale Mabry Highway, Suite A, Tampa, Florida 33614.

### ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in, or transact, 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. The specific purpose of this Corporation's business is to the selling of home, auto and health insurance.

#### ARTICLE III - CAPITAL STOCK

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

#### ARTICLE IV - ADDRESS

The street address of initial registered office of the Corporation shall be: 7248 North Dale Mabry Highway, Suite A, Tampa, Florida 33614, and the name of the initial Registered Agent of the Corporation at that address is: Matilde Cabrera.

## ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII - STAT. 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Statute 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE VIII - SUB-CHAPTER "S" PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter "S" corporation.

# **ARTICLE IX - DIRECTORS**

This Corporation shall have two (2) directors initially. The names and street addresses of the initial members of the Board of Directors are:

DIRECTOR	ADDRESS
Matilde Cabrera	7248 N. Dale Mabry Hwy., Ste. A Tampa, FL 33614
Manuel R. Baez	7248 N. Dale Mabry Hwy., Ste. A Tampa, FL 33614

## ARTICLE X - OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

OFFICER	OFFICER	ADDRESS
President	Manuel R. Baez	7248 N. Dale Mabry Hwy., Ste. A Tampa, FL 33614
Vice-President	Matilde Cabrera	7248 N. Dale Mabry Hwy., Ste. A Tampa, FL 33614
Secretary/Treasurer	Matilde Cabrera	7248 N. Dale Mabry Hwy., Ste. A Tampa, FL 33614

## ARTICLE XI - SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

NAME	ADDRESS	SHARES OF COMMON STOCK ISSUED
Matilde Cabrera	7248 N. Dale Mabry Hwy., Ste. A Tampa, FL 33614	51
Manuel R. Baez	7248 N. Dale Mabry Hwy., Ste. A Tampa, FL 33614	49

2000.

MANUEL R BAEZ

MATILDE CABRERA

I AM HEREBY familiar with and ac	ccept the duties and responsibilities as Register	ed	
Agent for said Corporation.			
	Same Jaeum		
· -·	REGISTERED AGENT - MATILDE CAB	RERA	Ž
STATE OF FLORIDA	•		
COUNTY OF HILLSBOROUGH		-	
SWORN TO AND SUBSCRIBED	before me by MANUEL R. BAEZ as a subscri	iber to	)
the Corporation's Articles of Incorporation	who is personally known/produced identification	on on	
this 24/1 day of Lofey, 2000			
	uced Identification		-
Jose Rangel  MY COMMISSION # CC652801 EXPIRES  June 3, 2001	NOTARY PUBLIC	100 JUL 3	7 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 4 3 3 3 3
BONDED THRU TROY FAIN INSURANCE, INC.	NOTAR I FOBERC		84.E
	My Commission Expires:	PH 12:	- 25°
STATE OF FLORIDA		2: 29	TATE
COUNTY OF HILLSBOROUGH			ن. -
SWORN TO AND SUBSCRIBED	before me by MATILDE CABRERA as a sub-	criber	to
the Corporation's Articles of Incorporation	and as Registered Agent-of the Corporation w	ho is	
personally known/produced identification o	7/ - / } -		
	uced Identification	-	
	7		
Jose Rangel  MY COMMISSION # CC652801 EXPIRES  June 3, 2001	NOTARY PUBLIC		_
BONDED THRU TROY FAIN INSURANCE, INC.			

My Commission Expires: