

TRANSMITTAL LETTER

P01000004525

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

800003528318-5
-01/08/01-01/18-012
*****87.50 *****87.50

SUBJECT: Barroso Financial Insurance Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

EFFECTIVE DATE
01-01-01

FROM: Barroso Financial Insurance Services, Inc.
Sandra Barroso, President
Name (Printed or typed)

1014 White Street

Address

Key West, FL 33040

City, State & Zip

(305) 292-2200

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -8 PM 4:18

FILED

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

T. Burch JAN 11 2001

**ARTICLES OF INCORPORATION
Florida Business Corporation Act**

FILED

01 JAN -8 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I:

The name of the corporation shall be: Barroso Financial Insurance Services, Inc.

ARTICLE II:

EFFECTIVE DATE
01-01-01

The principal place of business/ mailing address is:

*1014 White Street
Key West, FL 33040*

ARTICLE III:

The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation: 100 Shares

ARTICLE IV:

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE V:

The effective date of this filing is: January 1, 2001.

ARTICLE VI:

The name and the street address of the registered agent is:

*Madeliene Barroso
1804 Seidenberg Avenue, Rear
Key West, FL 33040*

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Madeliene Barroso

Signature/Registered Agent

01/01/01

Date

ARTICLE VII:

*The name and address of the Incorporator is: Sandra Juanita Barroso
1014 White Street
Key West, FL 33040*

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below:

Sandra Juanita Barroso

Signature/Incorporator

01/01/01

Date