# ARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MÌAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ QUALIFICATION OTHER FILINGS **Annual Report** Égreign Fictitious Name Umited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF INCORPORATION

OF

INSURANCE SUPPORT GROUP III CORP.



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 shall be:

INSURANCE SUPPORT GROUP III CORP.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1693 NW 27<sup>th</sup> AVE MIAMI FL. 33125

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

### ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JUAN C. CARVAJALINO 19067 NW 23rd CT PEMBROKE PINES FL. 33029

### ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

JUAN C. CARVAJALINO 19067 NW 23<sup>rd</sup> CT PEMBROKE PINES FL. 33029 LUIS F. VALDERRAMA 1525 MERIDIAN AVE # 109 MIAMI BEACH FL. 33139

#### ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

JUAN C. CARVAJALINO - PRESIDENT-D

19067 NW 23<sup>rd</sup> CT

PEMBROKE PINES FL. 33029

LUIS F. VALDERRAMA - VICE PRESIDENT-D

1525 MERIDIAN AVE # 109

MIAMI BEACH FL. 33139

FARLEMIK VALDERRAMA - SECRETARY

1525 MERIDIAN AVE #109

MIAMI BEACH FL. 33139

The undersigned has (have) executed these Articles of Incorporation this 1st Day of Dec, 2000.

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Signature/Title

Signature/Title

# 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.

1. The name of the corporation is:

INSURANCE SUPPORT GROUP III CORP.

2. The name and address of the registered agents and office is:

JUAN C. CARVAJALINO 19067 NW 23<sup>rd</sup> CT PEMBROKE PINES FL. 33029

XSIGNED: (Corporate Officer)

TITLE:

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.

XSIGNATURE: X

DATE:

DATE:

CILING FEE: \$20.00

REGISTERED AGENT FILING FEE: \$20.00