

PO0000073567

Jasfina Lerebours
175 Fontainebleau Blvd
Miami, Fl. 33172

FILED
00 AUG -2 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip Phone #

Office Use Only

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

1. Pronto Insurance, Inc. 800003320758--2
(Corporation Name) (Document #) -07/12/00--01029--019
*****78.75 *****78.75
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

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 PH 7/14

W-17705 PH 8/2/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 2000

JOSEFINA LEREBOURS
175 FONTAINEBLEAU BLVD, SUITE 1 A-3
MIAMI, FL 33172

SUBJECT: PRONTO INSURANCE INC.
Ref. Number: W00000017705

We have received your document for PRONTO INSURANCE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00038847

*For our phone conversation, see attached
corrected.
Josefina Lerebours*

ARTICLES OF INCORPORATION
OF
PRONTO INSURANCE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:
PRONTO INSURANCE INC.
The principal place of business and mailing address of this corporation is:
175 Fontainebleau Blvd. Suite 1A-3
Miami, Florida 33172

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This corporation is authorized to issue 1,000 shares of one (\$1.00) par value common stock

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is: Josefina Lerebours
Address: 9760 S.W. 164th Street, Miami, FL. 33157
ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial board of Directors shall consist of a total of person(s) and the name and address of the prson(s) whos to serve as an initial director (s) are:

PRESIDENT TREASURER:	JOSEFINA LEREBOURS
VICE PRESIDENT	JULIO PEREZ
SECRETARY:	JOSEFINA LEREBOURS

ARTICLE VII INCORPORATOR

The name and address of the person signing these Article is:
Josefina Lerebours – 9760 S.W. 164th Street, Miami, Fl. 33157

The undersigned has executed these Articles of Incorporation this 10th day of July, 2000..



Josefina Lerebours
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

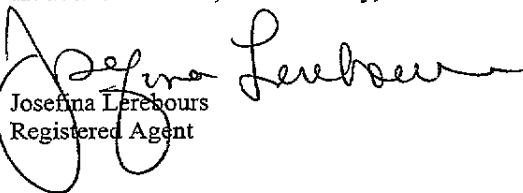
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TALLAHASSEE, FLORIDA

WITNESSETH:

That, PRONTO INSURANCE INC, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Josefina Lerebours, 9760 S.W. 164th Street, Miami, Fl. 33157, Stae of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of PRONTO INSURANCE INC., to accept service of process for the above stated corporation, at the place designated in this certificate, Iherby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 107th July, 2000.


Josefina Lerebours
Registered Agent