

P01000006996

Requester's Name

CAROLYN P. RUMMEL
8880 Terrene Court
Bonita Springs, FL 34134

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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01 JAN 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

CAROLYN P. RUMMEL INSURANCE AGENCY, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

CAROLYN P. RUMMEL
8880 Terrene Court
Bonita Springs, FL 34134

The principal mailing address and office of the corporation is the same.

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ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Carolyn P. Rummel	8731 Belle Meade Drive Fort Myers, FL 33908

ARTICLE VII: Initial Officers

Name	Address	Title-Office
Carolyn P. Rummel	8731 Belle Meade Drive Fort Myers, FL 33908	President
Carolyn P. Rummel	8731 Belle Meade Drive Fort Myers, FL 33908	Secretary, Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Carolyn P. Rummel	8731 Belle Meade Drive Fort Myers, FL 33908

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

FIRST: That CAROLYN P. RUMMEL INSURANCE AGENCY, INC.,
desiring to organize or qualify under the laws of the State of Florida with its
principal place of business at 8880 Terrene Court, the City of Bonita Springs,
State of Florida, has named CAROLYN P. RUMMEL, located at 8880 Terrene
Court, Bonita Springs, State of Florida, as its agent to accept service of process
within Florida.

Carolyn P. Rummel
Corporate Officer
PRESIDENT
Title
January 10, 2001
Date

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TALLAHASSEE, FLORIDA

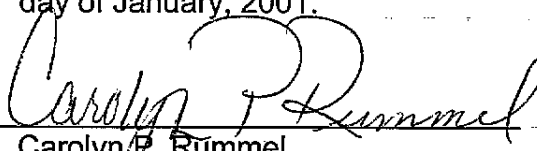
Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative
to the proper and complete performance of my duties.

Carolyn P. Rummel
Registered Agent
Carolyn P. Rummel

January 10, 2001
Date

proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of January, 2001.

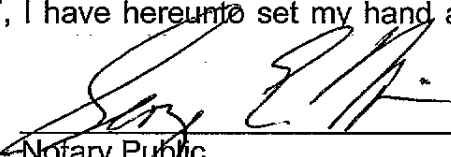


Carolyn P. Rummel
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared CAROLYN P. RUMMEL, whose identity was established by her Florida Department of Insurance license, and who did not take an oath; to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of January, 2001.



Notary Public

(SEAL)



GEORGE E. WINN
Comm. No. CQ 703048
My Comm. Exp. Jan. 29, 2002
Bonded thru Pichard Ins. Agcy.

My commission expires:

Jan. 29, 2002

PERSONALLY KNOWN TO ME
AND DID NOT TAKE OATH.