

TRANSMITTAL LETTER

P00000089155

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: South Florida Insurance Processing Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003398787--3
-09/20/00--01015--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Donna M. Gruntler
Name (Printed or typed)

15661 Carriage Ct.
Address

DAVIE, FL 33331
City, State & Zip

(954) 252-5688
Daytime Telephone number

FILED
00 SEP 20 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W-22311

HR 9/20

ARTICLES OF INCORPORATION

for

SOUTH FLORIDA INSURANCE PROCESSING SERVICES, INC.

FILED
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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:

SOUTH FLORIDA INSURANCE PROCESSING SERVICES, INC.

The principal place of business of this corporation shall be:

15661 CARRIAGE COURT DAVIE, FL 33331

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.

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:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of corporation's existence or until their successor (s) is (are) elected, is (are):

**DONNA MARIE GRUNTNER
PRESIDENT
15661 CARRIAGE COURT
DAVIE, FLORIDA 33331**

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

**DONNA MARIE GRUNTLER
PRESIDENT
15661 CARRIAGE COURT
DAVIE, FLORIDA 33331**

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 11TH day of **SEPTEMBER, 2000**.

Signature (s) of Incorporator (s)

Donna Marie Gruntler

**STATE OF FLORIDA
COUNTY OF ~~DADE~~ BROWARD**

THE FOREGOING instrument was acknowledged and sworn to before me this 11TH day of **SEPTEMBER, 2000** by **DONNA MARIE GRUNTLER** of **SOUTH FLORIDA INSURANCE PROCESSING SERVICES, INC.**

Notary Public

Victoria Bryant
My commission Expires:



Victoria Bryant
MY COMMISSION # CC789748 EXPIRES
November 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING
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.

1. The name of the corporation is: **SOUTH FLORIDA INSURANCE PROCESSING SERVICES, INC.**
2. The name and address of the registered agent and office is:

DONNA MARIE GRUNTLER
PRESIDENT
15661 CARRIAGE COURT
DAVIE, FLORIDA 33331

SIGNATURE

Donna Marie Gruntler

TITLE: **PRESIDENT**

DATE: **SEPTEMBER 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 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

Donna Marie Gruntler

DATE: **SEPTEMBER 11, 2000**

FILED
00 SEP 20 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA